Governing Board

MEETING AGENDA

Monday, November 18, 2015
1:00 p.m. to 3:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612

Public Conference Call:
Call-in Number: (877) 336-1831
Participant Code: 226167

For additional information, please contact:
Clerk of the Governing Board, (510) 464-7900

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. Call to Order
   Chair Ted Lempert will call the meeting to order.
2. Roll Call
3. Public Comments
   Information
4. Announcements
   Information
5. Approval of Summary Minutes of September 21, 2015
   Action
   Attachment: Summary Minutes for September 21, 2015
6. Chair’s Report
   Information
   Lempert

7. Review Status of Threshold Issues
   Information
   A. Funding for Ballot Access Costs
      Sam Schuchat, Executive Officer, California State Coastal Conservancy
   B. Public Support
      Schuchat
   C. Save The Bay Report on Campaign Progress
      Paul Kumar, Save The Bay

8. Report on Funding for San Francisco Bay Restoration Authority Operations
   Information
   Schuchat

9. Report on Resolution on Job Creation
   Action
   Schuchat

    Information
    John Gioia, Supervisor, County of Contra Costa, and Dave Pine, Supervisor, County of San Mateo

11. Report on Draft Resolutions: Calling a Special Election and Special Parcel Tax Ballot Measure
    Information
    Schuchat and Amy Hutzel, San Francisco Bay Program Manager, State Coastal Conservancy
    Attachments: Memo Revised Ballot Measure Resolutions; Draft Resolution on Ballot Measure; Draft Resolution on Calling Special Election; Project List; Project Map
12. Report on Impartial Analysis
   Information
   Ken Moy, Legal Counsel, Association of Bay Area Governments
   Attachment: Memo Impartial Analysis of Clean and Healthy Bay Ballot Measure

13. Report from Ad Hoc Polling Committee
   Information
   Judy Kelly, Executive Director, San Francisco Estuary Partnership
   Attachment: Memo Results Ad Hoc Polling Subcommittee

14. Report on Schedule for Governing Board Meetings
   Information
   Schuchat
   Attachment: Governing Board Meeting Schedule 2016

15. Adjournment
   Next meeting is on Wednesday, January 13, 2016, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
November 12, 2015

Agenda posted:
1. Call to Order
   Ted Lempert, Chair, called the meeting to order at about 1:07 p.m.

2. Roll Call
   Frederick Castro, Clerk of the Governing Board, reported that five (5) members were present. A quorum of the Governing Board was present.
   Present were Keith Caldwell, John Gioia (joined at about 1:21 p.m.), Ted Lempert, Dave Pine, Patricia Showalter, John Sutter.
   Absent was Rosanne Foust.
   Present were Kenneth Moy (ABAG); Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Hutzel, Kelly Malinowski (California State Coastal Conservancy).

3. Public Comments
   Beth Huning, San Francisco Bay Joint Venture, spoke on the cost of restoration provided by the San Francisco Bay Joint Venture and discussed at the State of the Estuary Conference.
   There was no other public comment.

4. Announcements
   There were no announcements.

5. Approval of Summary Minutes of June 24, 2015

Item 5
Lempert recognized a motion by Showalter and a second by Sutter to approve the summary minutes of the Governing Board meeting on June 24, 2015. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Caldwell, Lempert, Pine, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Foust, Gioia.

6. Chair’s Report

There was no Chair’s report.

7. Report on AB 746

Sam Schuchat, Executive Officer, California State Coastal Conservancy, reported that the Governor had signed AB 746 on September 1, 2015 and which will take effect on January 1, 2016, and changes affecting the requirement for the Governing Board chair, the total amount of outstanding general obligation bonded indebtedness, the acquisition or improvement of real property or any outstanding bonded indebtedness incurred by the authority, the provision authorizing the authority to reimburse county elections officials for only the incremental costs, and the repeal date for the act.

There was no member discussion.


[Showalter recused herself at about 1:12 p.m.]

Schuchat reported on the ballot access costs, funding and a proposed memorandum of agreement with the Santa Clara Valley Water District, including a provision on a loan of $1.5 million for ballot access costs. The memorandum of agreement will need to be approved by the Santa Clara Valley Water District. Staff will also contact other special districts about similar agreements.

Members discussed the proposed memorandum of agreement with the Santa Clara Valley Water District, including its key provisions, repayment in the event the ballot measure does not pass, a shoreline study by the Army Corps of Engineers and the Water Resources Development Act authorization, and reducing ballot costs.

There was not public comment.

Absent: Foust, Showalter (recused).

[Gioia joined the meeting at about 1:21 p.m.]

Lempert recognized a motion by Gioia and a second by Sutter to adopt Resolution 10, Authorizing Entry into a Memorandum of Agreement with the Santa Clara Valley Water District. There was no discussion. The motion passed with five (5) aye votes.
Ayes: Caldwell, Gioia, Lempert, Pine, Sutter.
Nays: None.
Abstentions: None.
Absent: Foust, Gioia.

[Showalter rejoined the meeting at about 1:27 p.m.]

9. **Report on Draft Resolutions including Ballot Measure and Expenditure Plan**

Schuchat and Amy Hutzel, Manager, San Francisco Bay Area Conservancy Program, California State Coastal Conservancy, reported on draft resolutions on Calling a Special Election and Special Parcel Tax Ballot Measure, including Exhibit A.

Members discussed the draft resolutions, including the ballot measure and expenditure plan, administrative costs, shoreline public access program, operations and maintenance costs, threshold votes needed to pass ballot measure, reducing length of the ballot measure, allocation criteria. Staff will update the project list.

10. **Report on Fundraising for Ballot Advisors and Tracking Poll.**

Schuchat reported on fundraising efforts for ballot advisors and tracking poll, including sending letters to potential contributors, cities and counties, and special districts.

Members reported on their respective fundraising efforts.

11. **Report on Tracking Poll—Proposed Questions and Schedule**

Schuchat reported on the establishing an ad hoc Polling Subcommittee and follow-up actions, including the need to conduct the tracking poll, the process for selecting a contractor, tracking poll costs and funding.

Lempert recognized a motion by Showalter and a second by Caldwell to form an ad hoc subcommittee comprised of Gioia, Pine and Sutter, to assist staff in developing a request for qualifications, reviewing submissions, selecting a firm to conduct the poll, and developing final poll questions. There was no discussion. The motion passed with six (6) aye votes.

Ayes: Caldwell, Gioia, Lempert, Pine, Showalter, Sutter.
Nays: None.
Abstentions: None.
Absent: Foust.

12. **Report on Schedule for Governing Board Meetings**

Hutzel reported on a proposed schedule for Governing Board meetings in 2016.

Lempert recognized a motion by Sutter and a second by Showalter to approve the schedule of Governing Board meetings in 2016.
Ayes: Caldwell, Gioia, Lempert, Pine, Showalter, Sutter.
Nays: None.
Abstentions: None.
Absent: Foust.

13. Adjournment
Lempert adjourned the Governing Board meeting at about 2:14 p.m.
Next meeting is on Wednesday, November 18, 2015, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board:
November 4, 2015

Approved by the Governing Board:
TBD
MEMORANDUM

DATE: November 9, 2015

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Amy Hutzel, Manager
San Francisco Bay Area Conservancy Program
State Coastal Conservancy

SUBJECT: Revised Ballot Measure Resolutions and Revised Project List

Attached are final drafts of the two resolutions necessary to place a special parcel tax on the ballot, which are titled:

- CALLING A SPECIAL ELECTION TO BE HELD FOR THE SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016; REQUESTING SERVICES OF REGISTRAR OF VOTERS; REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION
- SPECIAL PARCEL TAX BALLOT MEASURE FOR VOTER APPROVAL: THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE

These resolutions last came to the board on September 21, 2015, but were not voted upon. In advance of a potential vote on January 13, 2016, to place a measure on the June 7, 2016 ballot, staff is seeking concurrence from the Authority Board that there are no additional proposed changes to the ballot measure language or the text of the two resolutions.

After the September 21, 2015 board meeting, staff made some final edits:

- Edits to improve clarity proposed by Supervisor Gioia.
- Clarification that there is an Independent Oversight Committee, separate from the Advisory Committee, and a description of how the Oversight Committee members are appointed and the role of the Committee.

After edits by staff, the revised resolutions were reviewed and edited by bond counsel (Remcho) and election counsel (Jones-Hall), and ABAG and Conservancy legal staff worked with Remcho and Jones-Hall staff on several issues, including:
• Ensuring language allows the Authority to borrow against future revenue.
• Questions about the ad valorem tax exemptions (which stayed unchanged).
• Addition of the “$25 million per year” to the ballot language, a new requirement.
• Some minor language changes throughout for clarity and to avoid potential issues.

Staff recommends that we avoid going through additional rounds of legal review, which would be necessary if any edits are made. Unless there are glaring issues in either of the resolutions, staff recommends that these be the resolutions, as they are written now, that are brought back to the board for a vote on January 13, 2016.

