San Francisco Bay Restoration Authority

Governing Board

SUMMARY MINUTES

Wednesday, March 16, 2016
11:00 a.m. to 12:00 p.m.

Meeting Location:

California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California

Teleconference Locations:

San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Room 270
San Francisco, CA 94102

County of Napa, Administration Building
1195 Third St., Suite 310
Napa, CA 94559

Marin Clean Energy
1125 Tamalpais Ave
San Rafael, CA 94901

Kennedy Grove Regional Recreation Area, Fern Cottage
6531 San Pablo Dam Road
El Sobrante, CA 94803

Mountain View City Hall
Clerk's Conference Room, 3rd Floor
500 Castro Street
Mountain View, CA 94041

For additional information, please contact:
Clerk of the Governing Board, (510) 622 2398

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Chair Dave Pine, Supervisor, County of San Mateo, called the meeting to order at about 11:04 a.m.

2. Roll Call

Frederick Castro, Acting Clerk, conducted roll call and reported that five (5) members were present. A quorum of the Governing Board was present.

Present were: Dave **Pine**, Vinnie **Bacon**, Keith **Caldwell**, John **Gioia**, Patricia Showalter (joined later), John **Sutter**.

Absent was: Scott Weiner.

Present were Ezra Rapport, Kenneth Moy (ABAG); Caitlin Sweeny, Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Roach, (California State Coastal Conservancy).

3. Public Comments

There was no public comment.

4. Postpone Action on Resolution 12 Regarding Project Labor Agreements to no sooner than Authority's June 29, 2016 meeting to allow further input and refinement

Sam Schuchat, Executive Officer, California State Coastal Conservancy, reported that the last day to take Measure AA off the ballot was March 16, 2016; on signed ballot access agreements with the Santa Clara Valley Water District, Sonoma County Water District, and East Bay Regional Park District; and postponing action on project labor agreement until after the election and not sooner than the next meeting in June; and threshold amount in line with other public agencies in the Bay Area. Further, the Governing Board postponing action on Resolution 12 will preclude any action on Item 5 on the agenda.

[Showalter joined the meeting.]

Pine reported on discussions with the Santa Clara Valley Water District and on the Army Corps of Engineers regarding project labor agreements

There was no public comment.

Pine recognized a motion by Gioia, which was seconded by Showalter, to postpone action on Resolution 12 to no sooner than Authority's June 29, 2016 meeting.

Pine directed Castro to conduct a roll call vote.

The aye votes were: Pine, Bacon, Caldwell, Gioia, Showalter, Sutter.

The nay votes were: None.

Abstentions were: None.

Absent was: Weiner.

The motion passed unanimously.

[Gioia left the meeting.]

Schuchat informed members that staff will report on the Advisory Committee and membership, Oversight Committee, and grant-making procedures.

5. Reconsideration of Resolutions 13 and 14 from the January 2016 meeting of the SFBRA Pending Action by the Board of Directors of the Santa Clara Valley Water District at its Special meeting of March 15, 2016.

Chair Pine stated that due to the action taken on Agenda item #4, that no action was needed on this agenda item.

There was no staff report.

There was no member discussion.

6. Adjournment

Pine adjourned the Governing Board meeting at about 11:17 a.m.

Next meeting is on Wednesday, April 27, 2016, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board: April 15, 2016

Approved by the Governing Board: April 27, 2016