



**San Francisco Bay
Restoration Authority**

Resolution No. 25

**Amending the San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee Procedural Document**

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, 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 requires creation of the San Francisco Bay Restoration Authority Independent Citizens Oversight Committee ("Oversight Committee"); and

Whereas, staff of the Authority recommend that the Authority amend the Independent Citizens Oversight Committee Procedural Document to indicate that there will not be stipends for committee members.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby amends the San Francisco Bay Restoration Authority Independent Citizens Oversight Committee Procedural Document as shown in Exhibit A to this Resolution 25.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 10, 2017, by the following vote:

AYES: Governing Board Members Pine, Sears, Poskin, Shawanter, Bacon, Scharff

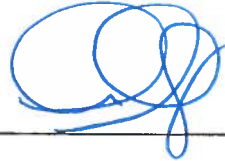
NOES: Governing Board Members NIA

ABSENT: Governing Board Members Gioia

ABSTAIN: Governing Board Members NIA


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 10, 2017, which Resolution is on file in the office of this regional governmental entity.

A handwritten signature in blue ink, consisting of a large, stylized 'A' followed by a series of loops and a final flourish.

Anulika White, Clerk



MEMORANDUM

DATE: January 27, 2017

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Sam Schuchat, Executive Officer; Matt Gerhart, Program Manager; Karen McDowell, Project Manager

SUBJECT: Update the Restoration Authority Independent Citizens Oversight Committee Procedural Document.

At the October 12, 2016 Authority meeting, the Governing Board deliberated over the budget and directed staff to not include funding for stipends for members of the Independent Citizens Oversight Committee. On November 30, 2016, the Governing Board approved the 2016/17 budget without funding for stipends for Oversight Committee members. The Oversight Committee procedural guidance document does not address stipends. Accordingly, staff has prepared an amendment to the procedural document to indicate that stipends will not be available for members of the Independent Citizens Oversight Committee.

Recommendation

Staff recommends that the Authority adopt Resolution 25, which amends the Independent Citizens Oversight Committee Procedural Document to indicate that stipends will not be available for members of the Independent Citizens Oversight Committee.

Attachments

Resolution 25
Independent Citizens Oversight Committee Procedural Document



San Francisco Bay Restoration Authority Independent Citizens Oversight Committee Procedural Document

Contents

- I. The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”): Independent Citizens Oversight Committee Roles and Responsibilities
- II. Independent Citizens Oversight Committee Member Qualifications and Process for the appointment of Independent Citizens Oversight Committee Members

Attachments

- A. The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure: Independent Citizens Oversight Committee References

I. The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure: Independent Citizens Oversight Committee Roles and Responsibilities

A. Overview of the Independent Citizens Oversight Committee

The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), Section 3C: Accountability and Oversight, item number 6, requires the San Francisco Bay Restoration Authority (“Authority”) to establish a six-member Independent Citizens Oversight Committee (“Committee”).

This section I details the roles and responsibilities, as well as procedures, of the Committee. Information on how members of the Committee are appointed is set forth in Section II.

B. Independent Citizens Oversight Committee Roles and Responsibilities

The Committee has three main roles:

1. Annually review the Authority’s conformance with Measure AA;
2. Review the Authority’s audits and expenditure and financial reports; and
3. Publish an annual report of its findings, which will be posted on the Authority’s website.

C. Independent Citizens Oversight Committee Meetings

The Oversight Committee will work independently of the Advisory Committee of the Authority, providing a completely independent annual analysis of the work of the Authority, focused on the Authority’s expenditures and finances and on the Authority’s conformance with the requirements of Measure AA. The Oversight Committee will meet at least twice each year: once to receive, review, interrogate, and make initial comments on the Authority’s annual reports and any financial documents, such as financial audits or reports; and a second time to review, amend, and adopt its findings and recommendations to the Authority, in the form of a written report.

The Authority’s annual report which is reviewed each year by the Oversight Committee is prepared annually pursuant to Measure AA and shows the amount of funds collected and expended as well as the status of any funded projects or programs. The Authority’s annual report complies with Government Code Section 5007.3 and will be provided to the members of the Oversight Committee, along with any other written information that would help the Oversight Committee conduct its work. Oversight Committee meetings shall be scheduled to occur within 90 days of the release of the final aforementioned annual reports of the Authority. In addition to its minimum two meetings a year as mentioned above, the Oversight Committee will hold additional meetings as the members deem necessary.

Oversight Committee meetings will be fully open to the public and will be conducted in accordance with the requirements of the Brown Act. The Oversight Committee will operate independently from the Advisory Committee, the Governing Board and staff. The Committee’s annual written report of its findings will be posted on the Authority’s website and presented to the Governing Board at a public meeting.

