

1 [Accept and Expend Grant - Alameda County Waste Management Authority (“StopWaste”) for
2 High-Efficiency Toilet and Urinal Incentive Programs - \$535,000]

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

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

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

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

19 WHEREAS, On behalf of numerous local public agencies including the SFPUC, the
20 Association of Bay Area Governments (ABAG) applied for and received a Proposition 84
21 Integrated Regional Water Management Grant from the State of California, Department of
22 Water Resources (DWR) to help fund the implementation and operation of various regional
23 drought relief, water conservation, water recycling, ecosystem restoration, green
24 infrastructure, and flood management-watershed projects; and

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1 WHEREAS, DWR awarded ABAG a total grant of \$32,178,423 in State funds of which
2 nearly \$6 million is for regional water conservation projects located in the San Francisco Bay
3 Area; and

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

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

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

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

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

20 WHEREAS, The total implementation cost of SFPUC high-efficiency toilet and urinal
21 incentive programs through December 2018 are available through the Water Enterprise's
22 Water Conservation operating budget, Water Conservation Index Code 470701, of which up
23 to \$535,000 or more will be provided through State grant funds to help offset costs, with the
24 SFPUC's estimated cost-share match being \$384,195; and

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

3 WHEREAS, The terms for State Grant funds will be in effect as long as the
4 implementation agreement between StopWaste and ABAG is in effect for eligible projects
5 initiated on or after January 1, 2014, that meet State Grant program requirements; and

6 WHEREAS, On January 12, 2016, by Resolution No. 16-0001, the SFPUC approved
7 the MOU; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
9 the SFPUC to authorize the acceptance of up to \$535,000 of grant funding through the
10 SFPUC's MOU with StopWaste for implementation of a regional water conservation program
11 funded in part by grant funds from the California Department of Water Resources.

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Recommended:

HARLAN L. KELLY
General Manager of the SFPUC

Approved: _____
EDWIN M. LEE
Mayor

Approved: _____
BEN ROSENFELD
Controller