

Resolution No. 107

Appointing the Chair and Vice Chair of 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 provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; 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 describes additional responsibilities of the Advisory Committee; and

Whereas, the San Francisco Bay Restoration Authority has adopted the San Francisco Bay Restoration Authority Advisory Committee Procedural Document, adopted April 27, 2016, and last amended October 14 2022 (“Procedural Document”); and

Whereas, the Procedural Document states that the Governing Board will appoint an Advisory Committee Chair who will be responsible for running meetings and compiling meeting notes to deliver to the Governing Board and serve as a liaison between the Advisory Committee and the Governing Board.

Whereas, the Procedural Document states that the Advisory Committee will also have a Vice Chair, who will act as chair in the chair’s absence.

Whereas, the Advisory Committee voted at their meeting on April 14, 2023, to nominate Jessica Martini-Lamb, Environmental Program Manager, Sonoma County Water Agency, as Chair and Lisa Horowitz McCann, Assistant Executive Officer, San Francisco Bay Regional Water Quality Control Board, as Vice Chair.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Jessica Martini-Lamb, Environmental Program Manager, Sonoma County Water Agency, as Advisory Committee Chair for a term beginning on May 5, 2023 and ending on May 5, 2025 and Lisa Horowitz McCann, Assistant Executive Officer, San Francisco Bay Regional Water Quality Control Board, as Advisory Committee Vice Chair, for a term beginning on May 5, 2023 and ending on May 5, 2025.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on May 5, 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 May 5, 2023, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson, Clerk