

REVISED

ABAG Executive Board Meeting No. 330
Thursday, March 20, 2003, 7:30 p.m.
METROCENTER AUDITORIUM
101 - 8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Ellie Cobbs (510) 464-7913

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ANNOUNCEMENTS**
4. **EXECUTIVE DIRECTOR'S REPORT****
5. **CONSENT CALENDAR**

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval Of Executive Board Summary Minutes**

Summary Minutes of Meeting No. 328 held on January 16, 2003
Summary Minutes of Meeting No. 329 held on February 26, 2003

B. Grant Applications**

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Appointments to Committees

President Regalia requests Executive Board approval of the following appointments:

Regional Planning Committee

- Vacaville Mayor Len Augustine, Representing Solano County Cities
- Supervisor John Vasquez, Solano County
- Supervisor Diane Dillon, Napa County

CALFED Task Force

- Mayor Marci Coglianese, Rio Vista (Replacing Mayor David Flemming, Vacaville)

D. Authorization to Amend a Contract with the Santa Clara Valley Water District

In March 2002, the Board authorized the Executive Director to enter into a contract with the Santa Clara Valley Water District for ABAG and the San Francisco Estuary Project to provide technical support pertaining to permits related to stream protection, restoration, and flood protection projects. The Board is requested to authorize the Executive Director or designee to amend the contract by extending it until April 30, 2005, and to increase the not to exceed amount from \$200,000 to

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** Attachment included.

\$330,000 over the two-year period (May 1, 2003 - April 30, 2004). No matching funds are required by ABAG. The contract assists with implementing the CCMP.

E. Authorization to Submit a Proposal to the State Water Resources Control Board (SWRCB) under the Pesticide Research and Identification of Source and Mitigation (PRISM) Grants

Authorization is requested for the Executive Director or designee to submit a proposal and if awarded to enter into an agreement with the SWRCB for ABAG and the San Francisco Estuary Project to provide administrative, educational and technical support for implementation of the high-priority Total Maximum Daily Load (TMDL) for diazinon and pesticide-related toxicity in Bay Area urban creeks. This mitigation project will foster effective outreach and education programs regarding pesticides and water quality, integrating the latest science into California urban pesticide mitigation activities. Partners participating in submitting this proposal are TDC Environmental, and other subcontractors to be determined. The contract would not exceed \$572,000 over a three-year period (Jan.2004-Dec.2006). ABAG will provide \$15,000 in matching funds (in-kind services). The proposal will assist with implementing the CCMP.

F. Authorization to Submit a Proposal to the State Water Resources Control Board (SWRCB) under the Pesticide Research and Identification of Source and Mitigation (PRISM) Grants

The Board is requested to authorize the Executive Director or designee to submit a proposal and if awarded to enter into an agreement with the SWRCB for ABAG and the San Francisco Estuary Project to provide administrative and technical support for developing tools for monitoring pesticide-related toxicity in California surface waters. This research proposal will identify tools that include, new and/or improved toxicity identification evaluation, toxicity testing and enzyme-linked immunosorbent assay procedures for new pesticides replacing diazinon and chlorpyrifos in the marketplace. Partners participating in submitting this proposal are AQUA-Science; TDC Environmental; U.C. Davis Dept. of Entomology; California Dept. of Fish and Game Water Pollution Control Laboratory; and the U.C. Davis Aquatic toxicology Laboratory. The agreement would not exceed \$200,000 over a three-year period (Jan.2004-Dec.2006). ABAG will provide \$5,000 in matching funds (in-kind services). The proposal will assist with implementing the CCMP.

G. Authorization to Enter into Agreement with the Santa Monica Bay Restoration Project (SMBRP)

In September 2002, the Executive Board authorized the Executive Director or designee to amend the March 2001 agreement with the Dept. of Boating and Waterways for ABAG/SFEP to provide a boater education program and a pass-through contract to the SMBRP. The not to exceed amount was increased from \$565,000 to \$690,000 and the end date was extended from December 31, 2002, to December 31, 2003. Under terms of this contract, ABAG/SFEP will enter into a contract with SMBRP to provide education and outreach to recreational boaters on the need to prevent pollution. Authorization is requested for the Executive Director or designee to enter into an agreement with SMBRP in an amount not to exceed \$42,750 over a 16-month period, September 2002-December 2003.