In addition to the resolutions, staff have also updated the list and map that show examples of “projects anticipated to be eligible for Restoration Authority grants”. The list and map will not be part of the resolutions or ballot measure, but aid in guiding the work of the Authority and demonstrate the range of potential projects throughout the nine-county Bay Area that could be funded with parcel tax revenue. Staff reached out to cities, counties, special districts, state and federal public agencies, nonprofit organizations, and others to review and update the list and map.
DRAFT Resolution

SPECIAL PARCEL TAX BALLOT MEASURE
FOR VOTER APPROVAL:
THE SAN FRANCISCO BAY
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION
MEASURE

WHEREAS, the San Francisco Bay (sometimes referred to herein as the “Bay”) is the region’s greatest natural resource and its central feature and contributes significantly to the State’s economic health and vitality. The Bay is a hub of interconnected open-spaces, watersheds, natural habitats, scenic areas, agricultural lands, and regional trails;

WHEREAS, the San Francisco Bay and its wetlands, waterways and shoreline are a significant part of the State’s coastal resources and a healthy Bay not only enhances the quality of life for all Bay Area residents but is essential to support the state’s human and wildlife populations;

WHEREAS, the San Francisco Bay must be protected and restored so that current and future generations may use and enjoy it;

WHEREAS, the restoration, preservation, and maintenance of the San Francisco Bay and its wetlands, improvement of Bay water quality, provision of public access to the Bay shoreline, and enhancement of shoreline recreational amenities for the growing population of the San Francisco Bay Area are immediate state and regional priorities;

WHEREAS, wetland restoration in the San Francisco Bay is necessary to address the growing danger that global warming and rises in sea level pose to the economic well-being, public health, natural resources, and environment of the State. Tidal wetlands can prevent flooding and adapt to rising sea levels;

WHEREAS, the protection and restoration of the San Francisco Bay require efficient and effective use of public funds, leveraging of local funds with State and federal resources, and investment of significant resources over a sustained period for habitat restoration on shoreline parcels, parks, and recreational facilities, and public access to natural areas;

WHEREAS, in 2008, the State established the San Francisco Bay Restoration Authority (the “Authority”) for the purpose of assisting in the restoration, enhancement, protection and enjoyment of the wetlands and wildlife in the San Francisco Bay and shoreline, including raising funds for programs that would protect and restore the Bay;

WHEREAS, the Authority is a regional governmental entity comprising the nine counties that touch the San Francisco Bay: the Counties of Alameda, Contra Costa, Marin, Napa,
DRAFT Resolution

SPECIAL PARCEL TAX BALLOT MEASURE
FOR VOTER APPROVAL:
THE SAN FRANCISCO BAY
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION
MEASURE

San Mateo, Santa Clara, Solano and Sonoma, and the City and County of San Francisco (such
ten counties, collectively, the “San Francisco Bay Area”);

WHEREAS, after years of study, the Authority has prepared the San Francisco Bay Clean Water,
Pollution Prevention and Habitat Restoration Measure (the “Measure”) in order to fund programs
that will:

- Reduce trash, pollution and harmful toxins;
- Improve water quality;
- Restore habitat for fish, birds and wildlife;
- Protect communities from floods; and
- Increase shoreline access for public enjoyment and recreation.

WHEREAS, in accordance with Section 50075 et seq. of the Government Code, cities,
 counties and districts in the State have the authority to impose special taxes pursuant to the
provisions of Article XIII-A of the California Constitution, subject to the approval of two-
thirds of the votes cast by voters voting upon the proposition;

WHEREAS, the Authority is authorized pursuant to the aforementioned provisions of the
Government Code, as well as the San Francisco Bay Restoration Authority Act (Title 7.25 of
the Government Code, commencing with section 66700), to levy a parcel tax, subject to the
requisite two-thirds voter approval, in the San Francisco Bay Area; and

WHEREAS, the Authority proposes to levy a special parcel tax of $12 per year for 20 years on
each parcel wholly or partially in the San Francisco Bay Area, subject to two-thirds voter
approval, to fund the programs identified in the Measure. Such a levy is anticipated to generate
approximately $25,000,000 a year to fund specific clean water, pollution prevention and habitat
restoration projects and other purposes, including the possible payment of debt service on
bonds, all as set forth in the Measure; and

WHEREAS, the proceeds from the parcel tax will be spent only for local projects that directly
improve the Bay, and cannot be taken away by the State. The Measure also requires citizen
oversight, transparency, independent audits of all money collected and spent, and strict caps on
the amount that may be spent on project management and administration.

NOW THEREFORE, THE SAN FRANCISCO BAY RESTORATION AUTHORITY
GOVERNING BOARD HEREBY RESOLVES, DETERMINES AND ORDERS AS
FOLLOWS:

Section 1. Approval of Ballot Measure.
Pursuant to Government Code sections 50075 through 50077.5 and the San Francisco Bay
DRAFT Resolution

SPECIAL PARCEL TAX BALLOT MEASURE
FOR VOTER APPROVAL:
THE SAN FRANCISCO BAY
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION
MEASURE

Restoration Authority Act (Title 7.25 of the Government Code, commencing with section 66700 of the Government Code), the Authority hereby adopts the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) and approves the placement of the Measure on the June 7, 2016 election ballot within the San Francisco Bay Area. A full copy of the Measure is attached hereto as Exhibit A.

Section 2. Tax Imposed and Rate.
Subject to two-thirds approval of the voters voting on the Measure, a special parcel tax (the “Special Tax”) shall be levied in the amount and in accordance with the terms and procedures set forth in the Measure, for a twenty-year year period commencing July 1, 2017 and ending June 30, 2037. The Special Tax shall be levied at an annual rate of twelve dollars ($12) per parcel of taxable real property (as defined in the Measure) wholly or partially within the San Francisco Bay Area. The proceeds from the Special Tax shall be used solely to support the programs and priorities and other purposes set forth in the Measure, including, without limitation, the payment of debt service on bonds issued by or on behalf of the Authority for the purposes set forth in the Measure.

Section 3. Method of Collection.
Subject to two-thirds approval of the voters voting on the Measure, the Special Tax shall be collected by the Tax Collector of each county, including the City and County of San Francisco (hereafter, all references to “County” include the City and County of San Francisco) within the San Francisco Bay Area in accordance with the terms and procedures set forth in the Measure.

Section 4. Accountability.
The Authority’s levy, collection and expenditure of the Special Tax shall be subject to the transparency, independent audit, and accountability measures set forth in the Measure, including requirements that: (a) the proceeds of the Special Tax be used solely for supporting the programs and priorities and other purposes set forth in the Measure; (b) the proceeds of the Special Tax be deposited in a special account; (c) the proceeds of the Special Tax be spent only for projects in the San Francisco Bay Area identified in the Measure and cannot be taken by the State; (d) an independent, annual audit be conducted of all Special Tax proceeds collected and allocated under the Measure; (e) an annual report be prepared showing both the amounts of Special Tax proceeds collected and expended and the status of any project funded pursuant to the Measure; and (f) annual audits and reports be submitted to an Independent Citizen Oversight Committee for review, with its findings to be posted on the Authority’s website.

Section 5. Additional Action.
The Vice Chair of the Governing Board of the Authority, or any of his or her designees, is hereby authorized and directed to make any changes to the text of the Measure set forth in Exhibit A, to the abbreviated form of the Measure, or to the text of this Resolution or Resolution No. 8 (calling the special election), as may be convenient or necessary to comply with the intent of this Resolution and Resolution No. 8 to place the Measure on the June 7, 2016 ballot, the requirements of elections officials, or the requirements of the law.

Item 11, DRAFT Resolution: Special Parcel Tax Ballot Measure
DRAFT Resolution

SPECIAL PARCEL TAX BALLOT MEASURE
FOR VOTER APPROVAL:
The San Francisco Bay
Clean Water, Pollution Prevention and Habitat Restoration Measure

Section 6. CEQA.

Pursuant to the State California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4), adoption of this resolution to place the Measure, a government funding mechanism, on the ballot for voter approval is not a project subject to the requirements of CEQA. Prior to approval of funding of any projects pursuant to the Measure, any necessary environmental review required by CEQA shall be completed.
DRAFT Resolution

SPECIAL PARCEL TAX BALLOT MEASURE
FOR VOTER APPROVAL:
THE SAN FRANCISCO BAY
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION
MEASURE

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on January 13, 2016, by the following vote:

AYES: Governing Board Members __________________________________________________________

NOES: Governing Board Members __________________________________________________________

ABSENT: Governing Board Members _______________________________________________________

ABSTAIN: Governing Board Members _______________________________________________________

[insert]
Chair

I, Frederick Castro, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of January 13, 2016, which Resolution is on file in the office of this regional governmental entity.

__________________________________________

Frederick Castro
Clerk of the Governing Board
The people of the San Francisco Bay Restoration Authority do ordain as follows:

Section 1. Findings and Purpose.

Over the last century, landfill and toxic pollution have had a massive impact on San Francisco Bay (sometimes referred to herein as the “Bay”). It is not too late to reverse this impact and restore the Bay for future generations. To meet that objective, in 2008, state law established the San Francisco Bay Restoration Authority (the “Authority”), to raise and allocate resources for the restoration, enhancement, protection, and enjoyment of wetlands and wildlife habitats in the San Francisco Bay and along its shoreline.

The purpose of the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) is to protect and restore San Francisco Bay to benefit future generations by reducing trash, pollution, and harmful toxins, improving water quality, restoring habitat for fish, birds, and wildlife, protecting communities from flood and increasing shoreline public access and recreational areas.

Section 2. Funding of San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Expenditure Plan.

Subject to voter approval, the Authority hereby establishes a special parcel tax (the “Special Tax”) the proceeds of which shall be used solely for the purpose of supporting the programs and priorities and other purposes set forth in this Measure. The Special Tax shall be levied at a rate of twelve dollars ($12) per parcel within the jurisdiction of the Authority, which consists of the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the City and County of San Francisco (such nine counties, collectively, the “San Francisco Bay Area”). The Special Tax shall be levied annually for a total of twenty (20) years, commencing July 1, 2017 and ending June 30, 2037.

The Special Tax shall be levied on each parcel of taxable property within the San Francisco Bay Area, and shall be collected by the tax collectors of each county (including the City and County of San Francisco) in the San Francisco Bay Area (the “Tax Collectors”) at the same time as, and along with, and will be subject to the same penalties as general, ad valorem taxes collected by the Tax Collectors. The Special Tax and any penalty shall bear interest at the same rate as the rate for unpaid ad valorem property taxes until paid. Any Special Tax levied shall become a lien upon the properties against which taxes are assessed and collectible as herein provided. The Special Tax shall appear as a separate item on the tax bill.

All property that is otherwise exempt from ad valorem property taxes in any year shall also be exempt from the Special Tax in such year. The Authority shall adopt procedures that set forth any clarifications and exemptions to address unique circumstances and any procedure for claimants seeking an exemption, refund, reduction or recomputation of the Special Tax.
DRAFT Resolution

Exhibit A

THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE

Section 3. San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Expenditure Plan.

