



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 112

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 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, at its October 14, 2022 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended *San Francisco Bay Restoration Authority Advisory Committee Procedural Document* (“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 Eileen White to represent the San Francisco Bay Regional Water Quality Control Board for a term beginning on June 30, 2023 and ending on February 12, 2025.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration

Authority at its meeting on June 30, 2023, by the following vote:

AYES: Governing Board Members Gioia, Holman, Gauthier, Pine

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine

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 June 30, 2023, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk