

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: 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:

- 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: 

Jesse Arreguin, ABAG President

Approval Date: February 12, 2021

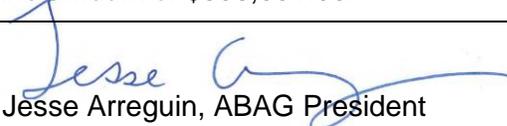


S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L

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:	9/16/21



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)
Funder:	California Department of Water Resources (DWR)
Work Project Title:	Proposition 1 Integrated Regional Water Management (IRWM) 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 and to enter into a funding agreement with the San Francisco Public Utilities Commission
Brief Scope of Work:	Administer regional grant supporting the Integrated Regional Water Management Implementation Grant Program
Project Cost Not to Exceed:	\$538,051.00
Funding Source:	California Department of Water Resources Integrated Regional Water Management Grant Program (Proposition 1)
Fiscal Impact:	Funds programmed in FY23-24 and FY24-25
Motion by Committee:	The ABAG Executive Board 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 negotiate and enter into a funding agreement with the San Francisco Public Utilities Commission to implement the San Francisco Zoo Recycled Water Pipeline Project in the amount of \$538,051.00.
ABAG Executive Board Approval:	 Jesse Arreguin, ABAG President
Approval Date:	11/16/2023