The revenues from the Special Tax set forth in Section 2 above shall be used solely for the purpose of supporting programs and priorities and purposes set forth in this Measure, including the following:

A. Program Descriptions

Under this Measure, the Authority may fund projects along the Bay shorelines within the Authority’s jurisdiction, which consists of the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the City and County of San Francisco. The shorelines include the shorelines of San Francisco Bay, San Pablo Bay, Carquinez Strait, Suisun Bay, and most of the Northern Contra Costa County Shoreline to the edge of the Delta Primary Zone. These projects shall advance the following programs:

1. Safe, Clean Water and Pollution Prevention Program

The purpose of this program to be funded under the Measure is to remove pollution, trash and harmful toxins from the Bay in order to provide clean water for fish, birds, wildlife, and people.

a. Improve water quality by reducing pollution and engaging in restoration activities, protecting public health and making fish and wildlife healthier.

b. Reduce pollution levels through shoreline cleanup and trash removal from the Bay.

c. Restore wetlands that provide natural filters and remove pollution from the Bay’s water.

d. Clean and enhance creek outlets where they flow into the Bay.

2. Vital Fish, Bird and Wildlife Habitat Program

The purpose of this program to be funded under the Measure is to significantly improve wildlife habitat that will support and increase vital populations of fish, birds, and other wildlife in and around the Bay.

a. Enhance the San Francisco Bay National Wildlife Refuge, shoreline parks and open space preserves, and other protected lands in and around the Bay, providing expanded and improved habitat for fish, birds and mammals.

b. Protect and restore wetlands and other Bay and shoreline habitats to benefit wildlife, including shorebirds, waterfowl and fish.

c. Provide for stewardship, maintenance and monitoring of habitat restoration projects in and around the Bay, to ensure their ongoing benefits to wildlife and people.

3. Integrated Flood Protection Program
THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION
AND HABITAT RESTORATION MEASURE
The purpose of this program to be funded under the Measure is to use natural habitats to
protect communities along the Bay’s shoreline from the risks of severe coastal flooding
caused by storms and high water levels.
   a. Provide nature-based flood protection through wetland and habitat restoration along
      the Bay’s edge and at creek outlets that flow to the Bay.
   b. Build and/or improve flood protection levees that are a necessary part of wetland
      restoration activities, to protect existing shoreline communities, agriculture, and
      infrastructure.

4. Shoreline Public Access Program

The purpose of this program to be funded under the Measure is to enhance the quality
of life of Bay Area residents, including those with disabilities, through safer and
improved public access, as part of and compatible with wildlife habitat restoration
projects in and around the Bay.
   a. Construct new, repair existing and/or replace deteriorating public access trails, signs,
      and related facilities along the shoreline and manage these public access facilities.
   b. Provide interpretive materials and special outreach events about pollution prevention,
      wildlife habitat, public access, and flood protection, to protect the Bay’s health and
      encourage community engagement.

B. Additional Allocation Criteria and Community Benefits

1. The Authority shall ensure that the Measure’s revenue is spent in the most efficient and
effective manner, consistent with the public interest and in compliance with existing law.
The Authority shall give priority to projects that:
   a. Have the greatest positive impact on the Bay as a whole, in terms of clean water,
      wildlife habitat and beneficial use to Bay Area residents.
   b. Have the greatest long-term impact on the Bay, to benefit future generations.
   c. Provide for geographic distribution across the region and ensure that there are
      projects funded in each of the nine counties in the San Francisco Bay Area over the
      life of the Measure.
   d. Increase impact value by leveraging state and federal resources and
      public/private partnerships.
   e. Benefit economically disadvantaged communities.
   f. Benefit the region’s economy, including local workforce development, employment
      opportunities for Bay Area residents, and nature-based flood protection for critical
      infrastructure and existing shoreline communities.
   g. Work with local organizations and businesses to engage youth and young adults and
      assist them in gaining skills related to natural resource protection.
   h. Incorporate monitoring, maintenance and stewardship to develop the most efficient
      and effective strategies for restoration and achievement of intended benefits.
   i. Meet the selection criteria of the Coastal Conservancy’s San Francisco Bay Area
      Conservancy Program and are consistent with the San Francisco Bay Conservation
DRAFT Resolution

Exhibit A

THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE
and Development Commission’s coastal management program and with the San Francisco Bay Joint Venture’s implementation strategy.

2. The Authority shall ensure that 50% of the total net revenue generated during the 20-year term of the Special Tax is allocated to the four Bay Area regions, defined as the North Bay (Sonoma, Marin, Napa and Solano Counties), East Bay (Alameda and Contra Costa Counties), West Bay (City and County of San Francisco and San Mateo County) and South Bay (Santa Clara County) in proportion to each region's share of the Bay Area's population, as determined in the 2010 census, and consistent with the priorities set forth in this section. As a result, each region will receive the following minimum percentage of total net revenue generated during the 20-year term of the Special Tax: North Bay: 9%, East Bay: 18%, West Bay: 11%, South Bay: 12%. The remaining revenue shall be allocated consistent with all other provisions of this Measure.

3. The Authority shall conduct one or more public meetings annually to gain public input on selection of projects under this Measure. All actions, including decisions about selecting projects for funding, will be made by the Authority in public meetings with advance notice and with meeting materials made available in advance to the public.

4. The Authority may accumulate revenue over multiple years so that sufficient funding is available for larger and long-term projects. All interest income shall be used solely to support programs and priorities set forth in this Measure.

5. No Special Tax proceeds shall be used for campaign advocacy.

6. No more than 5% of the Special Tax proceeds generated in any given fiscal year may be used by the Authority for general government purposes in such fiscal year, including to administer the projects funded under this Measure. Any unused funds may be carried over for use in subsequent fiscal years.

7. The Authority shall have the right, power and authority to pledge Special Tax proceeds to the payment of bonds of the Authority or another public agency (including, but not limited to, a joint powers authority created pursuant to Article 1 of the Joint Exercise of Powers Act (Government Code Section 6500 et seq.)), and use Special Tax proceeds to pay debt service on such bonds and the costs of issuance related thereto.

C. Accountability and Oversight

In order to ensure accountability, transparency and public oversight of funds collected and allocated under this Measure and comply with State law, all of the following shall apply:

1. The specific purpose of the Special Tax shall be to support only programs and priorities and other purposes listed in this Measure. The Special Tax proceeds shall be applied
DRAFT Resolution

Exhibit A

THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE

only for specific purposes of this Measure and shall be spent only in accordance with the procedures and limitations set forth in this Measure.

2. A separate account shall be created by the Authority into which all Special Tax proceeds must be deposited. The Authority shall commission an independent annual audit of all revenues deposited in, and all expenditures made from, the separate account and publish annual financial statements.

3. All Special Tax revenue, except as set forth in Section 3.B.6 above, shall be spent on projects for the benefit of the San Francisco Bay Area, and shall not be taken by the State.

4. The Authority shall prepare annual written reports showing (i) the amount of funds collected and expended from Special Tax proceeds and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the Special Tax, as identified above. The report shall comply with Government Code section 50075.3, be posted on the Authority’s website, and be submitted to the Bay Restoration Advisory Committee, established pursuant to Government Code section 66703.7 (the “Advisory Committee”), for review and comment.

5. The Advisory Committee shall provide advice to the Authority on all aspects of its activities under this Measure to ensure maximum benefit, value, and transparency. Advisory Committee meetings will be announced in advance and will be open to the public. The responsibilities of the Advisory Committee shall include, but shall not be limited to: (a) advising the Authority about implementation of this Measure; and (b) making recommendations regarding expenditure priorities under this Measure.

6. The Authority shall appoint six members of the public to an Independent Citizens Oversight Committee that shall: (a) annually review the Authority’s conformance with the Measure; (b) review the Authority’s audits and expenditure and financial reports; and (c) publish an annual report of its findings, which shall be posted on the Authority’s website. The six members shall include residents of the North Bay, East Bay, West Bay, and South Bay, as defined in Government Code 66703(a), who are experts in water quality, pollution reduction, habitat restoration, flood protection, improvement of public access to the Bay, or financing of these objectives. No person may serve on the Independent Citizens Oversight Committee who (a) is an elected official or government employee, or (b) has had or could have a financial interest in decisions of the Authority as defined by Government Code section 87103 and the Fair Political Practices Commission.

Section 4. Establishment of Appropriation Limit.

Pursuant to Article XIII-B of the California Constitution and section 66704.05(b)(2) of the Government Code, the appropriation limit of the Authority shall be set by the total revenues actually received by the Authority from the proceeds of the Special Tax levied in fiscal year
DRAFT Resolution

Exhibit A

THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION
AND HABITAT RESTORATION MEASURE

2017-18, as adjusted each fiscal year thereafter for the estimated change in the cost of living, population and number of parcels on which the Special Tax is levied (such estimate to be determined by the Governing Body of the Authority and be conclusive for all purposes after made). The appropriation limit may be further adjusted by any other changes that may be permitted or required by Article XIII-B of the California Constitution.

Section 5. Amendments and Severability.

A. The Governing Board of the Authority shall be empowered to amend this Measure by majority vote of its members to further the purposes of this Measure, to conform the provisions of this Measure to applicable State law, to modify the methods of levy and collection of the Special Tax, or to assign the duties of public officials under this Measure.

B. If any part of this Measure is held to be invalid for any reason, such decision shall not affect the remaining portions of this Measure and the voters declare that they would have passed the remainder of this Measure as if such invalid portion were not included.
DRAFT Resolution

CALLING A SPECIAL ELECTION TO BE HELD
FOR THE
SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016;
REQUESTING SERVICES OF REGISTRAR OF VOTERS;
REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING
CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION

WHEREAS, in accordance with Section 50075 et seq. of the Government Code, cities, counties and districts in California have the authority to impose special taxes pursuant to the provisions of Article XIII-A of the California Constitution, subject to the approval of two-thirds of the votes cast by voters voting upon the proposition;

WHEREAS, the San Francisco Bay Restoration Authority (“Authority”), a regional governmental entity, is authorized pursuant to the aforementioned provisions of the Government Code, as well as the San Francisco Bay Restoration Authority Act (Title 7.25 of the Government Code, commencing with section 66700), to levy a parcel tax, subject to the requisite two-thirds voter approval, in the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma, and the City and County of San Francisco (such nine counties, collectively, the “San Francisco Bay Area”);

WHEREAS, after years of study, the Authority has prepared the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) in order to fund programs that will:

- Reduce trash, pollution and harmful toxins;
- Improve water quality;
- Restore habitat for fish, birds and wildlife;
- Protect communities from floods; and
- Increase shoreline access for public enjoyment and recreation.

