

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: September 13, 2018

To: ABAG Executive Board

From: Executive Director

Subject: **Adoption of Resolution No. 08-18 Authorization to Submit a Proposal with the California State Parks Division of Boating and Waterways for Clean Vessel Act Education and Outreach Pumpout Monitoring 2019-2020 in an amount up to \$225,000, and, if awarded, to enter into a Grant Agreement and Designate an Authorized Representative**

Executive Summary

The San Francisco Estuary Partnership's (SFEP) multifaceted Clean Vessel Act (CVA) Program will focus on in person direct boater education, capacity building for marinas, and pumpout network enhancement within the 11-county San Francisco Bay and Sacramento Delta Estuary as well as Monterey and Santa Cruz counties (Project Area). The combination of boater and marina education and capacity building will serve to address the complex nature of sewage discharge by providing boaters with the information they need to make correct decisions and provide marinas with the tools they need to work with boaters to proactively prevent sewage discharge.

In addition, SFEP will continue to monitor the pumpouts in the Project Area. This monitoring component will help the State Parks Division of Boating and Waterways (DBW) and SFEP continue to determine the status, condition and usage of pumpout stations in the pumpout network. Keeping track of these parameters allows DBW and SFEP staff to assist in expediting pumpout repair, provide data about pumpout systems, and target CVA funding outreach efforts.

If funded, this program will begin approximately March 2019 and will continue for 12 months, ending March 2020. Grant funds would be up to \$225,000 with a match rate of 33% that will be provided by in-kind SFEP staff time.

In order for SFEP to fund another year of its CVA Program under the DBW grant opportunity, the Association of Bay Area Governments (ABAG) will need to pass a resolution authorizing submittal of an application and executing an agreement if the application is successful.

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Recommended Action

The Executive Board is requested to adopt Resolution No. 08-18 authorizing the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership to submit a proposal to the California State Parks Division of Boating and Waterways under the Clean Vessel Act in an amount up to \$225,000; and, if awarded, to enter into a grant agreement with the California State Parks Division of Boating and Waterways and to designate the Executive Director of the Metropolitan Transportation Commission, or his designee, as authorized representative; and to meet the match rate of 33% that will be provided by in-kind SFEP staff time unless waived by the State.



Steve Heminger

Attachment

Resolution No. 08-18