

**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 tbd)
Funder:	Santa Clara Valley Water District
Work Project Title:	Santa Clara Valley Water District Permit Assistance
Purpose of Project:	Provide environmental science services to assist in securing permits required for providing flood protection and drinking water
Brief Scope of Work:	Continue to provide existing staff resources to assist the San Francisco Bay Regional Water Quality Control Board to process and respond to Santa Clara Valley Water District applications and requests
Project Cost Not to Exceed:	\$569,796 over two years
Funding Source:	Santa Clara Valley Water District
Fiscal Impact:	Funds programmed in FY 2021-22 Budget and will be in FY 2022-23 and FY 2023-24
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 funding agreement with the Santa Clara Valley Water District on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership for regulatory assistance services in an amount not to exceed \$569,796 from October 1, 2021 through September 30, 2023
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	