WHEREAS, the Authority proposes to levy a special parcel tax of $12 per year for 20 years on each parcel wholly or partially in the San Francisco Bay Area, subject to two-thirds voter approval, to fund the programs identified in the Measure. Such a levy is anticipated to generate approximately $25,000,000 a year to fund specific clean water, pollution prevention and habitat restoration projects and other purposes, including, without limitation, the possible payment of debt service on bonds issued by or on behalf of the Authority, all as set forth in the Measure; and

WHEREAS, pursuant to Government Code section 66704.05, when the Authority proposes the Measure to levy a parcel tax, the board of supervisors of the counties, including the City and County of San Francisco, (hereafter, all references to “County” include the City and County of San Francisco) in which the parcel tax is proposed, are required to call a special election on the Measure.
NOW THEREFORE, THE SAN FRANCISCO BAY RESTORATION AUTHORITY GOVERNING BOARD HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

FIRST: A special election is hereby called within each of the nine Counties in the San Francisco Bay Area (comprising the entire jurisdiction of said Authority), which election is to be consolidated with the general election to be held on June 7, 2016. As required by Elections Code sections 13247 and 10403, the abbreviated form of the Measure as it shall appear on the ballot is as follows:

**San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Program.**

To protect San Francisco Bay for future generations by reducing trash, pollution and harmful toxins, improving water quality, restoring habitat for fish, birds and wildlife, protecting communities from floods, and increasing shoreline public access, shall the San Francisco Bay Restoration Authority authorize a parcel tax of $12 per year, raising approximately $25 million annually for twenty years with independent citizen oversight, audits, and all funds staying local?
DRAFT Resolution

CALLING A SPECIAL ELECTION TO BE HELD
FOR THE
SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016;
REQUESTING SERVICES OF REGISTRAR OF VOTERS;
REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING
CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION

The Measure shall be voted on within the entire jurisdiction of the Authority, which pursuant to
the San Francisco Bay Restoration Authority Act, comprises the San Francisco Bay Area.

SECOND: The Registrar of Voters of each County in the San Francisco Bay Area is requested
to give notice of said election in accordance with law and to perform all other acts which are
required for the holding and conducting of said election.

THIRD: The Board of Supervisors of each County within the San Francisco Bay Area is hereby
requested to order the consolidation of the Authority’s special election with the other elections to
be held on June 7, 2016, to conduct such election in accordance with the requirements set forth in
Elections Code section 10418, and to provide the election precincts, polling places, and voting
booths which shall in each County be the same, and that there shall be only one set of election
officers in each of said precincts; and to further provide that the question set forth above shall be
set forth in each form of ballot to be used at said election. Said Board of Supervisors is further
requested to order the Registrar of Voters to: (a) set forth on all sample ballots relating to said
consolidation election, to be mailed to the qualified electors of the Authority, the question set
forth above and (b) provide absentee voter ballots for said consolidation election for use by
qualified electors of said Authority who are entitled thereto, in the manner provided by law.

FOURTH: Pursuant to Government Code section 66704.05, each County within the San
Francisco Bay Area shall use the exact ballot question, impartial analysis, and ballot language
provided by the Authority. If two or more Counties are required to prepare a translation of
ballot materials into a different language, the County that contains the largest population among
those Counties that are required to prepare a translation of ballot materials into the same
language shall prepare the translation and that translation shall be used by the other Counties, as
applicable.

FIFTH: Pursuant to Government Code section 66704.05, the Registrar of Voters of each
County within the San Francisco Bay Area shall mutually agree to use the same letter
designation for the Measure.

SIXTH: Each Registrar of Voters of each County within the San Francisco Bay Area is hereby
authorized and requested to canvass, or cause to be canvassed, as provided by law, the returns of
said special election with respect to the total votes cast for and against said question and to certify
such canvass of the votes cast to the Governing Board of the Authority.
DRAFT Resolution

CALLING A SPECIAL ELECTION TO BE HELD
FOR THE
SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016;
REQUESTING SERVICES OF REGISTRAR OF VOTERS;
REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING
CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION

SEVENTH: The clerk of this Board is hereby authorized and directed to certify to the due adoption of the resolution and to transmit a copy hereof so certified to each of the Registrar of Voters within the San Francisco Bay Area.

EIGHTH: Exhibit A to Resolution No. ___ shall comprise the full text of the Measure.

NINTH: The Authority recognizes that each County in the San Francisco Bay Area will incur additional costs because of the consolidation of the election on the Measure with the June 7, 2016 election and agrees to reimburse each County for the “incremental costs” thereof, as defined in Government Code section 66704.05(h). The Vice Chair of the Authority is hereby authorized and directed to expend the necessary funds to pay those costs.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on January 13, 2016, by the following vote:

AYES: Governing Board Members ________________________________

NOES: Governing Board Members ________________________________

ABSENT: Governing Board Members ________________________________

ABSTAIN: Governing Board Members ________________________________

[insert]
Chair

I, Frederick Castro, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of January 13, 2016, which Resolution is on file in the office of this regional governmental entity.

