



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 63

Adjusting Restoration Authority Independent Citizens Oversight Committee Member Terms to Align with the Calendar Year

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 requires that the Authority appoint six members of the public to an Independent Oversight Committee (“Oversight Committee”) that shall: (a) annually review the Authority’s conformance with Measure AA; (b) review the Authority’s audits and expenditures and financial reports; and (c) publish an annual report of its findings, which shall be posted on the Authority’s website; and

Whereas, Measure AA further requires that the six members of the Oversight Committee 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; and

Whereas, on April 27, 2016, the Authority approved the San Francisco Bay Restoration Authority Independent Citizens Oversight Committee Procedural Document (“Procedural Document”) and further amended the Procedural Document on February 10, 2017; and

Whereas, the Procedural Document details the process by which the Oversight Committee shall be formed; and

Whereas, pursuant to the process laid out in the Procedural Document, the Board appointed the following six members to the Oversight Committee with all terms commencing on September 21, 2018: Andy Rodgers, Sonoma County, representing North Bay (3 Year Term); Cindy Darling, Contra Costa County, representing East Bay (2 Year Term); Brian Steen, Santa Clara County, representing South Bay (3 Year Term); Nancy Cave, San Francisco County, representing West Bay (1 Year Term); Barry Nelson, Alameda County (2 Year Term); Paul Jones, San Mateo County (1 Year Term); and

Whereas, the Oversight Committee prepares its main work product, "Authority's Conformance with Measure AA," in the spring and presents its work product to the Authority in the summer; and,

Whereas, terms that run that calendar year would fit better with the Oversight Committee's spring to summer workflow; and

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adjusts the terms of the following Oversight Committee members to run the calendar year, extending their terms from September 21 to December 31st of the year that they were set to expire, as follows:

- Andy Rodgers, Sonoma County, representing North Bay, term would expire on December 31, 2021
- Cindy Darling, Contra Costa County, representing East Bay, term would expire on December 31, 2020
- Brian Steen, Santa Clara County, representing South Bay, term would expire on December 31, 2021
- Barry Nelson, representing Alameda County, term would expire on December 31, 2020

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on December 6, 2019, by the following vote:

AYES: Governing Board Members Dave Pine, John Gioia, Aaron Poskin, Susan Gorin

NOES: Governing Board Members _____

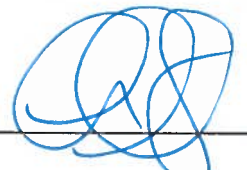
ABSENT: Governing Board Members Sears, Bacon, Holman

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 December 6, 2019, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk