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.

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

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

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

WHEREAS, A Final Environmental Impact Report, including a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program, was adopted by the SFPUC on August 12, 2014 by Resolution No. 14-0127; and
WHEREAS, The Association of Bay Area Governments (ABAG) applied for a Proposition 84 Integrated Regional Water Management Program Grant from the State of California, Department of Water Resources (DWR) to help fund the implementation and operation of 19 local, subregional, and regional water conservation, water recycling, ecosystem restoration, green infrastructure, and flood management-watershed projects to be carried out by the participating local agencies, including the SFPUC; and

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

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

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

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

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

WHEREAS, On November 12, 2014, the SFPUC approved Resolution No. 14-0184 approving a grant implementation agreement between the SFPUC and ABAG, in which ABAG agrees to disburse the grant funds to the SFPUC for implementation of the Project in accordance with the provisions of the implementation agreement; and
WHEREAS, The SFPUC's total estimated project cost is $3,422,261, of which $1,400,000 will be provided through State grant funds, with the SFPUC's estimated cost-share being up to $2,022,261; and

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

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

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

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

HARLAN L. KELLY  
General Manager of the SFPUC

Approved:  

EDWIN M. LEE  
Mayor

Approved:  

BEN ROSENFIELD  
Controller
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

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

Date Approved