

Association of Bay Area Governments

Executive Board

September 19, 2019

Agenda Item 6.i.

San Francisco Estuary Partnership

Subject: Adoption of Resolution No. 07-19 Authorization to Submit a Proposal with the California State Parks Division of Boating and Waterways for the 2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to \$262,000 and, if awarded, to Enter into a Grant Agreement and Designate the Executive Director of the Metropolitan Transportation Commission, or her designee, as Authorized Representative

Background: For more than 20 years, the San Francisco Estuary Partnership's (SFEP) multifaceted Clean Vessel Act (CVA) Program has provided in-person direct boater education, capacity building for marinas, and sewage pumpout network monitoring 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 addresses the complex nature of sewage discharge by providing boaters with the information they need to make Bay-friendly decisions and provide marinas with the tools they need to work with boaters to proactively prevent sewage discharge.

In addition, SFEP proposes to continue to monitor the sewage pumpout stations in the Project Area. This monitoring component would 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 May 2020 and will continue for 12 months, ending April 2021. Grant funds would be up to \$262,000 with a match rate of 33% that will be provided by in-kind services and partial coverage of indirect costs (grant-reimbursable overhead is limited to 10%). DBW has funded SFEP's CVA program for more than 20 years, most recently through annual competitive grants.

DBW requires a resolution authorizing submittal of an application and executing an agreement if the application is successful.

Issues: None

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Recommended Action: The Executive Board is requested to adopt Resolution No. 07-19 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 with the California State Parks Division of Boating and Waterways for the 2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to \$262,000, and, if awarded, to enter into a grant agreement and designate the Executive Director of the Metropolitan Transportation Commission, or her designee, as authorized representative, and to meet the match rate of 33% through in-kind services and partial coverage of indirect costs.

Attachments:

- A. Resolution No. 07-19
- B. Summary Approval

Reviewed:


Therese W. McMillan