

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0163

WHEREAS, On October 30, 2008 the Commission approved the Phased Water System Improvement Program Variant (Phased WSIP Variant) in Commission Resolution No. 08-0200; and

WHEREAS, The Phased WSIP Variant 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 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 public agencies located in the San Francisco Bay Area, Bay Area Clean Water Agencies (BACWA) applied for and received a Proposition 84 Integrated Regional Water Management Grant (State Grant) from the State of California, Department of Water Resources (DWR) in the amount of \$30,093,592, to help fund the implementation and operation of various regional water conservation, water recycling, ecosystem restoration, green infrastructure, and flood management-watershed projects; and

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

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

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

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

WHEREAS, The SFPUC executed on behalf of the City and County of San Francisco, a Memorandum of Understanding with the Solano County Water Agency (Attachment A) on July 24, 2012 for the administration and disbursement of State Grant funds for SFPUC high-efficiency toilet installation and customer financial incentive rebate programs funded in part by a grant from the Department of Water Resources (DWR);

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

WHEREAS, The estimated SFPUC funding for high-efficiency toilet installation is not to exceed \$5.3 million; and

WHEREAS, SFPUC funds for the program are available through the Water Enterprise; and

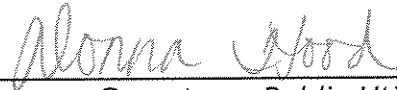
WHEREAS, The SFPUC's high-efficiency toilet program has received reimbursement for \$863,00 of toilet installations from the State grant funds and is eligible to receive an additional award of \$123,042 authorized through an amended grant agreement and Project budget between DWR and BACWA; and

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

WHEREAS, The terms for State Grant funds will be in effect as long as the Implementation Agreement between BACWA and SCWA is in effect for eligible projects initiated on or after August 17, 2011, that meet State Grant program requirements; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of the San Francisco Public Utilities Commission to authorize the acceptance of up to \$123,042 of additional grant funding for a total award of up to \$986,042 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.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 28, 2015.



Secretary, Public Utilities Commission