

Resolution No. 107

Appointing One Member 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 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 the Oversight Committee should have at least one representative from each of the four aforementioned regions, and the two remaining Committee members should be from counties not already represented; and

Whereas, the South Bay representative from Santa Clara County announced his resignation on November 11, 2022; and

Whereas, Alameda County, Contra Costa County, Marin County, San Francisco County and Sonoma County are already represented by other members of the Oversight Committee; and

Whereas, statements of interest to fill the South Bay were solicited for individuals from San Mateo County and Santa Clara County; and

Whereas, Authority staff and an ad hoc subcommittee of the Governing Board reviewed applications for the Oversight Committee and, in accordance with guidance in the Procedural Document, recommended for the Oversight Committee the highly qualified individual described in Attachment A and identified below.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Garth Hall, Santa Clara County, representing the South Bay to the Oversight Committee, commencing March 3, 2023 and ending December 31, 2025.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on March 3, 2023, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, 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 March 3, 2023, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson, Clerk

Resolution 107, Attachment A

Biography

Garth Hall, Santa Clara County: Garth is retired, and spent his career in the electric and power industry in the San Francisco Bay Area at Pacific Gas & Electric, East Bay Municipal Utility District, and Santa Clara Valley Water District. He also served on Palo Alto's Utility Advisory Commission from 2013 to 2016. Garth brings experience in budgeting and financial management, having managed multi-million-dollar budgets during his career, as well as in program management and pollution reduction.