

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

AUTHORIZE APPROVAL OF SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROGRAM AGREEMENT AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☒

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

October 28, 2020 (8), Leveraging Grant Funding for Water Quality Improvement Projects: (1) Authorize Approval of San Diego Integrated Regional Water Management Grant Program Agreement, and (2) Approve a Resolution for Proposition 1 Stormwater Grant Proposal for Maplevue Green Street Green Infrastructure and Water Quality Improvement Project; October 9, 2013 (3), Adoption of the 2013 San Diego Integrated Regional Water Management Plan; January 13, 2010 (8), Adopt a Resolution Authorizing Amendment of the 2007 San Diego Integrated Regional Water Management Plan; January 28, 2009 (18), Authorize New Agreement for the Integrated Regional Water Management Grant Program and Application for State Funding; November 7, 2007 (7), Adoption of the 2007 Integrated Regional Water Management Plan; July 25, 2007 (7), Authorize First Amendment to Agreement for the FY 2005-09 Integrated Regional Water Management Grant Program and Request for Funding; May 11, 2005 (15), Authorize Agreement with the San Diego County Water Authority and the City of San Diego to develop an Integrated Regional Water Management Plan.

BOARD POLICIES APPLICABLE:

A-29 - County Counsel Review and Approval as to Form and Legality of Documents Submitted to the Board of Supervisors or County Officers for Approval.

BOARD POLICY STATEMENTS:

In accordance with Board Policy A-29 the Director of Public Works certifies that the Memorandum of Understanding have been reviewed for form and legality by County Counsel.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Department of Public Works

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Jacob.Boerboom@sdcounty.ca.gov
Digitally signed by Jacob.Boerboom@sdcounty.ca.gov
Date: 2025.10.08 14:30:46 -07'00'

Signature

CONTACT PERSON(S):

Marisa K. Barrie

Name
858-694-3087

Phone
Marisa.Barrie@sdcounty.ca.gov

E-mail

Marisa Barrie
Digitally signed by Marisa Barrie
Date: 2025.10.03 12:05:45 -07'00'

Signature

Richard L. Whipple

Name
858-694-2125

Phone
Richard.Whipple@sdcounty.ca.gov

E-mail

Richard L. Whipple, III
Digitally signed by Richard L. Whipple, III
Date: 2025.09.30 09:12:00 -07'00'

Signature