



Resolution No. 55

Appointing Members to the Restoration Authority Advisory Committee

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA describes additional responsibilities of the Advisory Committee; and

Whereas, at its February 10, 2017 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended San Francisco Bay Restoration Authority Advisory Committee Procedural Document (“Procedural Document”); and

Whereas, an ad hoc committee of the Governing Board reviewed applications for the Advisory Committee and, in accordance with guidance in the Procedural Document, recommended the highly qualified and broadly representative group of Advisory Committee members listed below.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints to four-year terms the following:

1. Sara Azat, Fish Biologist, National Marine Fisheries Service
2. Carolyn Bloede, Sustainability Program Manager, Alameda County (serving as a public member from San Mateo County)
3. Steve Chappell, Executive Director, Suisun Resource Conservation District
4. Adrian Covert, Vice President for Public Policy, Bay Area Council
5. Arthur Deicke, Managing Member, Environmental Pollution Solutions LLC (serving as a public member from Sonoma County)

6. Gregg Erickson, Regional Manager, California Department of Fish and Wildlife
7. Christopher Gurney, Wetlands Program Director, National Fish and Wildlife Foundation (serving as public member from Alameda County)
8. Judy Kelly, Executive Director, North Bay Watershed Association
9. Shin-Roei Lee, Board Director, Chinese American Environmental Professional Association
10. Rebecca Schwarz Lesberg, San Francisco Bay Program Director, Audubon California
11. Roger Leventhal, Senior Engineer, Marin County Flood Control & Water Conservation District; Representative, Bay Area Association of Flood Protection Agencies
12. Sally Lieber, State Assemblywoman, California State Assembly (retired)(serving as a public member from Santa Clara County)
13. Christopher Lim, Executive Director, Contra Costa Resource Conservation District
14. Mike Mielke, Senior Vice President, Silicon Valley Leadership Group
15. Marina Psaros, Principal, Coravai LLC; Communications Manager for Power, San Francisco Public Utilities Commission (serving as a public member from San Francisco)
16. Laura Thompson, Assistant Planning Director and San Francisco Bay Trail Project Manager, Association of Bay Area Governments/Metropolitan Transportation Commission
17. Diane M. Williams, Health Educator, Planting Justice
18. Beckie Zisser, Supervising Program Administrator, Office of Government Relations, Santa Clara Valley Water District

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 22, 2019, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Anulika White, 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 February 22, 2019, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk