



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**Resolution No. 66**

**Appointing a New Member to Represent the  
San Francisco Bay Regional Water Quality Control Board on 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 requires the Authority to convene a San Francisco Bay Restoration Authority Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority in carrying out its functions; and

**Whereas**, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), which passed in June of 2016 with over a two-thirds majority in the nine-county San Francisco Bay Area, describes additional responsibilities of the Advisory Committee; and

**Whereas**, the Authority has adopted the *San Francisco Bay Restoration Authority Advisory Committee Procedural Document*, adopted April 27, 2016, amended February 10, 2017 (“Procedural Document”); and

**Whereas**, the Procedural Document states that an entity represented on the Advisory Committee may request in writing the designation of a new appointee to represent their entity, for example, if their current representative changes positions or leaves the entity or if the entity desires a different representative; and

**Whereas**, the San Francisco Bay Regional Water Quality Control Board has requested the designation of a new appointee;

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Lisa McCann to a term beginning on May 8, 2020 and ending on February 10, 2021.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on May 8, 2020, by the following vote:

Supervisor Gioia, Supervisor Sears, Council member Bacon, Supervisor Peskin, Director Holman, Supervisor Gorin, and Chair Pine

AYES: Governing Board Members \_\_\_\_\_

NOES: Governing Board Members None

ABSENT: Governing Board Members None

ABSTAIN: Governing Board Members None

*Dave Pine*

\_\_\_\_\_  
Dave Pine, Chair

I, Maggie Jenkins, 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 May 8, 2020, which Resolution is on file in the office of this regional governmental entity.

*Maggie Jenkins*

\_\_\_\_\_  
Maggie Jenkins, Clerk

## Certificate Of Completion

Envelope Id: FC9EF86546AF485487F74892033C499F	Status: Completed
Subject: Please DocuSign: Reso 66 to Appoint AC Member_WaterBd.docx	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Disabled	Maggie Jenkins
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	11493 Sunset Hills Rd
	Suite 100
	Reston, VA 20190
	Maggie.Jenkins@scc.ca.gov
	IP Address: 24.6.43.178

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Maggie Jenkins maggie.jenkins@scc.ca.gov State Coastal Conservancy Security Level: Email, Account Authentication (None)	  Signature Adoption: Pre-selected Style Using IP Address: 24.6.43.178	Sent: 5/22/2020 4:55:47 PM Viewed: 5/22/2020 4:56:00 PM Signed: 5/22/2020 4:56:25 PM

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Dave Pine dpine@smcgov.org Security Level: Email, Account Authentication (None)	  Signature Adoption: Pre-selected Style Using IP Address: 104.129.192.189	Sent: 5/22/2020 4:56:27 PM Resent: 6/2/2020 12:34:14 PM Viewed: 6/11/2020 9:42:27 PM Signed: 6/11/2020 9:42:33 PM
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Envelope Sent	Hashed/Encrypted	6/2/2020 12:34:14 PM
Certified Delivered	Security Checked	6/11/2020 9:42:27 PM
Signing Complete	Security Checked	6/11/2020 9:42:33 PM
Completed	Security Checked	6/11/2020 9:42:33 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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