



Resolution No. 137

Appointing the Chair and Vice Chair of 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, the San Francisco Bay Restoration Authority has adopted the San Francisco Bay Restoration Authority Advisory Committee Procedural Document, adopted April 27, 2016, and last amended October 14, 2022 (“Procedural Document”); and

Whereas, the Procedural Document states that the Governing Board will appoint an Advisory Committee Chair who will be responsible for running meetings and compiling meeting notes to deliver to the Governing Board and serve as a liaison between the Advisory Committee and the Governing Board; and

Whereas, the Procedural Document states that the Advisory Committee will also have a Vice Chair, who will act as Chair in the Chair’s absence; and

Whereas, on May 16, 2025, the Advisory Committee nominated Casey Skinner, San Francisco Bay Program Director for Richardson Bay Audubon Center & Sanctuary, for Chair; and Erika Castillo, Regulatory & Public Affairs Director for the Alameda County Mosquito Abatement District, for Vice Chair;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Casey Skinner, San Francisco Bay Program Director for Richardson Bay Audubon Center & Sanctuary, as Advisory Committee Chair; and Erika Castillo, Regulatory & Public Affairs Director for the Alameda County Mosquito Abatement District, as Vice Chair; each for a two-year term beginning on June 6, 2025. If the Governing Board has not appointed a new Chair and Vice-Chair before the end date of the two-year term, the two-year

term will be automatically extended until the next Governing Board meeting following the end date.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 6, 2025, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

John Gioia, Chair

I, Paul Johnson, 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 June 6, 2025, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson, Clerk