

ABAG EXECUTIVE BOARD MEETING NO. 346
Thursday, November 17, 2005, 7:00 p.m.
METROCENTER AUDITORIUM
101 - 8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

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

ACTION: Unless there is a request by an Executive 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**
No. 345, September 15, 2005

B. Grant Applications**

With Executive 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. Authorization to Extend Cooperative Agreement with U.S. Geological Survey (USGS)**

Authorization is requested for the Executive Director or designee to extend the agreement period from December 31, 2005, to August 19, 2006, for ABAG/San Francisco Estuary Project to provide technical and communication support for the California Bay-Delta Authority's Science Program. All other agreement terms remain the same. The total amount will not exceed \$1,709,422.

D. Authorization to Enter into an Agreement with the Bay Area Clean Water Agencies (BACWA)**

Authorization is requested for the Executive Director or designee to enter into a contract with BACWA on behalf of ABAG/San Francisco Estuary Project (SFEP) for an amount not exceed \$95,000 over a period of one year (December 2005 – 2006). The funds will be used to assist the Regional Water Quality Control Board by providing additional staff resources that can focus on the development of TMDLs within the San Francisco Bay Region. No ABAG match is required.

E. Authorization to Enter into a Pass-through Agreement with the California State University Sacramento – Center for Collaborative Policy (CCP)**

Authorization is requested for the Executive Director or designee to enter into a pass-through agreement with CPP on behalf of the San Francisco Estuary Project in an amount not to exceed \$18,000 to provide assistance with the Sub-tidal Goals Project management strategy. The contract period will be December 1, 2005, through December 31, 2006.

F. Authorization for ABAG to enter into a Contract with a Qualified Consultant to Undertake Tasks Specified in *Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality***

Authorization is requested for ABAG to enter into a contract in the not-to-exceed amount of \$140,000 (including expenses) with a qualified responsive candidate to serve as the Program Manager for the IPM Certification Program developed pursuant to Grant Agreement No. 04-077-552-0 between the State Water Resources Control Board and the Association of Bay Area Governments for: *Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality*.

7. SUSTAINABLE EARTH INITIATIVE (SEI)

Information: Susan Sakaki, Executive Director of Sustainable Earth Initiative, a non profit organization that has been designated by U.S. Environmental Protection Agency as their Local Resource Center, assisting public entities in implementing Environmental Management Systems, will provide a briefing to the Executive Board on the activities of the organization.

8. LEVEE AND DAM FAILURE POTENTIAL AND HAZARDS ASSESSMENT FOR BAY AREA**

Information/ACTION: Kathleen Van Velsor, Environmental Planner, Jeanne Perkins, Earthquake Program Manager, will provide an overview of the risks associated with the Bay Delta and request Executive Board adoption of Resolution No. 10-05 supporting Feinstein/Polombo legislation that would fund assessments and improvements to the Bay Delta.

9. REPORT TO LEGISLATURE ON CONSOLIDATION OF ABAG AND MTC FUNCTIONS AND DISCUSSION OF REGIONAL PLANNING FOCUS**

Information/ACTION: Janet McBride, ABAG Planning Director and Ted Droettboom, Joint Policy Committee Regional Planning Program Director, will discuss the attached report on the feasibility of consolidating ABAG and MTC functions and request Executive Board approval of Resolution No. 11-05 transmitting the report to the Legislature. The report includes a consolidated work program for

integrative regional planning and staff will highlight implications and current focus for ABAG's planning program.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Rose Jacobs Gibson will report on Committee Activities.

11. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Pete McHugh will report on Committee Activities including:

A. Audited Financial Reports for FY 2004-2005

B. Status Report on Development of a Long-Term Strategic Plan for ABAG

C. Pooled Financing for Water and Wastewater Projects

ACTION: Approval of Resolution No. 12-05 authorizing the issuance of up to \$141 million in "AAA" insured revenue bonds on behalf of the jurisdictions listed in the resolution.

D. Review of Annual Performance Evaluation Process for the Executive Director

CLOSED SESSION:

THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.

E. Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representatives: Patricia Jones and Austris Rungis
Employee Organization: SEIU Local 790

12. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer