

1 [Accept and Expend Grant - Solano County Water Agency - San Francisco Public Utilities  
2 Commission High-Efficiency Toilet Incentive Programs - \$123,042]

3 **Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General**  
4 **Manager to accept an additional award of up to \$123,042 through the SFPUC's**  
5 **Memorandum of Understanding with the Solano County Water Agency for**  
6 **implementation of a regional water conservation program, funded in part by grant**  
7 **funds from the California Department of Water Resources, for a total award of up to**  
8 **\$986,042.**

9  
10 WHEREAS, On October 30, 2008, the SFPUC approved the Phased Water System  
11 Improvement Program Variant (Phased WSIP Variant) in Resolution No. 08-0200, which  
12 included the development of 10 million gallons per day (mgd) in conservation, recycled water,  
13 and groundwater in San Francisco by 2018; and

14 WHEREAS, The SFPUC is promoting water conservation to help meet the 10 mgd goal  
15 by 2018; and

16 WHEREAS, Replacement of higher-volume toilets with lower-volume models among  
17 San Francisco retail customer accounts is a fundamental component of the SFPUC's water  
18 conservation program and will assist the SFPUC in meeting its long-term demand reduction  
19 goals; and

20 WHEREAS, On behalf of numerous public agencies located in the San Francisco Bay  
21 Area, Bay Area Clean Water Agencies (BACWA) applied for and received a Proposition 84  
22 Integrated Regional Water Management Grant (State Grant) from DWR in the amount of  
23 \$330,093,592, to help fund the implementation and operation of various regional water  
24 conservation, water recycling, ecosystem restoration, green infrastructure, and flood  
25 management-watershed projects; and

1           WHEREAS, The State Grant includes \$9,191,685 to fund water conservation programs  
2 for the following Participating Agencies: Alameda County Water District, Bay Area Water  
3 Supply and Conservation Agency, City of Napa, Contra Costa Water District, East Bay  
4 Municipal Utilities District, Sonoma County Water Agency, Santa Clara Valley Water District,  
5 San Francisco Public Utilities Commission, Solano County Water Agency, Marin Municipal  
6 Water District, Zone 7 Water Agency, Alameda County Waste Management Authority  
7 (StopWaste.org), and the Napa County Flood Control and Water Conservation District; and

8           WHEREAS, Solano County Water Agency (SCWA) and BACWA have entered into an  
9 Implementation Agreement dated, May 7, 2012, by which BACWA agrees to disburse funding  
10 from the State Grant to SCWA for SCWA to use in administration and performance of eligible  
11 projects under the State Grant; and

12           WHEREAS, The State Grant permits SCWA to pass State Grant funds through to  
13 Participating Agencies to carry out the purposes of the State Grant; and

14           WHEREAS, SCWA wishes to pass State Grant funds through to the SFPUC to use in  
15 the performance of high-efficiency toilet installation and customer financial incentive rebate  
16 program services; and

17           WHEREAS, On July 24, 2012, by Resolution No. 12-0135, the SFPUC executed an  
18 MOU with the SWCA for the administration and disbursement of Proposition 84 State Grant  
19 funds up to \$863,000 for SFPUC high-efficiency toilet installation and customer financial  
20 incentive rebate programs funded in part by a grant from the Department of Water Resources  
21 (DWR); and

22           WHEREAS, On September 24, 2012, by Resolution 340-12, the BOS authorized the  
23 SFPUC to accept and expend the Proposition 84 State Grant funds; and

24           WHEREAS, The current request seeks to increase funding to the SFPUC through an  
25 amended agreement between the State and the grant's fiscal agent BACWA, dated January

1 27, 2015, which resulted in a reallocation of funds for eligible water conservation programs  
2 among Bay Area water utilities participating in the grant; and

3 WHEREAS, The SFPUC desires to receive State Grant funds, and is willing to  
4 cooperate in fulfilling SCWA's obligations under the State Grant requirements; and

5 WHEREAS, The estimated SFPUC funding for high-efficiency toilet installation is not to  
6 exceed \$5.3 million, and SFPUC funds for the program are available through the Water  
7 Enterprise; and

8 WHEREAS, This grant does not include an Annual Salary Ordinance (ASO)  
9 Amendment; and

10 WHEREAS, The SFPUC's high-efficiency toilet program has received reimbursement  
11 for \$863,000 of toilet installations from the State Grant funds and is eligible to receive an  
12 additional award of \$123,042 authorized through an amended grant agreement and project  
13 budget between DWR and BACWA; and

14 WHEREAS, SFPUC's cost-share of the State Grant funds is \$1,150,625, of which  
15 \$986,042 will be provided through grant funding. The remaining \$4,313,958, will be paid from  
16 funds available in the Water Enterprise operating budget, and

17 WHEREAS, The terms for State Grant funds will be in effect as long as the  
18 implementation agreement between BACWA and SCWA is in effect for eligible projects  
19 initiated on or after August 17, 2011, that meet State Grant program requirements; and

20 WHEREAS, On July 28, 2015, by Resolution No. 15-0163, the SFPUC approved the  
21 MOU; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of  
23 the SFPUC to authorize the acceptance of up to \$123,042 of additional grant funding for a  
24 total award of up to \$986,042 through the SFPUC's MOU with the SCWA for implementation  
25

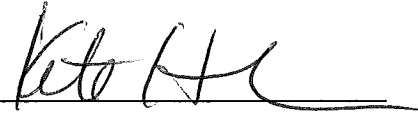
1 of a regional water conservation program funded in part by grant funds from the California  
2 Department of Water Resources.

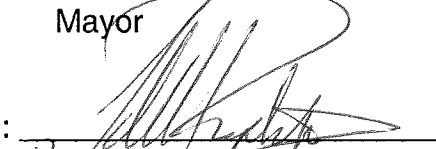
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Recommended:

  
HARLAN L. KELLY  
General Manager of the SFRUC

Approved:   
for 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:** 150949

**Date Passed:** October 20, 2015

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an additional award of up to \$123,042 through the SFPUC's Memorandum of Understanding with the Solano County Water Agency for implementation of a regional water conservation program, funded in part by grant funds from the California Department of Water Resources, for a total award of up to \$986,042.

October 07, 2015 Budget and Finance Committee - RECOMMENDED

October 20, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150949

I hereby certify that the foregoing  
Resolution was ADOPTED on 10/20/2015  
by the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

Date Approved