

**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 2906)
Grantor:	Department of Water Resources
Work Project Title:	Integrated Regional Water Management (Round 3)
Purpose of Project:	Region-wide projects implementing integrated regional water management
Brief Scope of Work:	Amend DWR agreement to reallocate funds among projects (no change to overall amount)
Project Cost Not to Exceed:	Grant total remains unchanged: \$32,178,423 Project 11: ABAG grant administration: \$947,500. Project 7: San Mateo Resource Conservation District project: \$4,224,500. Project 10: Marin Municipal Water District project: \$1,325,000.
Funding Source:	California Department of Water Resources
Fiscal Impact:	Funds programmed in FY 2019-20 Budget
Motion by Committee:	The Executive Board is requested to authorize 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 enter into contract modifications with the San Mateo Resource Conservation District and the Marin Municipal Water District under Integrated Regional Water Management Grant Round 3 to Reallocate San Francisco Estuary Partnership (SFEP) Grant Administrative Funds in the amount of \$702,500 from Project 11 to Projects 7 in the amount of \$352,500 and 10 in the amount of \$350,000 for Additional Work.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	