Frederick Castro
Clerk of the Governing Board

3
Item 11, DRAFT Resolution: Calling a Special Election
Examples of projects anticipated to be eligible for Restoration Authority grants.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>COUNTY</th>
<th>PROJECT DESCRIPTION</th>
<th>LEAD ORGANIZATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Peninsula and South Bay</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Candlestick Point - Yosemite Slough</td>
<td>San Francisco</td>
<td>Completion of restoration and park improvements (entry, parking, signs, and trails), monitoring of restored wetlands, and operation and maintenance of wetlands and visitor amenities</td>
<td>California State Parks Foundation</td>
</tr>
<tr>
<td>China Basin</td>
<td>San Francisco</td>
<td>Design and construction of a new soft shoreline to create habitat, improve public access, and protect the park from sea level rise.</td>
<td>Port of San Francisco</td>
</tr>
<tr>
<td>Crissy Field Educational Programs</td>
<td>San Francisco</td>
<td>Environmental education programs for students of all ages at the Crissy Field Center. The Center offers place-based exploration that focuses on the interaction between humans and nature and makes use of the natural and cultural resources of the restored Crissy Field wetland and the Tennessee Hollow watershed.</td>
<td>Golden Gate National Parks Conservancy, National Park Service, Presidio Trust</td>
</tr>
<tr>
<td>Heron’s Head Park</td>
<td>San Francisco</td>
<td>Design and construction of a living, natural shoreline to protect Heron’s Head park from erosion and sea level rise, create habitat enhancements and protect public access; expansion of the Port’s existing habitat education and outreach program for K-12 graders on Bay habitat and natural history; and removal of a creosote-pile pier in the waters to the north side of Heron’s Head Park, to improve wildlife habitat.</td>
<td>Port of San Francisco</td>
</tr>
<tr>
<td>Islais Creek</td>
<td>San Francisco</td>
<td>Design and construction of shoreline improvements to support habitat creation, protect against erosion and remove creosote piles.</td>
<td>Port of San Francisco</td>
</tr>
<tr>
<td>Pier 70 - Slipways Park</td>
<td>San Francisco</td>
<td>Design and construction of a new 4-acre shoreline and park area, including natural habitat areas, living shoreline, wetlands, and public access areas.</td>
<td>Port of San Francisco</td>
</tr>
<tr>
<td>Pier 70 - Crane Cove Park</td>
<td>San Francisco</td>
<td>Design and construction of Phase 2 of a future 9-acre park (4-acre Phase 1 funded). Improvements include shoreline restoration, habitat creation, bay fill removal and public access.</td>
<td>Port of San Francisco of San Francisco</td>
</tr>
<tr>
<td>Tennessee Hollow</td>
<td>San Francisco</td>
<td>Restoration of a vibrant, contiguous, and diverse mosaic of native plant communities (freshwater marsh, freshwater meadow, and riparian) and wildlife habitat at the edge of the Bay in the Presidio, just upstream from Crissy Field; creation of hiking trails; and education, public engagement, and community stewardship opportunities at the edge of a major urban center.</td>
<td>Presidio Trust, National Park Service, Golden Gate National Parks Conservancy</td>
</tr>
<tr>
<td>Warm Water Cove Park</td>
<td>San Francisco</td>
<td>Design and construction of a 2-acre expanded park, including new wildlife habitat, public access, and shoreline protection.</td>
<td>Port of San Francisco</td>
</tr>
<tr>
<td>Pier 94 – Wetlands Enhancement</td>
<td>San Francisco</td>
<td>The project will further establish native vegetation, diversify the native plant community and enhance wildlife habitat in the upland flats of Pier 94.</td>
<td>Golden Gate Audubon Society</td>
</tr>
<tr>
<td>PROJECT</td>
<td>COUNTY</td>
<td>PROJECT DESCRIPTION</td>
<td>LEAD ORGANIZATIONS</td>
</tr>
<tr>
<td>---------</td>
<td>--------</td>
<td>---------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>Bair Island</td>
<td>San Mateo</td>
<td>Enhancement, management, and monitoring of tidal wetlands on Inner, Middle, and Outer Bair Island in Redwood City, and provision of public access.</td>
<td>San Francisco Bay National Wildlife Refuge, Ducks Unlimited, Peninsula Open Space Trust</td>
</tr>
<tr>
<td>Coyote Point Eastern Promenade</td>
<td>San Mateo</td>
<td>The Eastern Promenade Project at Coyote Point involves a perched beach, a trail from the Western Promenade to the Bluff trail on the Coyote Point knoll, and visitor amenities, including a new restroom and picnic areas. The project is designed for future sea level rise as well as the high winds and constant wave action along the shoreline. The perched beach will also retain the sand from being washed away.</td>
<td>County of San Mateo</td>
</tr>
<tr>
<td>East Palo Alto Shoreline</td>
<td>San Mateo</td>
<td>Restoration and maintenance of shoreline habitat and construction, management, and operation of public access facilities.</td>
<td>Midpeninsula Regional Open Space District, City of East Palo Alto</td>
</tr>
<tr>
<td>South Bay Salt Pond Restoration Project: Ravenswood</td>
<td>San Mateo</td>
<td>Upcoming project elements at Ravenswood include: wetland restoration of almost 900 acres, pond habitat enhancements for waterbirds, flood protection for adjacent communities, and new trail connections and interpretive features. The South San Francisco Bay Salt Pond Restoration Project is the largest wetland restoration project on the west coast of the United States, working to restore 15,100 acres of former industrial salt ponds. Project activities include restoration and enhancement of wetlands, construction of flood protection, construction of public access and interpretive features, including Bay Trail segments, and monitoring and studies in support of adaptive management.</td>
<td>San Francisco Bay National Wildlife Refuge</td>
</tr>
<tr>
<td>Don Edwards San Francisco Bay National Wildlife Refuge</td>
<td>San Mateo, Santa Clara</td>
<td>Operation and maintenance of critical levees and associated water control structures on the pond system in the southern reach of San Francisco Bay in order to provide wildlife habitat and public recreation and protect low-lying communities from flooding due to levee failures, storm events, and sea level rise.</td>
<td>San Francisco Bay National Wildlife Refuge</td>
</tr>
<tr>
<td>Lower San Francisquito Creek</td>
<td>San Mateo, Santa Clara</td>
<td>Ecosystem restoration, flood protection and recreation enhancement at the mouth of San Francisquito Creek between Highway 101 and San Francisco Bay, in order to provide wetland habitat for wildlife and improve flood risk management for the East Palo Alto community.</td>
<td>San Francisquito Creek Joint Powers Authority</td>
</tr>
<tr>
<td>SAFER Bay (Strategy to Advance Flood Protection, Ecosystems, and Recreation along the Bay)</td>
<td>San Mateo, Santa Clara</td>
<td>Wetlands restoration, flood protection, and recreation along the approximately nine miles of Bay shoreline in Palo Alto, East Palo Alto and Menlo Park. The current 100-year tidal floodplain includes thousands of homes, businesses, and major regional infrastructure, including highways, and a water treatment plant. The project is intended to protect communities from a 100-year tide and takes future sea level rise into account.</td>
<td>San Francisquito Creek Joint Powers Authority</td>
</tr>
<tr>
<td>San Jose Bay Trail</td>
<td>Santa Clara</td>
<td>Completion of the Bay Trail through the City of San Jose, in conjunction with large-scale wetlands restoration in the South Bay Salt Ponds. Completion of missing Bay Trail segments would link the Peninsula to the East Bay and provide, perhaps via two separate routes, a pedestrian and bicycle commute option and opportunities for hiking and wildlife viewing. Development of the Bay Trail in San Jose occurs as a primary component of the City’s planned 100-mile interconnected trail network that is 55% complete at this time.</td>
<td>City of San Jose, San Francisco Bay National Wildlife Refuge</td>
</tr>
<tr>
<td>PROJECT</td>
<td>COUNTY</td>
<td>PROJECT DESCRIPTION</td>
<td>LEAD ORGANIZATIONS</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>-------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>South Bay Salt Pond Restoration Project:</td>
<td>Santa Clara</td>
<td>Upcoming project elements in the Alviso Pond Complex include: over 700 acres of wetland restoration in the Mountain View area, restoration of over 1,400 acres of wetlands in Alviso to improve fish habitat and water quality, enhancements to over 250 acres of wetlands in the Milpitas area, and new trails and interpretive features. The South San Francisco Bay Salt Pond Restoration Project is the largest wetland restoration project on the west coast of the United States, working to restore 15,100 acres of former industrial salt ponds. Project activities include restoration and enhancement of wetlands, construction of flood protection, construction of public access and interpretive features, including Bay Trail segments, and monitoring and studies in support of adaptive management.</td>
<td>San Francisco Bay National Wildlife Refuge, Santa Clara Valley Water District</td>
</tr>
<tr>
<td>South San Francisco Bay Shoreline Project</td>
<td>Santa Clara</td>
<td>Construction of a 3.8 mile tidal flood protection levee to protect the community of Alviso and the San Jose-Santa Clara Regional Wastewater Facility, which services 1.4 million residents and businesses in Silicon Valley; restoration, enhancement and monitoring of 2,800 acres of wetlands; and improvement of public access, including completion of the Bay Trail spine. Future feasibility studies will assess other at-risk areas in Santa Clara County, namely Palo Alto, Mountain View, and Sunnyvale.</td>
<td>U.S. Army Corps of Engineers; Santa Clara Valley Water District; State Coastal Conservancy</td>
</tr>
<tr>
<td><strong>East Bay</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alameda Creek Fisheries</td>
<td>Alameda</td>
<td>Restoration and enhancement of creek mouth habitats for birds, fish, water quality, and flood protection in this regionally significant watershed.</td>
<td>Alameda County Flood Control and Water Conservation District; Alameda Creek Alliance</td>
</tr>
<tr>
<td>Alameda Point Restoration</td>
<td>Alameda</td>
<td>Management of endangered least tern colony, restoration of shoreline areas, including wetland, beach and dune, and extension of trail to restored shoreline areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Coyote Hills</td>
<td>Alameda</td>
<td>Restoration of marsh, seasonal wetlands, and endangered wildlife and infrastructure, and improvement of public access, including Bay Trail segments.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Eden Landing Ecological Reserve</td>
<td>Alameda</td>
<td>Operation and maintenance of critical levees and associated water control structures on the pond system on the Hayward shoreline south of the San Mateo Bridge in order to provide wildlife habitat and public recreation and protecting low-lying communities from flooding due to levee failures, storm events, and sea level rise.</td>
<td>Calif. Department of Fish and Wildlife</td>
</tr>
<tr>
<td>Franks Tract</td>
<td>Alameda</td>
<td>Restoration of diked baylands to wetlands to benefit endangered species and other wildlife.</td>
<td>Hayward Area Recreation and Park District</td>
</tr>
<tr>
<td>Project Name</td>
<td>Location</td>
<td>Description</td>
<td>Funding Agency</td>
</tr>
<tr>
<td>-------------------------------------------------</td>
<td>----------</td>
<td>-----------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Hayward Regional Shoreline</td>
<td>Alameda</td>
<td>Restoration of shoreline bird habitat, enhancement of endangered California least tern and salt marsh harvest mouse habitat, improvement of water quality and circulation within the wetlands, and restoration of failing shoreline levees.</td>
<td>East Bay Regional Park District, Hayward Area Recreation and Park District</td>
</tr>
<tr>
<td>Hayward Shoreline</td>
<td>Alameda</td>
<td>Improvements to the levees around the Oliver Salt Ponds just north of the San Mateo Bridge to reduce overtopping and flooding of western snowy plover habitat; improvements to the Bay Trail from the Hayward Shoreline Interpretive Center to Johnson’s Landing to provide year-round access; and improvements to the levees near Hayward Landing to protect Triangle Marsh and prevent flooding of the adjacent landfill.</td>
<td>Hayward Area Recreation and Park District</td>
</tr>
<tr>
<td>Lower Sausal Creek</td>
<td>Alameda</td>
<td>Restoration and enhancement of tidal wetland habitat at the mouth of Sausal Creek and along the shoreline of the Alameda Channel at Fruitvale Bridge Park, including restoration of habitats for wildlife and water quality, improvements to public access and wildlife viewing opportunities, stabilization of eroding shoreline, public outreach and education, volunteer stewardship, and long-term monitoring and maintenance.</td>
<td>City of Oakland, Friends of Sausal Creek</td>
</tr>
<tr>
<td>Martin Luther King Jr. Regional Shoreline</td>
<td>Alameda</td>
<td>Installation and maintenance of trash collection facilities near the mouths of East, Elmhurst and Damon Creeks to improve wildlife habitat and water quality.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>McLaughlin Eastshore State Park – Albany Beach</td>