H. Authorization to Enter into a Contract with the California Resources Agency

Authorization is requested for the Executive Director or designee to enter into a contract with the Resources Agency on behalf of the San Francisco Estuary Project/ABAG to provide technical and administrative support for the Santa Monica Bay Restoration Commission (the SFEP's counterpart). The agreement will not exceed \$150,000 to be expanded over a one-year period (2003-2004). No match is required. The contract will assist with development of a design and implementation plan for storm water Best Management Practices for the Ballona Creek Watershed. The plan will address metals, pathogens, trash and polyaromatic hydrocarbon contamination. This is a demonstration project that will involve municipalities and other organizations within the watershed.

I. Contract with Financial Auditor

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** Attachment included.

Subject to recommendation from the Finance and Personnel Committee, the Board will be asked to authorize the Executive Director to enter into a contract with Maze & Associates to conduct financial audits for ABAG and its affiliated entities for the next three fiscal years beginning with FY 02-03 at a total fixed price of \$199,100. Through a competitive bidding process, staff has determined that Maze and Associates is the most responsible bidder among the bidding firms. As requested in our request for proposal, the proposed audit engagement carries an option to extend for two additional fiscal years at prices to be negotiated prior to the beginning of each fiscal year.

J. Authorization to Submit Grant Proposal to California Environmental Protection Agency, State Water Resources Control Board**

Authorization is requested to submit a grant proposal entitled *Making Integrated Pest Management Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality* in the amount of \$785,000 to the California Environmental Protection Agency, State Water Resources Control Board, and if funded, for the Executive Director or designee to enter into a contract to serve as the Lead Agency/Fiscal Sponsor, and participate in other capacities to be defined.

K. Authorization to Submit Proposal and Participate in Biodiesel Fuel Study

The Bay Area Air Quality Management District (BAAQMD) seeks to encourage the use of biodiesel fuel in the Bay Area. Compared to petroleum diesel, biodiesel has lower emissions rates of diesel particulate, a toxic air contaminant. The BAAQMD is soliciting proposals from agencies to prepare a biodiesel feasibility study and conduct a biodiesel pilot project and has allocated \$75,000 for this project. Staff requests approval to team with other California entities to submit a proposal in response to the RFP, and if approved, to either contract with the BAAQMD to complete the services, or provide subcontract services to an alternate entity.

L. Authorization to Enter into Contract with San Francisco Bay Conservation and Development Commission (BCDC).

Authorization is requested for the Executive Director or designee to enter into a contract with BCDC on behalf of the San Francisco Estuary Project/ABAG to provide technical, administrative and communication support for the San Francisco Bay Wetlands Restoration Program. The agreement will not exceed \$110,000 to be expended over a two-year period (2003-2005). No match is required. The contract will assist with implementation of the CCMP for the San Francisco Estuary.

6. REPORT ON PROJECTIONS 2003**

Information/ACTION: Projections 2003 has been revised subject to comments received Since December. Staff will present the updated forecast and materials describing the process by which they were derived and seek Executive Board approval of Resolution No. 01- 03 for the updated forecast.

7. CALFED TASK FORCE REPORT

Information: ABAG CALFED Chair Supervisor Mike Rippey will provide the Board with a status report on Task Force activities.

8. CONTINUATION OF SPECIAL MEETING DISCUSSION ON COMPREHENSIVE PLANNING LEGISLATION

Information/ACTION: The Board will continue discussion from the February 26, 2003, Special Meeting on Comprehensive Planning Legislation and the benefits

9. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Mary Lou Holt, Mayor, Town of Yountville, will report on Committee activities.

10. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION: Committee Chair Steve Rabinowitsh, Councilmember, Santa Rosa, will report on Committee activities, including:

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A. Contract with Financial Auditor

Please Note: The following item will be taken up in a closed session pursuant to the requirements of the Ralph M. Brown Act. All actions taken will be announced in open session prior to the adjournment of the meeting.

B. Personnel Matter: Executive Director's Review

ACTION: The Executive Board will consider comments and recommendations of the Finance and Personnel Committee on the Executive Director's Annual Performance Review. The Board may also consider proposed changes to salary and benefits for the Executive Director.

11. ADJOURNMENT



Eugene Y. Leong, Secretary-Treasurer

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