

BOARD OF DIRECTORS **RICHARDSON'S BAY REGIONAL AGENCY**

Thursday, November 9, 2017

6:00 P.M. to 7:30 P.M.

Mill Valley Council Chambers, 26 Corte Madera Ave. Mill Valley, CA

The Richardson's Bay Regional Agency Board of Directors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT. PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

AGENDA

6:00 P.M. CALL TO ORDER - ROLL CALL

1. Approval of the minutes of September 14, 2017 Regular Meeting
2. Community Outreach Subcommittee Report (10 Minutes) and Presentation regarding Community Efforts (10 Minutes)
3. Harbor Administrator Report.
 - a. Review and analysis of water quality test results for Fall 2017.
 - b. Review fiscal year 2017-18 year-to-date budget reports, and approve prior expenditures for September – November 1, 2017.
 - c. Grant funds from the State Department of Parks and Recreation, Division of Boating and Waterways, for an additional amount of \$71,700 to be used for the surrendered and abandoned vessel exchange program. Staff recommendation: Approve Resolution No. 01-18 accepting grant funds, and authorize an adjustment to the 2017-18 budget to add \$71,700 in grant revenue and to allocate an additional \$71,700 for professional services to be used for RBRA'S surrendered and abandoned vessel exchange program.
4. 2018 Work Plan. Staff recommendation: Adopt a calendar year 2018 work plan that includes establishing guiding principles, collecting and analyzing information, engaging with stakeholders and the community, and setting direction for the agency for congruence between and among plans, policies, ordinances, actions, and activities affecting Richardson's Bay.
5. Public comments invited concerning items NOT on this Agenda (3-minute limit)
6. Staff comments
7. Board member matters

NEXT MEETING: January 11, 2018.

A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING ON THE RBRA WEBSITE <http://rbra.ca.gov>, AND AT THE SAUSALITO CITY LIBRARY. TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT dallee@marincounty.org

RICHARDSON'S BAY REGIONAL AGENCY

DRAFT MINUTES OF SEPTEMBER 14, 2017

HELD AT BELVEDERE CITY HALL CHAMBERS

MEMBERS PRESENT: Marty Winter (Belvedere); Kathrin Sears (Marin County); Jim Wickham (Mill Valley); Jim Fraser (Tiburon)

ABSENT: None

STAFF: Dan Eilerman, (Interim Executive Director); Bill Price (Harbor Administrator);

ADDITIONAL: Jenna Brady (Marin County Counsel)

Meeting called to order at 5:30 PM.

Minutes of May 16, 2017 and September 1, 2017 Special Meetings

Both draft minutes were approved unanimously.

Presentation regarding Community Efforts

Alden Bevington reported that the Richardson Bay Safe Anchorage Association had achieved 501(3)C status. He also went over a demographic report and outlined a flag system that would indicate compliance with anchorage guidelines. He encouraged everyone to visit the website: anchoredout.org

Harbor Administrator's Report

Mr. Price gave a status report on the SAVE grant progress, and on the two Fund Assist projects with Avalon and Tuolumne. He also reported on the project to clear Arambaru Island of irrigation pipes.

The report was accepted unanimously.

Budget report: approval of prior year's expenditures for July 1, 2016 – June 30, 2017 and current year's expenditures from July 1, 2017 – August 31, 2017

The budget reports were accepted unanimously.

Staff report / Approval of contract for Executive Director

Mr. Eilerman provided his report which included background for hiring an Executive Director to guide the future planning process, and he introduced Beth Pollard as the lead candidate for the position. Her priorities would be creating a work plan, encouraging civic engagement through stakeholder meetings, and providing leadership and focused direction. She enjoys the support of the city manager working group.

The Board approved the report and Ms. Pollard's not-to-exceed contract of \$232,500 for up to three years.

Public Comments not on agenda

Jim Robertson said that the problem with drifting vessels had gotten twice as bad, and he questioned why the Coast Guard and Belvedere Police didn't enforce the rules. He also believed that Sausalito was counting anchor-out residents as part of their low-income housing requirements.

Doug Storms said that he empathized with the problems faced by Mr. Robertson, and stated that it was the most receptive Board in the last three decades. Alden Bevington said that legitimate anchor-outs were working hard to solve the issues.

Staff Comments

None

Board Member Matters

Member Wickham said that he and Member Sears had toured the bay on the Sheriff's boat and he acknowledged that there was a lot of work ahead. Chair Winter encouraged re-visiting the concept of a mooring field with the new Executive Director. He also voiced the hope that the RBRA could re-connect with Sausalito in the future.

The meeting was adjourned at 6:25 PM.