<td>Alameda</td>
<td>Enhancement of Albany Beach by expanding beach, dune and wetlands, establishment of intertidal habitat, stabilization of eroding shoreline, improvement of water quality, and improvement of shoreline access to restored areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>McLaughlin Eastshore State Park - Berkeley Brickyard</td>
<td>Alameda</td>
<td>Rehabilitation of Berkeley Brickyard area by removing imported fill and soil contaminants, stabilizing eroding shoreline, establishing new coastal scrub and prairie, and providing shoreline access to restored areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>McLaughlin Eastshore State Park - Berkeley North Basin Strip</td>
<td>Alameda</td>
<td>Rehabilitation of Berkeley North Basin Strip and daylighting near mouth of Schoolhouse Creek, stabilization of eroding shoreline, planting of natural turf and riparian vegetation, and improvement of public access.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>McLaughlin Eastshore State Park – Emeryville Crescent</td>
<td>Alameda</td>
<td>Improvements to Eastshore State Park along Powell Street (the northern edge of the Emeryville Crescent), including a new bioswale to filter rain and runoff before it enters the Bay and improved opportunities for public access and wildlife viewing.</td>
<td>City of Emeryville, East Bay Regional Park District</td>
</tr>
<tr>
<td>Oakland Gateway Shoreline</td>
<td>Alameda</td>
<td>Restoration of eroding shoreline, removal of contaminated Bay fill, improvement of water quality, enhancement of tidal wetlands, establishment of Bay-upland transitional areas, and development of public access to restored areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Oakport Project</td>
<td>Alameda</td>
<td>Creation of tidal wetlands and enhancement of the existing seasonal wetlands for wildlife.</td>
<td>City of Oakland</td>
</tr>
<tr>
<td>Oro Loma Marsh</td>
<td>Alameda</td>
<td>Reconstruction of seasonal wetlands and adjoining uplands into a treatment wetland and upland ecotone for cleaning treated wastewater and demonstrating adaptation strategies related to sea level rise, water quality protection, and infrastructure sustainability.</td>
<td>Oro Loma Sanitary District, East Bay Dischargers Authority</td>
</tr>
<tr>
<td>Oyster Bay Regional Shoreline</td>
<td>Alameda</td>
<td>Restoration of tidal marsh areas, prevention of shoreline erosion, protection of Bay water quality, and creation of public access to restored areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Project Description</td>
<td>Location</td>
<td>Restoration Area</td>
<td>Responsible Agencies</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Protection of natural habitats and trail access at Point Emery using natural</td>
<td>Alameda</td>
<td>Point Emery Alameda Protection of natural habitats and trail access at Point</td>
<td>City of Emeryville</td>
</tr>
<tr>
<td>shoreline protection methods to reduce erosion and undercutting of the park and</td>
<td></td>
<td>Emery using natural shoreline protection methods to reduce erosion and undercutting</td>
<td></td>
</tr>
<tr>
<td>trail.</td>
<td></td>
<td>of the park and trail.</td>
<td></td>
</tr>
<tr>
<td>Upcoming project elements at Eden Landing include: restoration of over 2,200 acres</td>
<td>Alameda</td>
<td>Upcoming project elements at Eden Landing include: restoration of over 2,200 acres</td>
<td>Calif. Dept. of Fish and Wildlife, Alameda Garlic County Flood Control and Water</td>
</tr>
<tr>
<td>of wetlands between Old Alameda Creek and the Alameda Creek Flood Control</td>
<td></td>
<td>of wetlands between Old Alameda Creek and the Alameda Creek Flood Control</td>
<td>Conservation District</td>
</tr>
<tr>
<td>Channel, construction of innovative flood protection elements, and completion of</td>
<td></td>
<td>Channel, construction of innovative flood protection elements, and completion of</td>
<td></td>
</tr>
<tr>
<td>the Bay Trail. The South San Francisco Bay</td>
<td></td>
<td>the Bay Trail. The South San Francisco Bay</td>
<td></td>
</tr>
<tr>
<td>Salt Pond Restoration Project is the largest wetland restoration project on the</td>
<td></td>
<td>Salt Pond Restoration Project is the largest wetland restoration project on the</td>
<td></td>
</tr>
<tr>
<td>west coast of the United States, working to restore 15,100 acres of former</td>
<td></td>
<td>west coast of the United States, working to restore 15,100 acres of former</td>
<td></td>
</tr>
<tr>
<td>industrial salt ponds. Project activities include restoration and</td>
<td></td>
<td>industrial salt ponds. Project activities include restoration and</td>
<td></td>
</tr>
<tr>
<td>enhancement of wetlands, construction of flood protection, construction of</td>
<td></td>
<td>enhancement of wetlands, construction of flood protection, construction of</td>
<td></td>
</tr>
<tr>
<td>public access and interpretive features, including Bay Trail segments, and</td>
<td></td>
<td>public access and interpretive features, including Bay Trail segments, and</td>
<td></td>
</tr>
<tr>
<td>monitoring and studies in support of adaptive management.</td>
<td></td>
<td>monitoring and studies in support of adaptive management.</td>
<td></td>
</tr>
<tr>
<td>Restoration of the shoreline area to improve wildlife habitat at the upland edge</td>
<td>Alameda</td>
<td>Restoration of the shoreline area to improve wildlife habitat at the upland edge</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>of the beach, after the maintenance facility is moved away from the shoreline.</td>
<td></td>
<td>of the beach, after the maintenance facility is moved away from the shoreline.</td>
<td></td>
</tr>
<tr>
<td>The 25-acre project will improve tidal action, implement and modify water</td>
<td>Alameda</td>
<td>The 25-acre project will improve tidal action, implement and modify water</td>
<td>Hayward Area Recreation and Park District</td>
</tr>
<tr>
<td>control structures, promote native vegetation and enhance habitat for the</td>
<td></td>
<td>control structures, promote native vegetation and enhance habitat for the</td>
<td></td>
</tr>
<tr>
<td>endangered Salt Marsh Harvest Mouse.</td>
<td></td>
<td>endangered Salt Marsh Harvest Mouse.</td>
<td></td>
</tr>
<tr>
<td>Restoration of habitat for the endangered Delta Smelt, creation of transitional</td>
<td>Contra</td>
<td>Restoration of habitat for the endangered Delta Smelt, creation of transitional</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>areas to filter runoff, and provision of shoreline public access to restored areas.</td>
<td>Costa</td>
<td>areas to filter runoff, and provision of shoreline public access to restored areas.</td>
<td></td>
</tr>
<tr>
<td>Protection and enhancement of habitat for the threatened California Black Rail</td>
<td>Contra</td>
<td>Protection and enhancement of habitat for the threatened California Black Rail</td>
<td>Delta Science Center; East Bay Regional Park District</td>
</tr>
<tr>
<td>and Giant Garter Snake, restoration of wetlands and coastal prairie, and</td>
<td>Costa</td>
<td>and Giant Garter Snake, restoration of wetlands and coastal prairie, and</td>
<td></td>
</tr>
<tr>
<td>shoreline public access to restored areas.</td>
<td></td>
<td>shoreline public access to restored areas.</td>
<td></td>
</tr>
<tr>
<td>Restoration and expansion of Caspian Tern nesting area, installation of</td>
<td>Contra</td>
<td>Restoration and expansion of Caspian Tern nesting area, installation of</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>protective fencing, and development of viewing areas away from nesting sites.</td>
<td>Costa</td>
<td>protective fencing, and development of viewing areas away from nesting sites.</td>
<td></td>
</tr>
<tr>
<td>Restoration of tidal marsh and floodplain habitat functions for wildlife and</td>
<td>Contra</td>
<td>Restoration of tidal marsh and floodplain habitat functions for wildlife and</td>
<td>Ducks Unlimited, Contra Costa County Flood Control and Water Conservation District</td>
</tr>
<tr>
<td>flood protection at the mouth of Pinole Creek in Hercules. Restoration of</td>
<td>Costa</td>
<td>flood protection at the mouth of Pinole Creek in Hercules. Restoration of</td>
<td></td>
</tr>
<tr>
<td>transition area between the tidal flood plain and the Pinole Creek riparian</td>
<td></td>
<td>transition area between the tidal flood plain and the Pinole Creek riparian</td>
<td></td>
</tr>
<tr>
<td>corridor.</td>
<td></td>
<td>corridor.</td>
<td></td>
</tr>
<tr>
<td>Restoration of tidal wetlands to benefit fish and wildlife at the edge of the</td>
<td>Contra</td>
<td>Restoration of tidal wetlands to benefit fish and wildlife at the edge of</td>
<td>Calif. Dept. of Water Resources, Calif. Dept. of Fish and Wildlife</td>
</tr>
<tr>
<td>Delta on the eastern Contra Costa shoreline, including construction of associated</td>
<td>Costa</td>
<td>Delta on the eastern Contra Costa shoreline, including construction of associated</td>
<td></td>
</tr>
<tr>
<td>levees to provide flood protection, and construction of public trails.</td>
<td></td>
<td>levees to provide flood protection, and construction of public trails.</td>
<td></td>
</tr>
<tr>
<td>Restoration, enhancement and monitoring of degraded wetlands at the mouth of</td>
<td>Contra</td>
<td>Restoration, enhancement and monitoring of degraded wetlands at the mouth of</td>
<td>Contra Costa County Flood Control and Water Conservation District, City of Antioch</td>
</tr>
<tr>
<td>East Antioch Creek.</td>
<td>Costa</td>
<td>East Antioch Creek.</td>
<td></td>
</tr>
<tr>
<td>Enhancement of flood protection, restoration of riparian and fisheries</td>
<td>Contra</td>
<td>Enhancement of flood protection, restoration of riparian and fisheries</td>
<td>Contra Costa Resource Conservation District; City of Pinole, Contra Costa County</td>
</tr>
<tr>
<td>habitat, improvement of water quality, and improvement of recreational opportunities</td>
<td>Costa</td>
<td>habitat, improvement of water quality, and improvement of recreational opportunities</td>
<td>Flood Control and Water Conservation District</td>
</tr>
<tr>
<td>at the mouth and along the lower reaches of Pinole Creek.</td>
<td></td>
<td>at the mouth and along the lower reaches of Pinole Creek.</td>
<td></td>
</tr>
<tr>
<td>Project Name</td>
<td>Location</td>
<td>Description</td>
<td>Funding Bodies</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>----------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Lower Walnut Creek Restoration</td>
<td>Contra Costa</td>
<td>Enhancement and restoration of wetlands and riparian habitat at the mouth of Walnut Creek to provide flood protection, improve fish passage, and enhance recreational opportunities, including construction of a creekside trail.</td>
<td>Contra Costa County Flood Control and Water Conservation District</td>
</tr>
<tr>
<td>Lower Wildcat Creek</td>
<td>Contra Costa</td>
<td>Restoration at the mouth of Wildcat Creek channel, removal of barriers to fish passage, and improvement of public access to restored areas.</td>
<td>East Bay Regional Park District, Contra Costa County Flood Control and Water Conservation District</td>
</tr>
<tr>
<td>Martinez Regional Shoreline</td>
<td>Contra Costa</td>
<td>Completion of marsh restoration to stabilize and restore the rapidly eroding “shark bite” marsh and protect water quality.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Miller-Knox, Richmond</td>
<td>Contra Costa</td>
<td>Enhancement of beach, restoration of tidal lagoon and drainage, stabilization of eroding shoreline, and improvements to public access.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>North Richmond Shoreline - San Pablo Marsh</td>
<td>Contra Costa</td>
<td>Preservation and enhancement of San Pablo Marsh, improvement of California Clapper Rail habitat, removal of imported fill, stabilization of eroding shoreline, establishment of upland-Bay transitional areas, and development of public access for wildlife viewing and education.</td>
<td>East Bay Regional Park District, Contra Costa County Flood Control and Water Conservation District</td>
</tr>
<tr>
<td>Pacheco Marsh Restoration</td>
<td>Contra Costa</td>
<td>Restoration of tidal wetland areas, reestablishment of habitat for sensitive wildlife, and creation of public access and interpretation opportunities. Adjacent to Lower Walnut Creek Restoration.</td>
<td>Contra Costa County Flood Control and Water Conservation District, John Muir Land Trust, East Bay Regional Park District</td>
</tr>
<tr>
<td>Point Isabel, Richmond</td>
<td>Contra Costa</td>
<td>Protection and enhancement of Hoffman marsh by stabilizing eroding shorelines, removal of contaminated fill, enhancement of upland/Bay transitional areas, protection of Bay water quality, and development of public access to restored areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Point Pinole Regional Shoreline - Breuner Marsh</td>
<td>Contra Costa</td>
<td>Restoration of wetlands and prairie at Breuner Marsh, protection of endangered California Clapper Rail and Salt Marsh Harvest Mouse habitat, and creation of public access to restored areas. Development of a San Francisco Bay Interpretive Center, with interpretive exhibits and hands-on educational programs at the restored Breuner Marsh.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Point Molate, Richmond</td>
<td>Contra Costa</td>
