



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	1720 (FSRC tbd)
Consultant:	California Department of Water Resources
Work Project Title:	Integrated Regional Water Management Grant, Proposition 1 Round 2 (IRWM Prop 1 Round 2)
Purpose of Project:	Serve as grantee to provide administrative and project management services for up to twelve projects for the Bay Area Integrated Regional Water Management Grant Program
Brief Scope of Work:	Administer regional grants supporting the Integrated Regional Water Management Grant Program.
Project Cost Not to Exceed:	\$32,214,479
Funding Source:	California Department of Water Resources Integrated Regional Water Management Grant Program (Proposition 1 funds)
Fiscal Impact:	Funds will be programmed into FY23-24 – FY27-28 budget.
Motion by Committee:	The Executive Board is requested to adopt Resolution No. 4-2023 authorizing the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to submit a proposal to the California Department of Water Resources (DWR) to obtain a Proposition 1 Integrated Regional Water Management (IRWM) implementation grant for integrated regional water management projects and, if awarded, to enter into an agreement with DWR from the notice of award date to December 31, 2027 in the amount of \$32,214,479.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	