



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
Funder:	California Department of Water Resources
Work Project Title:	Proposition 1 Integrated Regional Water Management Implementation Grant Program, Round 2
Purpose of Project:	Enter into Individual Funding Agreements with and serve as grantee to provide administrative and project management services for up to twelve projects for the Bay Area Integrated Regional Water Management Grant Program
Brief Scope of Work:	Administer regional grants supporting the Integrated Regional Water Management Grant Program
Project Cost Not to Exceed:	\$32,214,479
Funding Source:	Proposition 1
Fiscal Impact:	Funds will be programmed into the FY23/24 – FY27/28 budget
Motion by Committee:	<p>The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to negotiate and enter into individual funding agreements to implement projects with the following Local Project Sponsors, as described in the Summary Sheet dated September 21, 2023, in the not to exceed amounts listed below:</p> <ul style="list-style-type: none"> • City of San Jose - \$4,980,000; • Contra Costa County Flood Control and Water Conservation District - \$1,500,000; • Contra Costa Resource Conservation District – \$1,595,650; • Daily Acts Organization – \$1,500,000; • Marin Municipal Water District - \$6,408,000; • San Francisquito Creek Joint Powers Authority - \$3,799,087

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	<ul style="list-style-type: none">• San Mateo Resource Conservation District - \$5,429,803;• Valley Water - \$3,845,229;• Zone 7 Water Agency - \$827,478;• Zone 7 Water Agency - \$130,000;• Roseview Heights Mutual Water Company - \$300,000; and• City of Burlingame – \$1,009,232
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	