<td>Restoration of the shoreline, enhancement of the largest eel grass population in San Francisco Bay, stabilization of eroding shorelines, removal of Bay fill, and development of public access to restored areas.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Point Pinole Regional Shoreline - Lower Rheem Creek</td>
<td>Contra Costa</td>
<td>Realignment and restoration at the mouth of Rheem Creek, connecting it with restored Breuner Marsh.</td>
<td>East Bay Regional Park District</td>
</tr>
<tr>
<td>Western Stege Marsh Restoration Program</td>
<td>Contra Costa</td>
<td>Restoration of tidal marsh and enhancement of adjacent upland habitat for clapper rail and other resident and migratory species.</td>
<td>University of California Berkeley Environmental Health and Safety</td>
</tr>
<tr>
<td>Project Name</td>
<td>County(s)</td>
<td>Description</td>
<td>Responsible Party</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>McNabney Marsh Enhancement Project</td>
<td>Contra Costa</td>
<td>Planning, design, environmental compliance, and construction to enhance habitat value of McNabney Marsh to improve water quality and marsh function to benefit shorebirds, waterfowl, fish, and other wildlife and to provide shoreline public access and interpretive signs to enhance habitat at McNabney Marsh in the Peyton Slough Marsh Complex</td>
<td>Mt. View Sanitary District, East Bay Regional Park District, and Calif. Dept. of Fish and Wildlife</td>
</tr>
<tr>
<td>Project</td>
<td>Location</td>
<td>Description</td>
<td>Partners</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>----------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Lower Petaluma River</td>
<td>Sonoma</td>
<td>Enhancement of the river and wetlands to improve water quality and provide habitat for fish and wildlife; completion of trail segments and provision of water access for non-motorized boats at the mouth of the Petaluma River.</td>
<td>Friends of the Petaluma River, City of Petaluma, Calif. Dept. of Fish and Wildlife, Sonoma County Water Agency.</td>
</tr>
<tr>
<td>Lower Sonoma Creek</td>
<td>Sonoma</td>
<td>Restoration of wetlands and creek habitat and upland transitional areas to improve water quality, provide habitat for wildlife, and manage sediments.</td>
<td>Sonoma County Water Agency, Sonoma Land Trust and others</td>
</tr>
<tr>
<td>Sears Point</td>
<td>Sonoma</td>
<td>Completion of tidal marsh restoration project elements, including development of ecotone and high tide refugia. Stewardship, maintenance, monitoring, and adaptive management of newly restored wetlands to improve habitat quality for endangered species, fish, waterfowl, shorebirds, and other wildlife. Restoration of riparian habitat in 5 miles of drainages and enhancement of wetlands to provide wildlife habitat and improve watershed function. Plan and develop additional public access connections from the Bay Trail to adjacent protected properties. Development of a visitor center, with interpretive exhibits and educational programs at the San Pablo Bay National Wildlife Refuge.</td>
<td>Sonoma Land Trust, Ducks Unlimited, San Pablo Bay National Wildlife Refuge, Sonoma County Regional Park Department</td>
</tr>
<tr>
<td>Tolay Creek Watershed Enhancement</td>
<td>Sonoma</td>
<td>Assess, design, and implement project to reconnect Tolay Creek watershed with its historic drainage to San Pablo Bay via Tolay Creek Slough. Benefits include: delivery of sediment to evolving Sears Point marsh, improved access for anadromous fish, alleviate flooding in lower Sonoma Creek, and potential trail connection.</td>
<td>Sonoma Land Trust</td>
</tr>
<tr>
<td>Tolay Lagoon</td>
<td>Sonoma</td>
<td>Restoration of parcels adjacent to the California Department of Fish and Wildlife’s Tolay Lagoon and State Highway 37.</td>
<td>Sonoma Land Trust</td>
</tr>
<tr>
<td>Sears Point, San Pablo Bay National Wildlife</td>
<td>Sonoma</td>
<td>Development of a visitor center, with interpretive exhibits and educational programs at the San Pablo Bay National Wildlife Refuge.</td>
<td>San Pablo Bay National Wildlife Refuge, Sonoma Land Trust</td>
</tr>
<tr>
<td>Refuge Visitor Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Skaggs Island Restoration</td>
<td>Sonoma</td>
<td>Restoration of the 3,300 acre Skaggs Island (a former military base) and the adjacent 1,100 acre Haire Ranch to wetlands to benefit endangered species and other wildlife; creation of recreational trails and public access for wildlife viewing.</td>
<td>San Pablo Bay National Wildlife Refuge, Ducks Unlimited, National Resources Conservation Service</td>
</tr>
<tr>
<td>Sonoma Creek Wetlands</td>
<td>Sonoma</td>
<td>Enhancement of 400 acres of degraded tidal wetland habitat at the mouth of Sonoma Creek to simultaneously improve water quality, reduce mosquito production, enhance habitat, reduce costs, and provide public outreach and education.</td>
<td>Audubon California, San Pablo Bay National Wildlife Refuge</td>
</tr>
<tr>
<td>Petaluma Marsh</td>
<td>Marin, Sonoma</td>
<td>Monitoring of existing and restored wetlands habitat in what is the largest historic wetlands in San Francisco Bay, and enhancement of upland refuge habitat to provide high tide refuge for wildlife and allow for adaptation to sea level rise.</td>
<td>Marin Audubon Society, Calif. Dept. of Fish and Wildlife</td>
</tr>
<tr>
<td>Item 11, Project List</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Aramburu Island</strong></td>
<td>Marin</td>
<td>Restoration of a native oyster reef along the shoreline at Aramburu Island.</td>
<td>Audubon California</td>
</tr>
<tr>
<td><strong>Bahia Wetlands</strong></td>
<td>Marin</td>
<td>Monitoring and management of 400 acres of new marsh plain, seasonal wetland, and 35-40 acre transition zone and upland habitat.</td>
<td>Marin Audubon Society</td>
</tr>
<tr>
<td><strong>Bel Marin Keys Wetlands</strong></td>
<td>Marin</td>
<td>Design and implementation of tidal restoration in Novato, using dredged sediment to raise elevations prior to breaching, construction of a levee to protect neighboring communities from flooding, and completion of Bay Trail segments.</td>
<td>State Coastal Conservancy</td>
</tr>
<tr>
<td><strong>Bothin Marsh</strong></td>
<td>Marin</td>
<td>Creation of transitional high marsh along the back edge of Bothin Marsh by re-using dredged sediment from Coyote Creek to improve habitats and increase shoreline resiliency to sea level rise.</td>
<td>Marin County Flood Control District, Marin County Parks</td>
</tr>
<tr>
<td><strong>Creek to Bay Trash Reduction Projects</strong></td>
<td>Marin</td>
<td>Installation and maintenance of trash collection facilities near the mouths of creeks in storm drains that service high trash generation land uses (e.g. industrial, commercial, and transportation stations) to improve wildlife habitat and water quality and to prevent the flow of trash from watersheds to the San Francisco Bay.</td>
<td>Marin County Stormwater Pollution Prevention Program, City of San Rafael</td>
</tr>
<tr>
<td><strong>Lower Corte Madera Creek</strong></td>
<td>Marin</td>
<td>Enhancements to existing marshes along Corte Madera Creek and implementation of sea level rise adaptation measures by beneficially re-using dredged sediment from the lower reach of Corte Madera Creek.</td>
<td>Marin County Flood Control District</td>
</tr>
<tr>
<td><strong>Lower Gallinas Creek</strong></td>
<td>Marin</td>
<td>Improvements to replace 2.0 miles of aging coastal levees and enhancements to wetland habitats to protect the Santa Venetia community from flooding, provide for sea level rise adaptation, beneficially re-use creek sediment, reduce impacts from flood control maintenance, and improve recreation including navigation.</td>
<td>Marin County Flood Control District</td>
</tr>
<tr>
<td><strong>Lower Miller Creek/McInnis Marsh</strong></td>
<td>Marin</td>
<td>Reconnection of Gallinas and Miller Creek with restored wetlands to provide habitats for threatened and endangered species, improve flood protection capacity and sediment conveyance efficiencies, increase transitional estuarine habitats, and contribute to sea level rise adaptation.</td>
<td>Marin County Parks, Marin County Public Works, Las Gallinas Valley Sanitary District</td>
</tr>
<tr>
<td><strong>Madera Bay Park</strong></td>
<td>Marin</td>
<td>Protection and restoration of tidal marsh habitat by removing fill and providing refuge for the California clapper rail and provision of environmentally sensitive public access.</td>
<td>Marin Audubon Society</td>
</tr>
<tr>
<td><strong>Novato Creek Baylands</strong></td>
<td>Marin</td>
<td>Implementation of a natural flood protection approach to reduce flooding, increase sea level rise resiliency and increase tidal wetland and other wetland habitat along lower Novato Creek</td>
<td>Marin County Flood Control District and Friends of Novato Creek Novato Sanitary District</td>
</tr>
<tr>
<td><strong>Richardson Bay</strong></td>
<td>Marin</td>
<td>Demonstration of sand/gravel bay beach designs to combat wind-wave shoreline erosion as part of sea level rise adaptation efforts. Protection of one of the largest eelgrass beds in San Francisco Bay to provide food and shelter for fish and invertebrates and feeding grounds for migratory waterbirds.</td>
<td>Marin County Flood Control District, Marin County Parks, City of Mill Valley, Audubon California</td>
</tr>
<tr>
<td><strong>Sausalito Eelgrass Preserve</strong></td>
<td>Marin</td>
<td>Protection of important eelgrass habitat and shoreline in the City of Sausalito, restoration of tidal marsh along the shoreline and enhancement of the shoreline edge as habitat and public park.</td>
<td>Marin Audubon Society</td>
</tr>
<tr>
<td><strong>Simmons Slough Seasonal Wetlands</strong></td>
<td>Marin</td>
<td>Enhancement of seasonal wetlands for birds and other wildlife and monitor progress of enhancement work.</td>
<td>Marin Audubon Society</td>
</tr>
<tr>
<td>Tiscornia Marsh Restoration Project</td>
<td>Marin</td>
<td>Creation of high tide refuge habitat for Clapper Rail which inhabit the marsh. Improvements to public access on the levee top.</td>
<td>Marin Audubon Society</td>
</tr>
<tr>
<td>Baywide Projects</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shoreline Clean-Up</td>
<td>Baywide</td>
<td>Support for Coastal Clean-up Day at sites around the Bay shoreline, to reduce the amount of trash in the Bay.</td>
<td>Coastal Commission, Save The Bay, cities and counties, others</td>
</tr>
<tr>
<td>Community-Based Restoration and Stewardship</td>
<td>Baywide</td>
<td>On-the-ground restoration projects, completed with volunteer labor, that create buffer areas adjacent to wetlands, re-establish native plants to provide food and cover for wildlife, and increase the resilience of habitats. Projects will engage students and community members, include monitoring and management of newly planted sites, and provide educational opportunities. Sites include Hamilton Wetlands in Novato, San Pablo Bay National Wildlife Refuge, Eden Landing Ecological Reserve in Hayward, Martin Luther King, Jr. Regional Shoreline In Oakland, and other wetland sites around the Bay.</td>
<td>Save The Bay, Point Blue – Students and Teachers Restoring a Watershed, and other organizations and volunteer groups</td>
</tr>
<tr>
<td>Youth Leadership Development</td>
<td>Baywide</td>
<td>Engagement of teenagers and young adults in restoration and clean-up activities, with opportunities for leadership development, job training, and education.</td>
<td>Conservation Corps Chapters, Save The Bay, Audubon California, The Bay Institute, and other organizations</td>
</tr>
<tr>
<td>Invasive Spartina Project</td>
<td>Baywide</td>
<td>Coordinated effort to eradicate invasive cordgrass from San Francisco Bay (which impacts wildlife habitat and flood protection) and restore and enhance native wetland plants.</td>
<td>Invasive Spartina Project; State Coastal Conservancy; U.S. Fish and Wildlife Service</td>
</tr>
<tr>
<td>Creosote Piling Removal</td>
<td>Baywide</td>
<td>Removal of creosote pilings in San Francisco Bay which are leaching chemicals and negatively impacting fish and wildlife and replacement with native habitat for herring spawning.</td>
<td>NOAA Fisheries, State Coastal Conservancy, Ports, Cities</td>
</tr>
<tr>
<td>Living Shorelines: Oyster and Eelgrass Restoration</td>
<td>Baywide</td>
<td>Restoration of eelgrass and oyster beds to provide shoreline protection from waves and erosion while providing habitat for wildlife and improving water quality.</td>
<td>State Coastal Conservancy, San Francisco State University, U.C. Davis, NOAA Fisheries, other organizations</td>
</tr>
<tr>
<td>Studies to Assess and Improve Management Decisions</td>
<td>Baywide</td>
<td>Assessment of water quality, wildlife, and physical changes in the Bay, in order to assess the success of restoration and clean-up activities, apply lessons learned to future projects, and prioritize restoration activities. Examples of studies include: winter waterbird surveys, fish and wildlife surveys, aerial and satellite habitat mapping, water quality surveys, and hydrodynamic and sediment monitoring and modeling.</td>
<td>U.S. Fish and Wildlife Service, Calif. Department of Fish and Wildlife, Point Blue, Audubon California, San Francisco Bay Bird Observatory, San Francisco Estuary Institute, universities, other organizations</td>
</tr>
</tbody>
</table>
Examples of Projects Anticipated to be Eligible for Restoration Authority Grants

