
MEMORANDUM

To: Board of Directors
From: Lisa Lurie, Executive Director
RE: Consent Agenda Item 5.2: Subawards to San Mateo RCD and RCD of Monterey County for the Integrated Watershed Restoration Program

Date: January 12, 2022

RCDSCC staff have entered into a Consultant Services Agreement with the San Mateo RCD (contract amount of \$291,017) and a Consultant Service Agreement with the RCD of Monterey County (contract amount of \$275,124) to continue to implement the Integrated Watershed Restoration Program (IWRP) in their respective counties. The contracts will be paid with funding from the California State Coastal Conservancy (Award #20-128), a state funding source.

The RCDSCC acts as the regional administrator of the Integrated Watershed Restoration Program, which serves to increase the pace and scale of watershed restoration on the Central Coast through inter-agency collaboration and engagement. Funding from the Coastal Conservancy enables the RCDs of Santa Cruz, San Mateo, and Monterey to engage technical advisors in identifying, prioritizing, planning and permitting high priority restoration projects in a collaborative and efficient manner. Since 2008 the RCDSCC has administered regional grants from the CA State Coastal Conservancy which we have passed through in part as sub-awards to the RCDs of San Mateo and Monterey Counties. With the most recent funding award for IWRP Phase 6 (\$1,123,000), which the RCD Board discussed and agreed to enter into agreement with the State Coastal Conservancy on July 13, 2021 (Resolution 2021-07), RCDSCC is once again serving as the regional program administrator and entering into consultant service agreements with the RCDs of San Mateo and Monterey Counties.

Per the RCD's procurement policy 1080, contracts greater than \$250,000 would trigger a formal procurement process. These agreements with San Mateo RCD and RCD of Monterey County, however, are exempt from the competitive bid process as they are subawards (exemption 1080.4.1) and this work is a continuation of over a decade of collaborative implementation of IWRP across our three counties (exemption 1080.4.4).