



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 2913)
Funder:	Department of Water Resources (DWR)
Work Project Title:	Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program
Purpose of Project:	Serve as grantee and provide administrative and project management services for San Francisco Bay Region’s Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program
Brief Scope of Work:	Administer regional grant supporting work with Bay Area disadvantaged, underrepresented, Tribes and Tribal communities to conduct needs assessments to identify water-related needs and solutions. These assessments and data collection efforts will be used to identify potential projects in these communities for development into proposal ready status for future funding. This program will also better integrate these communities and Tribes into the regional IRWM grant program.
Project Award:	\$4,827,000 in state funding
Funding Source:	Department of Water Resources Integrated Regional Watershed Management Program (Proposition 1)
Fiscal Impact:	Increases previously approved grant funds (\$3,020,000) through FY 21/22 to add an additional \$1,807,000
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to amend the funding agreement with the California Department of Water Resources to work with disadvantaged, underrepresented, and underserved communities, Tribes, and Tribal communities to add \$1,807,000 for a total funding award not to exceed \$4,827,000 and to revise the period of performance as described in the original Executive Board approval to coincide with the term of the grant agreement.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	