

# RICHARDSON'S BAY REGIONAL AGENCY

Friday, October 24, 2008

9:00 A.M. to 9:30 A.M.

Sausalito City Council Chambers 420 Litho Street Sausalito, CA

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

## SPECIAL MEETING AGENDA

### 9:00 A.M. CALL TO ORDER - ROLL CALL

1. Approval of Resolution 09-01 accepting AWAFF grant funding for vessel disposal
  - a. Discussion of procedures for future contracts
2. Public comments invited concerning items NOT on this Agenda (3-minute limit)
3. Staff comments
4. Board member matters

**NEXT MEETING:** Tentatively planned for November 20, 2008. Please review your calendars and advise Staff as to your availability.

***A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING AT THE SAUSALITO CITY LIBRARY. TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT [dallee@co.marin.ca.us](mailto:dallee@co.marin.ca.us)***

# **RICHARDSON'S BAY REGIONAL AGENCY**

## **MEMORANDUM**

October 22, 2008

**TO:** RBRA Board

**FROM:** Ben Berto, RBRA Clerk

**SUBJECT:** October special meeting

Board members:

This is a single item meeting, the sole focus being (hopefully) approval of a resolution authorizing execution of a contract with California Department of Boating and Waterways so that RBRA can receive Abandoned Watercraft Abatement Fund (AWAF) funds for the abatement of abandoned vessels. There is nothing new about the grant process, RBRA has been using the financial assistance provided by a succession of such grant contracts for years, and this is merely the latest one.

One discussion sub-item is new as it potentially relates to the grant acceptance process. In recent years it has become increasingly difficult for Staff to predict when Abandoned Watercraft Abatement Fund (AWAF) grants will become available. This is due in part to the almost yearly budget impasses of varying durations at the State, and the unfortunate shorter time periods within which the funds must be spent. In an effort to get ahead of the feast or famine cycle with respect to these grants, Staff is recommending the Board consider passing at their next (November) hearing a resolution authorizing the acting Board chairman to execute future AWAF grant contracts on behalf of the RBRA, and the Harbor Administrator to perform such work as is necessary to get the grant contract ready for signature. Recognizing that this policy matter should best be considered by the full Board at a regular meeting, Staff is putting a draft resolution example for Board members to discuss at this special meeting.

Thank you for your continued responsiveness and service to the RBRA for the betterment of our communities. See you Friday.

# **RICHARDSON'S BAY REGIONAL AGENCY**

## **RESOLUTION NO. 09-01**

### **RESOLUTION OF THE BOARD OF THE RICHARDSON BAY REGIONAL AGENCY AGREEING TO ENTER INTO A CONTRACT # 08-214-501 WITH THE CALIFORNIA STATE DEPARTMENT OF BOATING AND WATERWAYS**

**WHEREAS, the Department of Boating and Waterways of the State of California (DBW) has agreed to provide \$96,000.00 in funding to be used to remove Abandoned Watercraft from the waters of Richardson Bay, and**

**WHEREAS, it is agreed that the Richardson Bay Regional Agency (RBRA) will pay 10% of all invoices related to this work, and**

**WHEREAS, it is agreed that the Richardson Bay Regional Agency shall submit no invoices for staff time to the DBW.**

**NOW, THEREFORE BE IT RESOLVED, as follows:**

**The Board of the Richardson Bay Regional Agency approves entering into Contract #08-214-501 with the Department of Boating and Waterways, with the Harbor Administrator authorized to represent RBRA in all matters pertaining to the execution of this contract.**

**PASSED AND ADOPTED at a regular meeting of the Richardson Bay Regional Agency, this 24<sup>th</sup> day of October, 2008.**

**AYES:**

**NOES:**

**ABSENT:**

---

**CHAIRMAN  
JERRY BUTLER**

**ATTEST:**

---

**CLERK OF BOARD  
BEN BERTO**

# RICHARDSON'S BAY REGIONAL AGENCY

## RESOLUTION NO. 09-02

### RESOLUTION OF THE BOARD OF THE RICHARDSON'S BAY REGIONAL AGENCY AGREEING TO PROCEDURES FOR ENTERING INTO FUTURE AWAFF CONTRACTS WITH THE CALIFORNIA STATE DEPARTMENT OF BOATING AND WATERWAYS

WHEREAS, the Department of Boating and Waterways of the State of California (DBW) grants funding through the Abandoned Watercraft Abatement Fund (AWAF) grant contracts to the RBRA on a periodic basis, to be used to remove Abandoned Watercraft from the waters of Richardson Bay, and

WHEREAS, the RBRA Board is provided advance notice of all such pending contracts by Staff in regular meetings, and

WHEREAS, it is agreed that the Richardson Bay Regional Agency (RBRA) will pay 10% of all invoices relating to such grant contract related work, and

WHEREAS, it is agreed that the Richardson Bay Regional Agency shall submit no invoices for staff time to the DBW.

NOW, THEREFORE BE IT RESOLVED, as follows:

The Board of the Richardson Bay Regional Agency approves of staff entering into future AWAFF contracts with the Department of Boating and Waterways, and authorizes the Chairman of the RBRA Board to sign said contracts, and further that the Harbor Administrator is authorized to represent RBRA staff in all matters pertaining to staff execution of future AWAFF contracts.

PASSED AND ADOPTED at a regular meeting of the Richardson Bay Regional Agency, this 20<sup>th</sup> day of November, 2008.

AYES:

NOES:

ABSENT:

ATTEST:

---

CHAIRMAN  
JERRY BUTLER

---

CLERK OF BOARD  
BEN BERTO