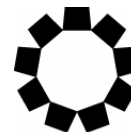


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### REVISED

#### ADMINISTRATIVE COMMITTEE

Special Meeting

Friday, June 13, 2014, 2:30 PM

Location:

Association of Bay Area Governments  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street  
Oakland, California

Teleconference Locations:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, CA 95110-1705  
36 White Oak Way, Novato, CA 94949  
4501 Pleasanton Avenue, Pleasanton, CA 94566  
City Hall, 3300 Capitol Avenue, Fremont, CA 94539-6850  
1195 Third Street, Suite 310, Napa, CA 94559-3035  
1028 Tiffin Drive, Clayton, CA 94517  
City Hall, No. 1 Frank Ogawa Plaza, Oakland, CA 94612-1932  
575 Administration Drive #100A, Santa Rosa, CA 95403  
Government Center, 675 Texas Street, 6th Floor, District 3 Office, Fairfield, CA 94534

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PUBLIC COMMENT

Information

#### 3. ANNOUNCEMENTS

Information

**ABAG Administrative Committee**

June 13, 2014

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**4. CONSENT CALENDAR**

ACTION

**A. Approval of ABAG Administrative Committee Summary Minutes of May 9, 2014**

*Attachment: Summary Minutes of May 9, 2014*

**B. Authorization to Submit an Application to the State Water Resources Control Board for SRF Funding for the Unified Bay and Delta Protection Planning Project and to Sign a Financial Agreement**

*Attachments: SWRCB SRF Funding; Resolution 08-14*

**C. Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects**

*Attachments: IRWMP Drought Relief; Resolution 09-14*

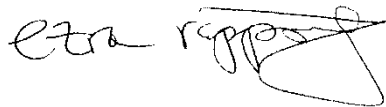
**5. REPORT ON INTERAGENCY MODELING GROUP**

Information/ACTION

*Attachments: Interagency Modeling Group; Modeling and Research Coordination*

**6. ADJOURNMENT**

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: June 12, 2014

Date Posted: June 12, 2014