

1 [Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A -
2 South Westside Groundwater Basin, Northern San Mateo County - \$1,400,000]

3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a grant in the amount of \$1,400,000 from the California Department of Water**
5 **Resources for the Regional Groundwater Storage and Recovery Project Phase 1A -**
6 **South Westside Groundwater Basin, Northern San Mateo County.**

7
8 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has developed a
9 project description under the Water System Improvement Program (WSIP) for improvements
10 to the regional water supply system, otherwise known as Project No. CUW30103, Regional
11 Groundwater Storage and Recovery Project Phase 1A – South Westside Groundwater Basin,
12 Northern San Mateo County (Project); and

13 WHEREAS, The primary objective of the Project is to provide additional dry-year
14 regional water supply; and

15 WHEREAS, Specific objectives of the Project are to: manage the South Westside
16 Groundwater Basin (Basin) through the coordinated use of SFPUC surface water and
17 groundwater pumped by Daly City, San Bruno, and California Water Service Company
18 (Participating Pumpers), provide supplemental SFPUC surface water to the Participating
19 Pumpers in normal and wet years, reduce groundwater pumping, recharge the Basin,
20 increase dry-year and emergency pumping capacity of the Basin, provide a new dry-year
21 groundwater supply for SFPUC customers, and increase water supply reliability; and

22 WHEREAS, A Final Environmental Impact Report, including a Statement of Overriding
23 Considerations and a Mitigation Monitoring and Reporting Program, was adopted by the
24 SFPUC on August 12, 2014 by Resolution No. 14-0127; and

1 WHEREAS, The Association of Bay Area Governments (ABAG) applied for a
2 Proposition 84 Integrated Regional Water Management Program Grant from the State of
3 California, Department of Water Resources (DWR) to help fund the implementation and
4 operation of 19 local, subregional, and regional water conservation, water recycling,
5 ecosystem restoration, green infrastructure, and flood management-watershed projects to be
6 carried out by the participating local agencies, including the SFPUC; and

7 WHEREAS, DWR awarded ABAG a grant of \$20,000,000 in State funds, requiring an
8 estimated \$14,428,997 in agency matching funds; and each of the participating agencies is
9 responsible for the cost-share match of at least 25% required under the DWR agreement with
10 ABAG; and

11 WHEREAS, DWR and ABAG have entered into Grant Agreement No. 4600010575,
12 whereby State grant funds will be disbursed by DWR to ABAG, the fiscal agent for the grant
13 funds, on a reimbursement basis; and

14 WHEREAS, The State permits ABAG to disburse State grant funds to participating
15 agencies; and

16 WHEREAS, ABAG wishes to pass State grant funds through to the SFPUC to use for
17 the implementation of the Project to carry out the purposes of the State grant; and

18 WHEREAS, The SFPUC desires to receive State Grant funds, and is willing to
19 cooperate in fulfilling ABAG's obligations under the State grant requirements; and

20 WHEREAS, On November 12, 2014, the SFPUC approved Resolution No. 14-0184
21 approving a grant implementation agreement between the SFPUC and ABAG, in which ABAG
22 agrees to disburse the grant funds to the SFPUC for implementation of the Project in
23 accordance with the provisions of the implementation agreement; and

1 WHEREAS, The SFPUC's total estimated project cost is \$3,422,261, of which
2 \$1,400,000 will be provided through State grant funds, with the SFPUC's estimated cost-
3 share being up to \$2,022,261; and

4 WHEREAS, The State grant funds for the implementation of the Project are not to
5 exceed \$1,400,000; and

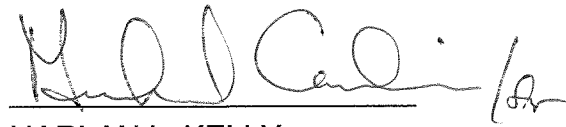
6 WHEREAS, The SFPUC cost share funds for implementation of the Project are
7 available in WSIP Project CUW30103; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
9 the SFPUC to execute an Agreement with ABAG for the purpose of disbursing State grant
10 funds to the SFPUC for implementation of the Regional Groundwater Storage and Recovery
11 Project Phase 1A - South Westside Basin, Northern San Mateo County for an amount not to
12 exceed \$1,400,000, with estimated matching funds of up to \$2,022,261; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully
14 executed by all parties the SFPUC shall provide the final Agreement to the Clerk of the Board
15 for inclusion into the official file.

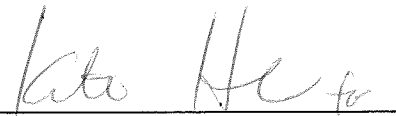
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:



HARLAN L. KELLY
General Manager of the SFPUC

Approved:



EDWIN M. LEE
Mayor

Approved:



BEN ROSENFELD
Controller



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141212

Date Passed: December 16, 2014

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County.

December 10, 2014 Budget and Finance Committee - RECOMMENDED


December 16, 2014 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

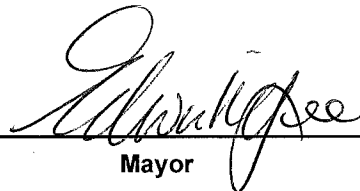
Excused: 1 - Yee

File No. 141212

I hereby certify that the foregoing
Resolution was ADOPTED on 12/16/2014
by the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/19/2014

Date Approved