

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-38

AUTHORIZING AMENDMENT TO THE CURRENT AGREEMENT WITH
THE U.S. ENVIRONMENTAL PROTECTION AGENCY REGARDING
THE IMPLEMENTATION AND OVERSIGHT OF THE SAN FRANCISCO ESTUARY
PROJECT'S (SFEP) COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN (CCMP)
BY THE SAN FRANCISCO BAY REGIONAL BOARD

WHEREAS:

1. The San Francisco Estuary Project's Comprehensive Conservation and Management Plan (CCMP) was adopted by the Management Committee by consensus on March 31, 1993.
2. The Governor approved the CCMP on November 1, 1993 which was subsequently approved by the administrator of U.S. Environmental Protection Agency.
3. The San Francisco Regional Water Quality Control Board (Regional Board) has been actively involved in the development of the CCMP and in pre-implementation activities.
4. Additional resources are needed by the Regional Board to participate in the oversight and implementation of the CCMP.
5. The U.S. EPA is prepared to amend our existing cooperative agreement regarding the development of the CCMP to help fund Regional Board activities related to its implementation.

THEREFORE BE IT RESOLVED:

That the SWRCB approves the amendment or execution of a new agreement of up to \$100,000 to accept funds from U.S. EPA to fund activities by the Regional Board related to the oversight and implementation of the CCMP for the San Francisco Estuary.

CERTIFICATION

The undersigned, Administrative Assistant to the SWRCB, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 21, 1994.


Maureen Marche
Administrative Assistant to the Board

4-12-94

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Maureen Marché
Administrative Assistant to the Board

February 16, 1994

**Cooperative Agreement Workplan
(Amendment)**

PROJECT TITLE

Implementation and Oversight of the San Francisco Estuary Project's (SFEP) Comprehensive Conservation and Management Plan (CCMP)

PERIOD OF PERFORMANCE

The period of performance shall be October 1, 1994 until December 31, 1995.

PURPOSE

The purpose of this agreement is to: 1) staff and coordinate meeting activities of the Implementation Committee and Executive Council, as specified in the CCMP; 2) develop a detailed workplan, utilizing the priorities identified by the Implementation Committee and approved by the Executive Council for FFY 1995 funding; 3) continue implementation efforts at the SFBRWOCB; 4) conduct inter-agency outreach and coordination, working with the Implementation and Executive Committee's, to promote implementation of the CCMP; and 5) evaluate the effectiveness of CCMP implementation efforts.

BACKGROUND

On March 31, 1993, the San Francisco Estuary Project's Management Committee agreed to adopt, by consensus, the Comprehensive Conservation and Management Plan (CCMP), as a framework for managing the Estuary. This adoption marked the end of a five year joint state-federal effort to develop a management plan for the Estuary. The CCMP was then approved by the U.S. EPA Administrator Carol Browner, following concurrence by Governor Pete Wilson.

This amended cooperative agreement will support the SFBRWOCB in its efforts to coordinate meetings with the SFEP's Implementation Committee and Executive Council, assist the Implementation Committee and the Executive Council in developing a workplan for implementation, facilitate discussions among other state agencies and non-governmental organizations to initiate CCMP implementation, and evaluate the effectiveness of CCMP implementation efforts.

SCOPE OF WORK

As a result of this agreement, funds will be made available to the SFBRWOCB to fund staff positions and cover other associated eligible expenses to accomplish the following tasks. Per the Memorandum of Understanding (MOU) with the Association of Bay Area Governments (ABAG), SFBRWOCB will work with ABAG staff to perform the work tasks and prepare the work products. The SFBRWOCB is responsible for all tasks listed in this agreement.

1) Staff and coordinate meeting activities of the Implementation Committee and Executive Council, as specified in the CCMP.

SFBRWOCB will convene the Implementation Committee and the Executive Council to perform the general functions detailed in the CCMP. SFBRWOCB will also assist in meeting preparation, facilitation, and coordination of both entities.

SFBRWOCB will also assist in convening any subcommittee meetings arising out of the Implementation Committee and Executive Council activities.

SFBRWOCB will provide follow-up from the meetings by providing brief meeting summaries to members, supplying necessary materials, staffing and coordinating meetings called for by the Implementation or Executive committees. We will also assist in integrating information developed by any workgroups or subcommittees.

SFBRWOCB will provide meeting locations, agendas, and supporting information. Furthermore, SFBRWOCB will assist in coordinating meeting facilitation and in developing meeting guidelines, if requested. Due to limited resources, SFBRWOCB will be unable to conduct extensive studies or develop new information for the various committees, unless such activity is called for in the CCMP.

