

**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 2914)
Consultant:	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:	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 a funding agreement to implement the River Oaks Stormwater Capture Project between June 3, 2020, and the end of the grant term, which is currently March 31, 2025, with the City of San Jose in an amount not to exceed \$3,203,550.00.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	