



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 85

**Appointing Two Members to Second Terms on
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 Citizens Oversight Committee (“Oversight Committee”) that shall: (a) annually review the Authority’s conformance with Measure AA; (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, the Authority has adopted the *San Francisco Bay Restoration Authority Independent Citizens Oversight Committee Procedural Document*, adopted April 27, 2016, amended February 10, 2017 and October 15, 2021 (“Procedural Document”); and

Whereas, the Procedural Document details the process by which members will be selected to serve on the Oversight Committee and notes that members whose first term was less than half of a three year term can be reappointed by the Governing Board without the Authority releasing a request for Statements of Interest (SOI) and without members resubmitting their SOI; and

Whereas, Don Arnold and Douglas Wallace, described in Attachment A, were appointed to first terms that were less than one and a half years, and indicated interest in serving second terms; and

Whereas, staff of the Authority recommend the appointment of Don Arnold and Douglas Wallace to second terms on the Oversight Committee;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Don Arnold, Santa Clara County, representing the South Bay, and Douglas Wallace, Marin County, representing the North Bay, to second terms on the Oversight Committee, commencing January 1, 2022 and ending December 31, 2024.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on December 10, 2021, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Anulika White, 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 December 10, 2021, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk

Resolution 85, Attachment A

Biographies

Don Arnold, Santa Clara County (Appointed to first term beginning on July 17, 2020 and ending on December 31, 2021): Don recently retired as a biologist for the Santa Clara Valley Water District (SCVWD) and prior to that he was a biologist for the City of San Jose (City) at the San Jose/Santa Clara Regional Wastewater Facility which discharges to South San Francisco Bay. Prior to working at the City, Don was a biologist at Kinnetic Laboratories Inc. sampling San Francisco Bay for USGS in the 1980's. At the City Don managed the Salt Marsh Conversion Program and at the SCVWD Don oversaw the management of endangered species habitat restoration projects. Don was a biological contract manager at the City and SCVWD overseeing millions of dollars in consulting and interagency agreements. These skills and experience give Don a well-grounded perspective on projects funded under Measure AA.

Douglas (Doug) Wallace, Marin County (Appointed to first term beginning on December 4, 2020 and ending on December 31, 2021): Doug Wallace retired in 2019 from the East Bay Municipal Utility District after 25 years of service. For most of his tenure he was the Environmental Affairs Officer, responsible for policy analysis and direction on a wide range of issues including water supply and water quality, ecosystem restoration, the CALFED Bay-Delta program, and sustainability. He co-authored EBMUD's Climate Change Monitoring and Response plan and helped guide the agency to an industry leadership position on climate change. He was also responsible for external relations with environmental NGOs, state and federal agencies, and the business community. He continues to consult on climate change and natural resource issues, particularly sea level rise adaptation. In addition, he sits on the Tamalpais Design Review Board and works with the Citizens' Climate Lobby to advance federal carbon fee and dividend legislation.