



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
Consultant:	Lotus Water
Work Project Title:	Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant.
Purpose of Project:	Conduct needs assessments to identify projects that could be proposed in future rounds of funding and integrate underserved communities into the IRWM funding and management process
Brief Scope of Work:	Support phase I scope including outreach, needs assessment, capacity building, and project development efforts
Project Cost Not to Exceed:	\$250,000
Funding Source:	California Department of Water Resources IRWM Grant (Proposition 1 - FSRC 2913)
Fiscal Impact:	Funds programmed in FY 20-21, FY 21-22 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a contract with Lotus Water to support outreach, needs assessment, capacity building, and project development efforts for ABAG’s Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant in an amount not exceed \$250,000 for the period September 1, 2020 to December 31 2021.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	