Per the Memorandum of Understanding between SFBRWOCB and ABAG, ABAG will provide support for some of the activities needed to accomplish this task.

SFBRWOCB will convene the Implementation Committee two times or more and the Executive Council one time or more during the contract period.

Timing: Dates and meetings will be determined by the respective committees.

Products: Meeting agendas and any supporting materials from the convened meetings.

2) Develop workplans, utilizing the priorities identified by the Implementation Committee and approved by the Executive Council, for

FFY 1995 funding.

SFBRWOCB will, under direction of the Implementation Committee and the approval of the Executive Council, develop CCMP workplans and budgets for Executive Council approval.

The workplan will incorporate all funding projections for the 1995 federal fiscal year, including possible legislative funding appropriations.

The workplan shall incorporate the prioritized actions, developed and approved by the respective committees, and shall detail the activity and level of spending.

Timing: The workplan should be developed by January, 1995.

Products: A detailed workplan describing implementation activities for funding for the FFY 1995.

3) Continue implementation efforts at the SFBRWOCB.

SFBRWOCB will utilize the prioritized actions developed under CE-09882-01-0 and will continue implementation activities with those actions presently underway. Further, the SFBRWOCB could begin additional implementation activities in the areas of wetlands, watersheds, dredging, and regional monitoring activities:

Wetlands Activities --

WT-1.1 Prepare Regional Wetlands Management Plan(s).

WT-2.1 Establish a comprehensive state wetlands program for the Estuary which, in addition, includes a coordinated regulatory and policy framework.

WT-3.3 Encourage wetland protection by-laws.

LU-4.2 Provide training workshops for local government officials and other key stakeholders to improve land use decision making that affects the Estuary.

LU-5.2 Develop new funding mechanisms to pay for plans, physical improvements, and program administration to protect the resources of the Estuary.

PI-1.4 Serve as a public involvement and education resource for government agencies taking the lead in CCMP management actions.

PI-1.7 Seek, encourage, and, where appropriate, actively support environmental

projects and/or programs that are consistent with CCMP goals and objectives.

PI-3.1 Increase public opportunities to contribute directly to the protection and management of fish and wildlife populations and their habitats within the Estuary.

Pollution/Watershed related actions --

PO-2.4 Improve the management and control of urban runoff from public and private sources.

AR-4.11 Identify and protect remnant stream habitats containing indigenous and endemic fishes and other native aquatic species.

LU-3.1 Prepare and implement Watershed Management Plans that include the following complementary elements: 1) wetlands protection; 2) stream environment protection; and 3) reduction of pollutants in runoff.

LU-3.2 Develop and implement guidelines for site planning and Best Management Practices (BMPs).

PI-1.4 Serve as a public involvement and education resource for government agencies taking the lead in CCMP management actions.

PI-1.6 Develop and/or promote community-designed model projects for public education and participation activities aimed at implementing the CCMP.

PI-1.7 Seek, encourage, and, where appropriate, actively support environmental projects and/or programs that are consistent with CCMP goals and objectives.

PI-2.2 Work with education groups, interpretive centers, decision-makers, and the general public to build awareness, appreciation, knowledge, and understanding of the Estuary's natural resources and the need to protect them. This would include how these natural resources contribute to interact with social and economic values.

PI-2.5 Assist in the development of long-term educational programs designed to prevent pollution to the Estuary's ecosystem and provide assistance to other programs as needed.

PI-3.2 Using government agencies and citizens, promote the continued development of needed citizen monitoring programs to assist in the restoration and protection of the Estuary.

PI-3.3 Provide opportunities for hands-on citizen action in Estuary restoration activities.

PI-4.2 Work to fund and support existing and new public involvement, education, research, and monitoring activities that seek to fulfill the goals of the CCMP.

Dredging

DW-3.2 Identify dredged material re-use and nonaquatic disposal opportunities and constraints.

DW-3.3 Develop regulatory land use procedures to promote re-use of dredged material, wetlands restoration and/or creation, and other beneficial uses.

PI-2.4 Develop or promote necessary public education tools, such as general education speakers bureau, Bay-Delta "Estuary Watch" bulletin boards, slide shows, brochures, and other support materials on a variety of topics.

Implementation of these CCMP actions shall be limited to the portions of the plan under the jurisdiction and influence of the SFBRWOCB.

Additional actions may be carried out depending upon the prioritization process of the Implementation Committee and Executive Council.

Per the Memorandum of Understanding between SFBRWOCB and ABAG, ABAG will provide support for some of the activities needed to accomplish this task.

