

Association of Bay Area Governments

Executive Board

November 16, 2023

Agenda Item 6.g.

San Francisco Estuary Partnership

Subject:

Authorization to negotiate and enter into a Funding Agreement with the San Francisco Public Utilities Commission (SFPUC) to implement the San Francisco Zoo Recycled Water Pipeline Project in the amount of \$538,051.00

Background:

On September 19, 2019, the Executive Board authorized the Director of the Metropolitan Transportation Commission (MTC), or their designee, to submit a proposal to the DWR to obtain a Proposition 1 IRWM Grant and to enter into an agreement to receive a grant for the Round 1 Implementation Program pursuant to the Water Quality, Supply, and Infrastructure Act of 2014 for Integrated Regional Water Management projects in the amount of \$22,750,000.

To complete this work, ABAG will contract with eight LPSs, but only after each has been approved by DWR and included by an amendment to Grant #4600013831. DWR has determined that the San Francisco Public Utilities Commission (SFPUC) has met the requirements of the Grant Agreement and are eligible to enter into a Funding Agreement with ABAG. This authorization is for the one LPS with a budget not-to-exceed \$538,051.00.

Issues:

None

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Recommended Action:

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.

Attachments:

- A. Summary Approval

Reviewed:

A handwritten signature in blue ink that reads "Alix Bockelman". The signature is written in a cursive style and is followed by a long horizontal line.

Alix Bockelman