



SAN FRANCISCO BAY
RESTORATION AUTHORITY

DATE: December 13, 2024

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Amy Hutzal, Executive Officer
Karen McDowell, Deputy Program Manager
San Francisco Bay Restoration Authority

SUBJECT: **Staff Response to the Independent Citizens Oversight Committee Letter covering Fiscal Year 2022/2023**

Background

The San Francisco Bay Restoration Authority's Independent Citizens Oversight Committee (Oversight Committee) presented their annual letter on the Authority's conformance with the requirements of Measure AA and the Authority's financial operations, covering Fiscal Year 2022/2023, to the Governing Board (Board) on June 14, 2024. The Oversight Committee's letter includes findings, recommendations, and request for Authority staff to provide a written response. Authority staff have embedded their draft response within the Oversight Committee's letter in green text boxes to distinguish the staff response from the letter (Attachment 1). The draft staff response was presented to the Board on October 18, 2024, and no significant comments were received.

Summary Response

Authority staff agree with the Oversight Committee's findings and have started implementing all recommendations.

Recommendation

Staff recommends that the Board approve the staff response to the oversight Committee annual letter covering FY 22/23 as shown in Attachment 1.