MARIN
- Nova to CreekBaylands Anticipated
- Developed
- 4 Ft Sea Level Rise
- 2 Ft Sea Level Rise

SONOMA
- Anticipated Levee Project

PETALUMA
- MARSH
- Rafael
- San
- BAHIA WETLANDS
- LOWER CORTE MADERA CREEK
- LOWER MILLER/ MÜLLER CREEK/ McINNIS MARSH
- EDUCATIONAL PROGRAMS
- SEASONAL WETLANDS
- SIMMONS SLOUGH
- RICHARDSON BAY
- BOTHIN MARIN KEYS WETLANDS
- LOWER PETALUMA RIVER
- TENNESSEE HOLLOW
- CRICK S TO BAY TRASH REDUCTION PROJECTS
- LOWER MARSH GLOUCESTER PROJECT
- POINT NOLO RICHMOND
- MILLER KEEN RICHMOND
- WESTERN STAGE MARSH RESTORATION PROGRAM
- POINT ISABEL, RICHMOND
- ALBANY BEACH
- BRENTWOOD NORTH SHIP BASIN
- BERKELEY BRICKYARD
- PUPIL ENERGY
- LIVERMORE CRESCENT
- CONTRA COSTA
- CRESTON MARDIAGA CRICK WATERSHED
- CRIQUEY FIELD
- CHINA BAY
- TENNESE
- PIER 70 - CRAPP COW POND
- ISLAND CREEK
- WARM WATER COW POND
- WETLANDS ENHANCEMENT
- HORSE HEAD PARK
- CANAL POINT
- STRIP MARSH
- BAY pictograph REDWOOD
- COYOTE POINT
- ECOLOGICAL RESERVE
- SARRON LANDING
- SOUTH BAY SALT POND RESTORATION PROJECT
- OAKLAND
- OAKLAND MARSH RESTORATION
- SANTA CLARA
- ALAMEDA
- SAN MATEO
- SANTA CLARA
- ALAMEDA
- CONTRA COSTA
- SANTA CRUZ
- NOVEMBER 2015
- SAN FRANCISCO BAY RESTORATION AUTHORITY
- Item 11, Project Map
Impartial Analysis of Clean and Healthy Bay Ballot Measure

Subject to the approval of two-thirds of the voters voting on the Measure, Measure X would assess a special parcel tax by the San Francisco Bay Restoration Authority on each parcel of taxable real property wholly or partially within its jurisdiction, the San Francisco Bay Area comprised of the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the City and County of San Francisco. The parcel tax would be assessed for a period of 20 years, from July 1, 2017 through June 30, 2037, raising $25 million annually.

Proceeds from the parcel tax would be used to fund shoreline projects that would protect and restore San Francisco Bay for future generations by (1) reducing trash, pollution and harmful toxins; (2) improving water quality; (3) restoring habitat for fish, birds and wildlife; (4) protecting communities from floods; and (5) increasing shoreline access for public enjoyment.

Projects would be prioritized based on their positive impact on the San Francisco Bay as a whole, in terms of clean water, wildlife habitat and beneficial use to San Francisco Bay Area residents, with provisions to ensure that 50% of the funds are allocated geographically among the North Bay, the East Bay, the South Bay, and the West Bay proportional to the size of their populations, and that projects are funded in each of the San Francisco Bay Area’s nine counties.

Proceeds from the parcel tax would be used solely for the purpose of supporting the programs set forth in the Measure, would be deposited in a separate account, would be spent exclusively for projects in the nine counties comprising the Authority, and could not be taken by the State, with total administrative expenditures limited to no more than 5% of the Measure’s revenue.

An independent, annual audit would be conducted of all proceeds deposited in and all expenditures made from the separate account, and an annual report would be published detailing the amounts deposited and expended and the status of any projects funded under the Measure.

These annual audits and reports would also be submitted to an Independent Citizen Oversight Committee for review, with the committee’s findings to be posted on the authority’s website.

The parcel tax would appear as a separate item on residents’ property tax bills and would be collected by tax collectors at the same time as and in the same manner as other property taxes.

The San Francisco Bay Restoration Authority currently receives no dedicated local, state or federal tax revenue for shoreline projects to protect and restore San Francisco Bay.

A "yes" vote is a vote to approve a parcel tax of $12 per parcel on taxable parcels within the San Francisco Bay Area for a period of 20 years.

A "no" vote is a vote not to approve a parcel tax of $12 per parcel on taxable parcels within the San Francisco Bay Area for a period of 20 years.
Blank Page
DATE: November 18, 2015

To: San Francisco Bay Restoration Authority Board

From: Judy Kelly, Director San Francisco Estuary Partnership

Subject: Results of Ad Hoc Polling Subcommittee Meeting and Follow-up Actions

Current Status

In previous Restoration Authority Board meetings, the Board gave staff direction for a tracking poll on a Special Parcel Tax Ballot Measure to potentially be placed on the ballot in June 2016.

The Board established an Ad Hoc Committee to review the RFQ submittals and select a final pollster, to provide advice on the questions to be included in the tracking poll, and to give direction to staff and the selected contractor. Board members Sutter, Pine and Gioia acting as the Ad Hoc Committee, met by conference call on November 4th and selected EMC Research to be the contractor for this round of polling.

This tracking poll has been discussed in terms of a short set of questions to determine public response to the wording of a final Special Parcel Tax Ballot Measure and is expected to cost in the range of $20,000 to $25,000. Previous discussions called for this poll to be conducted in time to give the Board key information prior to making a final determination to go forward with the Special Parcel Tax Ballot Measure.

According to the current schedule, the poll would take place in December and the results would be presented to the Board at the January 13th Board meeting. In the interim, on behalf of the Board, the Polling Subcommittee members will work with EMC Research to refine the details of the poll. Funds to conduct the poll are being provided by the San Francisco Estuary Partnership through ABAG.

Requested Action

For Board information.
Blank Page
Meeting Schedule

For additional information or to confirm meeting time and location, please contact:
Clerk of the Governing Board, (510) 464 7900

Agenda and attachments available at:
www.sfbayrestore.org

GOVERNING BOARD

Meeting Time:
1:00 p.m. to 3:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612

2016
Wednesday, January 13
Wednesday, February 24
Wednesday, April 27
Wednesday, May 25
Wednesday, June 29
Wednesday, September 28
Wednesday, November 30

Approved by the Governing Board: September 21, 2015