



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

## **Meeting Notice**

Dave Pine, Supervisor, County of San Mateo, Chair  
John Gioia, Supervisor, County of Contra Costa, Vice Chair  
Aaron Peskin, Supervisor, City and County of San Francisco  
Susan Gorin, Supervisor, County of Sonoma  
Karen Holman, Director, Midpeninsula Regional Open Space District  
Sally Lieber, Councilmember, City of Mountain View  
Sophie Hahn, Councilmember, City of Berkeley

Amy Hutzel, Executive Officer  
Amy Roach, General Counsel

## **AGENDA**

**DATE:** December 10, 2021  
**TIME:** 11:00AM – 1:30PM

**TELECONFERENCE INFORMATION:** Pursuant to the Ralph M. Brown Act, Government Code Section 54953(e), due to the declared State of Emergency regarding the COVID-19 pandemic and the recommendations to promote social distancing, this Authority meeting will be conducted by teleconference and internet, with no physical 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:**

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+12532158782,,93645558416#,,, \*709473#

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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 during each agenda item and at the beginning of the meeting on non-agenda items. 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**
2. **Roll Call**
3. **Public Comments (Information)**
4. **Board Member Announcements (Information)**
5. **Chair's Report (Information)**
6. **Executive Reports**
  - A. **Continuation of Remote Meeting Due to State of Emergency (Action)**

**Item 6A: Memo on Continuation of Remote Meetings**

*Attachment 1: Resolution 84 Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority*

7. **Advisory Committee Chair's Report to the Governing Board (Information)**  
Jessica Martini-Lamb, Chair, Advisory Committee
8. **Approval of Summary Minutes for October 15, 2021 (Action)**
9. **Approval of Summary Minutes for November 15, 2021 (Action)**
10. **Lower Walnut Creek Restoration Project Update (Information)**  
Paul Detjens, Contra Costa County Flood Control and Water Conservation District

**Grant Items (Action)**

**NORTH**

**11. San Pablo Baylands Collaborative Protection and Restoration (CPR) Project Phase 2: Camp 4 Ranch Acquisition and Stewardship Project**

Consideration and authorization to disburse up to \$1,317,000 to Sonoma Land Trust to acquire and initially steward the 1,149-acre Camp 4 Ranch property in Sonoma County for habitat, open space, and limited public access and recreation as part of Phase 2 of the San Pablo Baylands Collaborative Protection and Restoration Project. [Jessica Davenport]

**ALL REGIONS**

**12. Wetlands Regional Monitoring Program Science Elements**

Consideration and authorization to disburse an amount not to exceed two million, nine hundred and fifteen thousand dollars (\$2,915,000) to the Aquatic Science Center (ASC) to implement two elements of the Wetlands Regional Monitoring Program (WRMP) for San Francisco Bay—implementing the monitoring site network and aligning San Francisco Bay Restoration Authority performance metrics with WRMP indicators. [Heidi Nutters]

**13. Acceptance of Audited Financial Statements and Reports for Fiscal Year 2020-21**

**(Action)**

Kathy Lai, Lead Engagement Partner, Crowe, LLP  
Brian Mayhew, Treasurer

**Item 13, Attachment 1:** *Presentation on FY20-21 SFBRA Financial Reports and Year End Audit Results*

**Item 13, Attachment 2:** *SFBRA Audited Financial Statements FY20-21*

**14. Appointment of Oversight Committee Members (Action)**

Karen McDowell, Deputy Program Manager

**Item 14:** *Resolution 85 Appointing Two Members to Second Terms on the Restoration Authority Independent Citizens Oversight Committee*

**15. Amendments to Stipend Policies for the Independent Citizens Oversight Committee and the Advisory Committee (Action)**

Karen McDowell, Deputy Program Manager

**A. Oversight Committee**

**Item 15A:** *Resolution 86 Amending the Stipend Policy for Independent Citizens Oversight Committee*

**Item 15A, Exhibit A:** *Redline Version of the Independent Citizens Oversight Committee Procedural Document*

**B. Advisory Committee**

**Item 15B:** *Resolution 87 Amending the Stipend Policy for Independent Citizens Oversight Committee*

**Item 15B, Exhibit A:** *Redline Version of the Advisory Committee Procedural Document*

**16. Upcoming Events in Economically Disadvantaged Communities (Information)**

Linda Tong, Grant Program Coordinator

**Item 16:** *Memorandum, Upcoming Public Events in Economically Disadvantaged Communities along the Shoreline of San Francisco Bay*

**17. Adjournment**

**Note:** Agenda items may be taken out of sequence at the discretion of the Restoration Authority. 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)