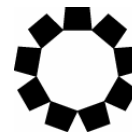


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## AGENDA

### **REVISED**

#### **ABAG EXECUTIVE BOARD MEETING NO. 422**

Thursday, February 16, 2017, 7:00 PM

Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, California

Teleconference Location:

10840 Ridgeview Avenue, San Jose, California 95127

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at <http://www.abag.ca.gov/>*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**  
INFORMATION
- 3. ANNOUNCEMENTS**  
INFORMATION
- 4. PRESIDENT'S REPORT**  
INFORMATION
- 5. ACTING EXECUTIVE DIRECTOR'S REPORT**  
INFORMATION

**6. CONSENT CALENDAR**

ACTION

Unless there is a request by an Executive Board member to take up an item on the Consent Calendar separately, the Consent Calendar will be acted upon in one motion.

**A. Approval of Executive Board Summary Minutes of Meeting No. 421 held on January 19, 2017**

*Attachment: Summary Minutes of January 19, 2017*

**B. Ratification of Committee Appointments**

The Executive Board is requested to ratify the following committee appointments:

Administrative Committee

To Be Announced

Finance and Personnel Committee

To Be Announced

Legislation and Governmental Organization Committee

To Be Announced

Regional Planning Committee

To Be Announced

**C. Authorization to Enter into New Contract with San Francisco Estuary Institute (SFEI) for the *Healthy Watersheds, Resilient Baylands Project***

The Executive Board is requested to authorize the Executive Director or designee to enter into this agreement with SFEI for Healthy Watersheds, Resilient Baylands project in the amount not to exceed \$988,335.14.

*Attachments: SFEI Healthy Watersheds; SFEI Draft Subrecipient Agreement*

**D. Authorization to Enter into New Contract with Grassroots Ecology for the *Healthy Watersheds, Resilient Baylands Project***

The Executive Board is requested to authorize the Executive Director or designee to enter into a new Subrecipient Agreement with the Grassroots Ecology for the Healthy Watersheds, Resilient Baylands Project in the amount not to exceed \$52,250.

*Attachments: Grassroots Ecology Healthy Watersheds; Grassroots Ecology Draft Subrecipient Agreement*

**E. Authorization to Enter into New Contract with City of Sunnyvale for the *Healthy Watersheds, Resilient Baylands Project***

The Executive Board is requested to authorize the Executive Director or designee to enter into a new Subrecipient Agreement with the City of Sunnyvale for the Health Watersheds, Resilient Baylands project in the amount not to exceed \$380,000.

*Attachments: City of Sunnyvale Healthy Watersheds; City of Sunnyvale Draft Subrecipient Agreement*

**ABAG Executive Board**

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**7. REPORT ON LOWER SAN JOAQUIN RIVER FLOW OBJECTIVES**

**ACTION**

Miriam Chion, ABAG Planning and Research Director, will introduce a panel of speakers, including Leslie F. Grober, Deputy Director for Water Rights, State Water Resources Control Board; Steven Ritchie, Assistant General Manager of the Water Enterprise, San Francisco Public Utilities Commission; and Peter Drekmeier, Policy Director, Tuolumne River Trust, who will present on the proposed State Water Resources Control Board's Phase I Substitute Environmental Document for Flow Objectives on the Lower San Joaquin River. Following presentations and discussions, the Executive Board is requested to approve the submittal of the attached letter.

*Attachment: Lower San Joaquin River Flow Objectives*

**8. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN**

**A. REPORT ON CONTRACT FOR SERVICES**

**INFORMATION**

The Executive Board is requested to discuss and provide policy guidance on draft Contract for Services that will govern how ABAG and MTC will share a consolidated staff.

*Attachment: Memo Draft Contract for Services and Attachments*

**B. REPORT ON POTENTIAL CONFLICT OF INTEREST**

**ACTION**

The Executive Board is requested to accept a report that staff members negotiating the Contract for Services have a 'remote interest' in the contract. [Govt Code § 1091.5(a)(9)]

*Attachment: Contract for Services and Government Code Section 1090*

**9. ADJOURNMENT**

The next meeting of the ABAG Executive Board will be on March 16, 2017.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: February 7, 2017

Date Posted: February 14, 2017