The Authority will provide an orientation and relevant background materials to the members of the Independent Citizens Oversight Committee when it is first established and to all new appointees. Authority staff will provide sufficient support, such as preparing agendas and minutes for meetings, and reasonable funding, upon request and as available, to support the work of the Oversight Committee. The Independent Citizens Oversight Committee will democratically elect their own Chair who will be responsible for running meetings and compiling meeting notes to deliver to the Authority, and serve as a liaison between the Advisory Committee and the Authority. The Oversight Committee will also democratically elect their own Vice-Chair, who will assist the Chair as needed and fulfill the Chair's responsibilities in the Chair's absence.

II. Independent Citizens Oversight Committee Member Qualifications and Process for the appointment of Independent Citizens Oversight Committee Members

This section details Independent Citizens Oversight Committee membership, as well as the process for the appointment and addition of committee members.

A. Membership of the Independent Citizens Oversight Committee:

i. Geographical Representation

Membership of the Independent Citizens Oversight Committee shall include residents of the North Bay, East Bay, West Bay, and South Bay, as defined in Government Code 66703(a). For purposes of this subdivision, the North Bay, East Bay, South Bay, and West Bay region are defined in Government Code 66703(a) as follows:

- North Bay: the Counties of Marin, Napa, Solano, and Sonoma.
- East Bay: Contra Costa County and the portion of Alameda County that is north of the southern boundary of the City of Hayward, excluding the Delta primary zone.
- South Bay: Santa Clara County, the portion of Alameda County that is south of the southern boundary of the City of Hayward, and the portion of San Mateo county that is south of the northern boundary of Redwood City.
- West Bay: the City and County of San Francisco and the portion of San Mateo County that is north of the northern boundary of Redwood City.

The Oversight Committee should have at least one representative from each of the four aforementioned regions, and the two remaining Committee members should be from counties not already represented.

ii. Subject Matter Expertise

Each member of the Independent Citizens Oversight Committee must possess expertise in one or more of the following subject matters:

- Water quality,
- Pollution reduction,
- Habitat restoration,
- Flood protection,

- Improvement of public access to the bay, or
- Financing of these objectives.

iii. Factors that Determine Ineligibility for Membership

No person may serve on the Independent Citizens Oversight Committee who:

- Is an elected official or government employee;
- Has had or could have a financial interest in a decision of the Authority; or
- Is affiliated with an organization associated with a member of the Governing Board.

B. Appointment of Independent Citizens Oversight Committee Members

This section describes the process the Restoration Authority will use to appoint Independent Citizen Oversight Committee Members.

To form the Committee and to replace members that are termed out or that decide to leave the Committee, Authority staff will review prospective Committee members, and make recommendations to the Governing Board, as detailed below.

- The Authority will release a Request for Statements of Interest (“SOIs”) to the Authority’s mailing list, as well as post the Request for SOIs on the Restoration Authority’s website. Individuals that inquire about the Independent Citizens Oversight Committee will be placed on the Restoration Authority’s mailing list to be notified when each SOI is released. All SOIs received by the deadline will be forwarded to the Authority staff for review.
- The Authority staff will review applicants for the Independent Citizens Oversight Committee to determine if prospective members meet subject matter expertise requirements as outlined in Section A.ii and if members are geographically representative as outlined in Section A.i, and will disqualify any applicants who are ineligible as outlined in Section A.iii. Based on this review, Authority staff will then recommend to the Governing Board the appointment of six members to the Independent Citizens Oversight Committee. In addition to providing recommendations on Committee members to the Governing Board, Authority staff will also provide the Governing Board with all application(s) for the open position(s).
- In the event that a current member of the Oversight Committee leaves their position, and there is an open seat, the Authority will follow steps outlined in Section B.i and B.ii above to ensure that there are six members of the Independent Citizens Oversight Committee.

Authority staff will make their appointment recommendations to the Governing Board, who will take action on Committee appointments at a public meeting.

The Committee members will generally serve terms of three years, but in the first year, two members shall be appointed to one year terms, two members shall be appointed to two year terms, and two members shall be appointed to three year terms. The members for these initial terms will be selected by a lottery method. Members may not serve more than two terms, and must resubmit their Statement of

Interest for consideration. Members may resign before their term is over by submitting a resignation letter to the Governing Board. Their replacement will serve out the balance of the term.

The Committee members will not be paid a stipend and will not be reimbursed for travel or per diem.

ATTACHMENT A

The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA")

Included below is Section 3C of The San Francisco Bay Clean Water Pollution Prevention and Habitat Restoration Measure related to the Restoration Authority's Independent Citizens Oversight Committee.

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

C. Accountability and Oversight

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.