Timing: These activities will take place over the entire length of the contract period.

Products: Products shall include all reports, workshop agendas, status reports, and quarterly reports on the progress made.

- 4) Conduct inter-agency outreach and coordination, working with the Implementation and Executive committee's, to promote implementation of the CCMP.

SFBRWOCB will arrange meetings between agencies and their respective staff persons in an attempt to coordinate future implementation efforts. Tasks include scheduling meetings, determining available and necessary resources, identifying barriers to implementation, and assisting in the preparation of implementing actions.

SFBRWOCB will also work closely with those agencies involved with federal Endangered Species Act within the Bay and Delta (U.S. Fish and Wildlife Service and National Marine Fisheries Service) to ensure consistency in implementing CCMP actions.

SFBRWOCB will also work with agencies and other entities in the Delta areas to facilitate implementation of CCMP actions which are specific to the Delta region. These agencies shall include but are not limited to the Delta Protection Commission, Ducks Unlimited Valley Care program, Central Valley Habitat Joint Venture, local Resource Conservation Districts, and other active groups.

Per the Memorandum of Understanding between SFBRWOCB and ABAG, ABAG will provide support for some of the activities needed to accomplish this task.

Timing: SFBRWOCB will perform this outreach and coordination for the period of the contract time.

Products: Any written communications regarding the implementation of the CCMP among other implementing agencies. Also, written reports and quarterly updates on consultations among the responsible ESA agencies (U.S. Fish and Wildlife Service and National Marine Fisheries Service) regarding CCMP implementation.

5) Evaluate the effectiveness of CCMP implementation efforts.

SFBRWOCB will review and evaluate the implementation of CCMP actions to determine which actions are being directly or indirectly implemented. SFBRWOCB will publish a report that will detail the direct and indirect activities which are implementing the CCMP, and attempt to quantify and qualify the improvements in the San Francisco Estuary region (Bay and Delta regions). The report will also list the actions which are not being implemented.

Timing: A final report will be available on December 15, 1995.

Products: The report will list the number of actions in the CCMP which have been or are being implemented, the extent of the implementation, who is performing the implementation, a quantitative and qualitative assessment of improvements to the ecological condition of the Estuary, and which actions are not being implemented.

San Francisco Estuary Project
\$100,000 Budget

		FFY94	State Match
Task 1.			
Staff (Environmental Specialist IV)	\$	-0-	11,000
Equipment		7,000	13,334
Contracts		21,000 ✓	-0-
Travel		5,000	-0-
	(Subtotal)	(33,000)	(24,333)
Task 2.			
Staff (Environmental Specialist IV)	\$	-0-	4,000
Equipment		-0-	-0-
Contracts		12,000 ✓	-0-
Travel		-0-	-0-
	(Subtotal)	(12,000)	(4,000)
Task 3.			
Staff (Environmental Specialist IV)	\$	8,000	51,000
Equipment		-0-	-0-
Contracts		25,000@ ✓	-0-
Travel		-0-	-0-
	(Subtotal)	(33,000)	(51,000)
Task 4.			
Staff (Environmental Specialist IV)	\$	10,000	6,333
Equipment		-0-	13,334
Contracts		9,000 ✓	-0-
Travel		-0-	-0-
	(Subtotal)	(19,000)	(19,667)
Task 5.			
Staff (Environmental Specialist IV)	\$	-0-	1,000
Equipment		-0-	-0-
Contracts		3,000 ✓	-0-
Travel		-0-	-0-
	(Subtotal)	(3,000)	(1,000)
Total:		\$100,000	\$100,000**

@: \$10,000 may be used for contracting with CA Sea Grant or University of California for assistance.

**: This match includes the local government share -- \$66,666 (ABAG's \$200,000 grant) as well as the state share -- 33,334 (RB2's \$100,000 grant).

SAN FRANCISCO ESTUARY PROJECT

EQUIPMENT

1.	Computers		\$ 3636
	Macintosh LC III 4/80 (2 @ \$1,162)	\$ 2324	
	Monitor (2 @ \$430)	\$ 860	
	Ethernet (2 @ \$101)	\$ 202	
	Keyboard (2 @ \$125)	\$ 250	
2.	Fax machine		\$ 1200
3.	Desk-top copier		\$ 450
4.	Miscellaneous Equipment		\$ ¹⁹⁹⁶ 1200
	External Fax/Modem for Powerbooks (2 @ 300)		
	Fax/Modem (2 @ 300)		
	SUB-TOTAL		\$ 6486
5.	8 Percent Tax		\$ 518.88
	TOTAL:		\$ 7004.88 7000