

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's proposed Fiscal Year (FY) 2023-24 Watershed Investment Strategic Plan, and related matters.

Recommendations for Council action:

1. APPROVE the City's FY 2023-2024 Watershed Investment Strategic Plan.
2. DIRECT the Bureau of Sanitation to publish and implement the City's FY 2023-2024 Watershed Investment Strategic Plan and distribute the plan to other City departments implementing Safe Clean Water Program (SCWP) projects Plan.

Fiscal Impact Statement: The Measure W SCWP Administrative Oversight Committee reports that There is no fiscal impact to the General Fund from approval of the recommendations in this report as the action is administrative only.

Community Impact Statement: None submitted.

Summary:

On June 28, 2024, your Committee considered the June 10, 2024, Measure W SCWP Administrative Oversight Committee report relative to the City's proposed FY 2023-24 Watershed Investment Strategic Plan, and related matters. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	YES