



Resolution No. 52

Appointing Members to the Restoration Authority Independent Citizens Oversight 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, 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 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; 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, Authority staff and an ad hoc committee of the Governing Board reviewed applications for the Oversight Committee and, in accordance with guidance in the Procedural Document, recommended the highly qualified group of Oversight Committee members listed below.

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints the following individual to serve on the Citizens Oversight Committee with all terms commencing on September 21, 2018 for the durations specified:

1. Andy Rodgers, Sonoma County, representing North Bay (3 Year Term)
2. Cindy Darling, Contra Costa County, representing East Bay (2 Year Term)
3. Brian Steen, Santa Clara County, representing South Bay (3 Year Term)
4. Nancy Cave, San Francisco County, representing West Bay (1 Year Term)
5. Barry Nelson, Alameda County (2 Year Term)
6. Paul Jones, San Mateo County (1 Year Term)

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 21, 2018, by the following vote:


AYES: Governing Board Members

Pine, Gioia, Gorin, Searcy, Schaff, Peskin, Bacon

NOES: Governing Board Members

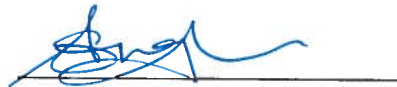
ABSENT: Governing Board Members

ABSTAIN: Governing Board Members



Dave Pine, Chair

I, Ashmika Singh, 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 September 21, 2018, which Resolution is on file in the office of this regional governmental entity.



Ashmika Singh, Clerk