RICHARDSON'S BAY REGIONAL AGENCY

HARBOR ADMINISTRATOR'S REPORT

November 2, 2017

WORKING RELATIONSHIPS

- **Boating and Waterways** – The State Surrendered and Abandoned Vessel Exchange (SAVE) grant for 2017-18 is fully approved and in effect as of Oct. 13, 2017, with a total award of \$250,000. 2) We participated in a Fund Assist with Tuolumne County and used \$15,000 on vessel abatements. 3) We participated in a Fund Assist with City of Avalon and used \$6700 on vessel abatements. Both of these sources helped us bridge the funding gap we experienced through the summer.
- **United States Coast Guard** – meeting regularly with Abandoned Vessel Group, with reps from Marin Sheriff's Office (MSO) in attendance
- **Corps of Engineers** – Their staff has been extremely helpful in a few projects recently, and they handled one large wreck with their equipment
- **MSO and Sausalito Police Department (SPD)** – Worked in conjunction with MSO to dispose of two itinerant vessels and a trailer boat 2) Meeting with Lt. Fraass of SPD to create a Debris Day - a volunteer turn-in program so anchor-outs can clear their decks of unused material before winter

DEBRIS REMOVAL

- Local beaches are being cleaned by the Adult Offender Work Program "volunteers" on a regular basis
- 11 vessels were disposed since 5/16/17. 7 Marine Debris; 1 AWAFF (sunk,); 3 VTIP
- 4 additional small unregistered sunken vessels and 1 derelict docks were disposed of
- 2 boats are currently impounded - 3 boats stored for disposal

RAPID RESPONSE

- 1 very large and 3 small vessels recovered and disposed

WATER QUALITY

- Water Quality Tests for Fall 2017 have been completed and the results are very positive throughout the bay, especially in the Gates Cooperative area. This marina has been a perennial problem due to its antiquated sewage lines, but it is almost completely rebuilt and reconfigured, which has improved water quality dramatically. The only test site of concern now is the Turney Street storm drain which has shown consistent issues
- We have had one spiked water test at Schoonmaker Point beach following the heat spell in October. These tests are conducted weekly by Marin County Environmental Health Services from April until October as part of their beach testing program.

OTHER

- Attended the annual CA Harbormasters and Port Captains training seminar and trade show in Oakland.

RICHARDSON'S BAY REGIONAL AGENCY

STAFF REPORT

November 9, 2017

To: RBRA Board
From: Bill Price, Harbor Administrator
Subject: Review and analysis of water quality test results for Fall 2017

STAFF RECOMMENDATION:

Review the attached water quality test data sheets.

BACKGROUND:

The RBRA has conducted twice-annual water tests to comply with a Total Maximum Daily Load (TMDL) requirement from the State Water Board. Typically, these tests occur in the Fall, when the weather is dry and hot, and the Winter, when wet weather prevails. We test with a representative from the Water Board, and they actually cover the costs of the fecal coliform testing. A seasonal test comprises five consecutive testing days over a span of one month, collecting samples from 18 sites each day. The lab costs are covered by our budget, with a supplemental percentage coming from the Marin County Storm Water program.

DISCUSSION:

Water Quality Tests for Fall 2017 have been completed and the results are very positive throughout the bay, especially in the Gates Cooperative area. This marina has been a perennial problem due to its antiquated sewage lines, but it is almost completely rebuilt and reconfigured, which has improved water quality dramatically.

The only test site of concern now is the Turney Street storm drain which has shown consistent issues. These tests will be shared with Sausalito so that they can be made aware of the issues and address them.

Staff plans to conduct Winter tests starting in February 2018.

Richardson Bay Regional Agency

RBRA Vessel Disposal List - Sept. - Nov. 2017

Date	Name	Type	Amount	Condition	Location
10/07/2017	AEOLUS TOO	28' f/g sailboat	900.00	sunk - abnd. - MDV	MC anchorage
10/07/2017	MIGHTY DUCK	27' f/g sailboat	1,260.00	MDV	Tiburon
10/21/2017	ARBELLA	33' f/g sailboat	911.20	VTIP	Marin Co. hrbr.
10/21/2017	RIB	16' f/g inflatable	550.00	MDV - RR	Belvedere
10/21/2017	WATER BED	20' f/g powerboat	250.00	MDV - RR	Belvedere
10/23/2017	STBN CBN	28' wood powerboat	3,735.00	MDV	Marin Co.
10/23/2017	YELLOW MSO	18' f/g powerboat	500.00	sunk - abnd. - MDV	Marin Co.
10/23/2017	BIG CHRIS - NO NAME	60' wood cbn. crsr.	12,235.00	MDV - RR	Belvedere
10/25/2017	KIMAT	50' Stephens wood	3,363.00	MDV	Marin anchorage
11/1/2017	IOD **	33' wood sailboat	250.00	VTIP	Marin Co.
11/1/2017	CANAL CHRIS **	38' wood powerboat	4,000.00	VTIP	Marin Co.

22 vessels total 27,954.20

** final bills not received