



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: September 09, 2021

Re: Item 03b: General Manager’s Report Master MOU Summary of Changes

Pages	Changes
Pg 1 Recital A	Adds recital clarifying that the MOU was formed pursuant to the Joint Exercise of Powers Act, which allows public agencies to delegate the exercise of shared powers
Pg 1 Recitals D and E	Minor updates to organizational structure for better ease of reference
Pg 3 #1b vi	Clarifies annual budget is subject to approval in the City and County of San Francisco annual budget ordinance
Pg 4 - #1g	Clarifies number of Representatives per Member that can participate and vote at meeting of the Approval Authority and what constitutes a quorum
Pg 5 #3c	Clarifies that Parties retain rights and powers to accept and adopt regional plans
Pg 5 #4a	Clarifies General Manager position is subject to local civil service rules
Pg 7 #8	Clarifies that the Approval Authority and Fiscal Agent must comply with federal law and implementing rules when state and local laws, regulations, or policies are preempted
Pg 8 #11	Extends term to November 30, 2025 and updates dates and references to prior MOUs
Pgs 9-11 #20a	Updates notice contact information for Parties
Pgs 13-22	Provides signature page for each Member that can be customized to reflect local contract approval procedures.

In addition to extending the term of the MOU to 2025 and updating notice contact information for each Party, the proposed draft includes a limited number of clarifications. These recommended clarifications include compliance with federal laws and regulations when state and local laws and policies are preempted, retention of Party rights and powers to adopt regional plans, approval of budget in County and City of San Francisco annual budget ordinance, and applicability of local civil service rules to General Manager position. Additional minor clarifications include the number of Representatives per Member that can participate and vote at Approval Authority meetings and what constitutes a quorum. Finally, the proposed draft makes minor updates to the organization structure of the MOU for better ease of reference and provides a signature page for each Member that can be customized to reflect local contract approval procedures.