

**S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L**

Work Item No.:	1720 (FSRC 5008)
Grantor:	Santa Clara Valley Water District
Work Project Title:	Santa Clara Valley Water District Permit Assistance
Purpose of Project:	Permit assistance (environmental science services)
Brief Scope of Work:	Continue to provide existing staff resources to assist the San Francisco Bay Regional Water Quality Control Board to expedite service requests from the Santa Clara Valley Water District
Project Cost Not to Exceed:	\$602,532 over two years
Funding Source:	Santa Clara Valley Water District Permit Assistance
Fiscal Impact:	Funds programmed in FY 2019-20 Budget
Motion by Committee:	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a funding agreement with the Santa Clara Valley Water District, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, for permit assistance environmental services from October 1, 2019 through September 30, 2021 in the amount of \$602,532.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	