



# CALL AND NOTICE

## REVISED CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

### ADMINISTRATIVE COMMITTEE

Special Meeting

Friday, June 13, 2014, 2:30 PM

Location:

Association of Bay Area Governments  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street  
Oakland, California

Teleconference Locations:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, CA 95110-1705  
36 White Oak Way, Novato, CA 94949  
4501 Pleasanton Avenue, Pleasanton, CA 94566  
City Hall, 3300 Capitol Avenue, Fremont, CA 94539-6850  
1195 Third Street, Suite 310, Napa, CA 94559-3035  
1028 Tiffin Drive, Clayton, CA 94517  
City Hall, No. 1 Frank Ogawa Plaza, Oakland, CA 94612-1932  
575 Administration Drive #100A, Santa Rosa, CA 95403  
Government Center, 675 Texas Street, 6th Floor, District 3 Office, Fairfield, CA 94534

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

### 1. CALL TO ORDER / CONFIRM QUORUM

**2. PUBLIC COMMENT**

Information

**3. ANNOUNCEMENTS**

Information

**4. CONSENT CALENDAR**

ACTION

**A. Approval of ABAG Administrative Committee Summary Minutes of May 9, 2014**

**B. Authorization to Submit an Application to the State Water Resources Control Board for SRF Funding for the Unified Bay and Delta Protection Planning Project and to Sign a Financial Agreement**

**C. Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects**

**5. REPORT ON INTERAGENCY MODELING GROUP**

Information/ACTION

**6. ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



Julie Pierce  
Chair, Administrative Committee

Date Submitted: June 12, 2014

Date Posted: June 12, 2014