

Association of Bay Area Governments

Executive Board

May 21, 2026

Agenda Item 8.b.

San Francisco Estuary Partnership

Subject:

Adoption of ABAG Resolution No, 4-2023, Revised, authorizing the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into agreements with the California Department of Water Resources and Local Project Sponsors for the Proposition 1 Round 2 Integrated Regional Water Management (IRWM) grant and amending the end date of the authorization to be concurrent with the grant agreement and any extended term reflected in amendments approved by the State.

Background:

At its meeting on December 5, 2022, the San Francisco Bay Area Integrated Regional Watershed Management (Bay Area IRWM) Coordinating Committee requested that ABAG be the official grant applicant for the second round of Proposition 1 IRWM implementation funding for the Bay Area. This grant totaled \$32,214,479 and supports 12 projects across the bay area implementing water supply/quality, wastewater/recycled water, flood protection, and watershed management and habitat restoration projects. These funds will also support ABAG's administration of this grant.

DWR has funded ABAG and dozens of Local Project Sponsors, local project leads, over six rounds of grants through the IRWM program. These San Francisco Bay regional grants have all been managed by the San Francisco Estuary Partnership (SFEP), a program of the Association of Bay Area Governments (ABAG). ABAG has committed no match for any of these grants as all required match is provided by the Local Project Sponsors. ABAG/SFEP was asked to take the grantee role for this seventh regional IRWM grant due to its extensive experience in grant management, including managing all other IRWM regional grants.

The 2023 resolution, required by DWR to apply for the funding, included a specified end date to the authorization, December 31, 2027, which reflected the end date of the original grant term as submitted to the state. Due to unexpected delays with some of the projects, the term of the grant agreement has been extended past the original end date of December 31, 2027. The Executive Board is being asked to authorize the Executive Director of the Metropolitan Transportation Commission to amend the original resolution to modify the term of the authorization to be concurrent with the grant agreement and any extended term reflected in amendments approved by the State.

Strike the following text:

“RESOLVED, that the Executive Board and the Association of Bay Area Governments, hereby authorizes and directs the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of ABAG and SFEP to enter into an agreement to receive a grant for Round 2 Implementation from the notice of award date to December 31, 2027 in the amount of \$32,214,479, and enter into agreements with subawardees.”

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Replace struck text with the following:

“RESOLVED, that the Executive Board and the Association of Bay Area Governments, hereby authorizes and directs the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of ABAG and SFEP to enter into an agreement to receive a grant, in the amount of \$32,214,479, for Round 2 Implementation from the notice of award date to its expiration, including any extended term reflected in amendments approved by the California Department of Water Resources, and enter into agreements with subawardees.”

Issues:

None

Recommended Action:

The ABAG Executive Board is requested to adopt ABAG Resolution No. 4-2023, Revised, authorizing the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into agreements with the California Department of Water Resources and Local Project Sponsors for the Proposition 1 Round 2 Integrated Regional Water Management (IRWM) grant and amending the end date of the authorization to be concurrent with the grant agreement and any extended term reflected in amendments approved by the State.

Attachments:

- A. Summary Approval
- B. ABAG Resolution No. 4-2023, Revised (Redline)

Reviewed:



Andrew Fremier