Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an award of up to $535,000 through the SFPUC's Memorandum of Understanding with the Alameda County Waste Management Authority ("StopWaste") for implementation of a regional water conservation program funded in part by grant funds from the California Department of Water Resources.

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

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

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

WHEREAS, On behalf of numerous local public agencies including the SFPUC, the Association of Bay Area Governments (ABAG) applied for and received a Proposition 84 Integrated Regional Water Management Grant from the State of California, Department of Water Resources (DWR) to help fund the implementation and operation of various regional drought relief, water conservation, water recycling, ecosystem restoration, green infrastructure, and flood management-watershed projects; and
WHEREAS, DWR awarded ABAG a total grant of $32,178,423 in State funds of which nearly $6 million is for regional water conservation projects located in the San Francisco Bay Area; and

WHEREAS, DWR and ABAG have entered into Grant Agreement No. 4600010883, whereby State grant funds will be disbursed by DWR to ABAG, the fiscal agent for the grant funds, on a reimbursement basis; and

WHEREAS, StopWaste and ABAG have entered into an Implementation Agreement by which ABAG agrees to disburse funding from the State grant to StopWaste for StopWaste to administer and monitor performance of eligible Water Conservation Projects under the State grant; and

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

WHEREAS, The SFPUC and StopWaste desire to enter into a Memorandum of Understanding (MOU) in which StopWaste agrees to disburse the grant funds to the SFPUC to assist with implementation of the SFPUC’s high-efficiency toilet and urinal incentive programs in accordance with the provisions of the implementation agreement; and

WHEREAS, The State grant funds for assistance with the implementation SFPUC high-efficiency toilet and urinal incentives are up to $535,000 or more; and

WHEREAS, The total implementation cost of SFPUC high-efficiency toilet and urinal incentive programs through December 2018 are available through the Water Enterprise’s Water Conservation operating budget, Water Conservation Index Code 470701, of which up to $535,000 or more will be provided through State grant funds to help offset costs, with the SFPUC’s estimated cost-share match being $384,195; and
WHEREAS, This grant does not include an Annual Salary Ordinance (ASO) Amendment; and
WHEREAS, The terms for State Grant funds will be in effect as long as the implementation agreement between StopWaste and ABAG is in effect for eligible projects initiated on or after January 1, 2014, that meet State Grant program requirements; and WHEREAS, On January 12, 2016, by Resolution No. 16-0001, the SFPUC approved the MOU; now, therefore, be it RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to authorize the acceptance of up to $535,000 of grant funding through the SFPUC's MOU with StopWaste for implementation of a regional water conservation program funded in part by grant funds from the California Department of Water Resources.
Recommended:

HARLAN L. KELLY
General Manager of the SFPUC

Approved:

EDWIN M. LEE
Mayor

BEN ROSENFIELD
Controller
Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an award of up to $535,000 through the SFPUC's Memorandum of Understanding with the Alameda County Waste Management Authority ("StopWaste") for implementation of a regional water conservation program funded in part by grant funds from the California Department of Water Resources.

March 09, 2016 Budget and Finance Sub-Committee - RECOMMENDED

March 15, 2016 Board of Supervisors - ADOPTED
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 3/15/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved: 3/25/2016