

# Association of Bay Area Governments

## Executive Board

---

April 17, 2025

Agenda Item 6.b.

San Francisco Estuary Partnership

---

### Subject

Authorization to amend previous Executive Board Authorizations related to Funding Agreements with Local Project Sponsors (LPS) for Bay Area Integrated Regional Water Management Projects under the Proposition 1 Integrated Regional Water Management (IRWM) Grant # 4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR)

### Background

On September 19, 2019, the Executive Board authorized the Director of the Metropolitan Transportation Commission (MTC), or their designee, to submit a proposal to the California Department of Water Resources to obtain a Proposition 1 IRWM Grant and to enter into an agreement to receive a grant for the Round 1 Implementation Program pursuant to the Water Quality, Supply, and Infrastructure Act of 2014 for Integrated Regional Water Management projects in the amount of \$22,750,000.

To complete this work, ABAG entered into eight funding agreements with the LPSs. These contracts were authorized by one ABAG Administrative Committee action on February 12, 2021 and two ABAG Executive Board actions on September 16, 2021 and November 16, 2023. All Summary Approvals are attached to this Summary Sheet for reference. Two of these authorizations (February 12, 2021 and September 16, 2021) included the original term of the grant in the authorizing language.

Since these funding agreements were authorized, project construction delays have necessitated a grant agreement amendment to extend the grant past the current end date in the authorizations. This authorization will amend the effective term of the previous authorizations which contained date ranges. If the proposed amendment is approved, the new date ranges will be concurrent with the term of the grant. The current authorizations were effective through March 31, 2025. If the Board approves the proposed amendment, the current authorizations for the grants will be extended by one year and three months – from March 31, 2025 to June 30, 2026 and allow for future term extensions.

No other changes to these authorizations are requested.

### Issues:

None

**Association of Bay Area Governments**

**Executive Board**

---

April 17, 2025

Agenda Item 6.b.

San Francisco Estuary Partnership

---

**Recommended Action:**

The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary, Partnership, to amend two previous authorizations from the ABAG Administrative Committee (February 12, 2021) and the ABAG Executive Board (September 16, 2021) with limited date ranges to ensure their consistency with the amended Grant terms and allow for future term extensions.

**Attachments:**

- A. Summary Approval
- B. Summary of Prior ABAG Committee Approvals

**Reviewed:**



Andrew B. Freimer