



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**AGENDA**

**San Francisco Bay Restoration Authority Advisory Committee Meeting  
November 13, 2020, 10:00 am – 12:00 pm**

Agenda and meeting materials are available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

**TELECONFERENCE INFORMATION:** Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Authority meeting will be conducted by teleconference and internet, with no public locations. Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Please click the link below to join the webinar:

<https://zoom.us/j/91650177611?pwd=ZWc2VUctJUu5YMDN6S2FEVGVJac2x1dz09>

Passcode: 412509

Or iPhone one-tap:

US: +16699006833,,91650177611#,,,,,0#,,412509#

or +13462487799,,91650177611#,,,,,0#,,412509#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 916 5017 7611

Passcode: 412509

International numbers available: <https://zoom.us/j/91650177611>

Members of the public can make comments during the meeting by using the “Raise Hand” function in Zoom at the appropriate time(s) in the meeting. Public comment will be taken at the beginning and end of the meeting. Additional information on ways to provide public comments on agenda items is available on the Authority’s website on the [Meetings tab](#).

**1. Call to Order**

Chair Luisa Valiela, U.S. Environmental Protection Agency

**2. Determination of Quorum**

Maggie Jenkins, Clerk of the Advisory Committee

3. **Public Comment**
4. **Approval of Advisory Committee (AC) Meeting Minutes of September 11, 2020 (ACTION)**  
Item 4: Draft Meeting Minutes for September 11, 2020
5. **2021 AC Meeting Schedule (INFORMATION)**  
Jessica Davenport, Deputy Program Manager  
Item 5: Proposed 2021 AC Meeting Schedule
6. **Chair Report (INFORMATION)**
7. **Montezuma Wetland Restoration Project Breach (INFORMATION)**  
Jim Levine, Montezuma Wetlands LLC
8. **Competitive Grant Round 4 and Community Grants Program Update (INFORMATION)**  
Jessica Davenport, Deputy Program Manager
9. **Communications Update (INFORMATION)**  
Taylor Samuelson, Public Information Officer  
Arthur Deicke, Chair of Ad Hoc Subcommittee on the Annual Report  
Item 9A: Draft One-Pager on Key Performance Measures and Updates, Fiscal Year 2019-2020 and Cumulative  
Item 9B: Map of Restoration Authority Projects, Rounds 1-3
10. **South Bay Salt Ponds Restoration Project Update (INFORMATION)**  
Dave Halsing, Executive Project Manager, South Bay Ponds Restoration Project  
Item 10: South Bay Salt Ponds Presentation
11. **Bay Restoration Regulatory Integration Team (BRRIT) Update and Request for Suggestions on Permitting Process Improvements (INFORMATION)**  
Amy Hutzal, Deputy Executive Officer  
Luisa Valiela, U.S. Environmental Protection Agency  
Valary Bloom, U.S. Fish and Wildlife Service  
Item 11: BRRIT Presentation
12. **Announcements (INFORMATION)**
13. **Public Comment**
14. **Adjourn**

**Note:** Agenda items may be taken out of sequence at the discretion of the Advisory Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than five days prior to meeting. Questions about the meeting or agenda can be directed to Taylor Samuelson at [Taylor.Samuelson@scc.ca.gov](mailto:Taylor.Samuelson@scc.ca.gov).