

**Association of Bay Area Governments
Administrative Committee**

February 12, 2021

Agenda Item 3b

San Francisco Estuary Partnership

Subject: Authorizations related to Funding Agreements with Local Project Sponsors (LPS) for five Bay Area Integrated Regional Water Management Projects under the Proposition 1 Integrated Regional Water Management (IRWM) Grant # 4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR).

Background: On September 19, 2019, the Executive Board authorized the Director of the Metropolitan Transportation Commission (MTC), or her designee, to submit a proposal to the DWR to obtain a Proposition 1 IRWM Grant and to enter into an agreement to receive a grant for the Round 1 Implementation Program pursuant to the Water Quality, Supply, and Infrastructure Act of 2014 for integrated regional water management projects in the amount of \$22,750,000.

To complete this work, ABAG will contract with the eight LPSs included in the grant application. Currently, five LPSs have all permits and CEQA completed as required by the Grant Agreement and are eligible to enter into funding agreements with ABAG. Future authorizations will be sought for the remaining LPSs as they meet permitting and CEQA requirements. This authorization is for the five LPSs listed below with the not-to-exceed budgets:

- Alameda County Water District—\$3,346,992;
- Contra Costa County Flood Control & Water Conservation District—\$1,434,425;
- Sonoma County Water Agency—\$4,061,270;
- City of Calistoga—\$2,028,808; and
- East Bay Municipal Utilities District—\$4,177,875;

Issues: None

Recommendation: The ABAG Administrative Committee is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to enter into funding agreements to implement projects between June 3, 2020 to December 31, 2024, with the following Local Project Sponsors and amounts listed below:

- Alameda County Water District—\$3,346,992
- Contra Costa County Flood Control & Water Conservation District—\$1,434,425
- Sonoma County Water Agency—\$4,061,270
- City of Calistoga—\$2,028,808
- East Bay Municipal Utilities District—\$4,177,875

Attachments: Attachment A: Summary of ABAG Administrative Committee Approval


Therese W. McMillan

SUMMARY OF ABAG ADMINISTRATIVE COMMITTEE APPROVAL

Work Item No.:	1720 (FSRC 2914)
Funder:	California Department of Water Resources (DWR)
Work Project Title:	Proposition 1 Integrated Regional Water Management Implementation Grant Program
Purpose of Project:	Serve as grantee to provide administrative and project management services for the San Francisco Bay Region's Integrated Regional Water Management Implementation Grant Program.
Brief Scope of Work:	Administer regional grant supporting the Integrated Regional Water Management Implementation Grant Program.
Project Award:	\$22,750,000 in State Funding
Funding Source:	California Department of Water Resources Integrated Regional Water Management Grant Program (Proposition 1)
Fiscal Impact:	Funds programmed in FY20-21, FY21-22, FY22-23, FY23-24, FY24-25
Motion by Committee:	<p>The ABAG Administrative Committee is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to enter into funding agreements to implement projects between June 3, 2020 to December 31, 2024, with the following Local Project Sponsors for up to the listed amounts:</p> <ul style="list-style-type: none">• Alameda County Water District—\$3,346,992;• Contra Costa County Flood Control & Water Conservation District—\$1,434,425;• Sonoma County Water Agency—\$4,061,270;• City of Calistoga—\$2,028,808; and• East Bay Municipal Utilities District—\$4,177,875
ABAG Administrative Committee Approval:	<hr/> <p>Jesse Arreguin, ABAG President</p>
Approval Date:	February 12, 2021