



RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Notice

Thursday, May 9, 2024 at 5:30 p.m.

In person Meeting at Tiburon Town Hall

1505 Tiburon Boulevard, Tiburon, CA 94920

Also Via Remote Zoom Meeting: Please click the link below to join the webinar.

How to participate remotely: Comments may be emailed to James.Malcolm@MarinCounty.gov in advance of the meeting; please write "Public Comment" in the subject line. Comments submitted at least one hour prior to the start of the meeting will be forwarded to the Board of Directors prior to the meeting start. Those received after this time will be shared with the Board members after the meeting.

The meeting will be available to the public in person at the address above, and through Zoom video conference. Those who do not have access to Zoom may access the meeting by calling one of the toll-free phone numbers below.

Topic: RBRA Board of Directors Regular Meeting

Date: Thursday, May 9, 2024

Time: Open session Regular Meeting begins at 5:30 PM Pacific Time (US and Canada) and will adjourn to Closed Session shortly thereafter.

Open session Regular meeting will resume at the end of closed session.

Location: 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom

Please click the link below to join the Zoom webinar:

<https://us06web.zoom.us/j/87538124866>

Or One tap mobile :

US: +16692192599,,87538124866# or +12063379723,,87538124866#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 206 337 9723 or +1 253 215 8782

Webinar ID: 875 3812 4866

International numbers available: <https://us06web.zoom.us/j/87538124866>

The RBRA encourages that comments be submitted in advance of the meeting. Those members of the public using the Zoom video conference function who wish to comment on an agenda item for public comment may write "I wish to comment" in the chat section of the remote meeting platform, or click on "raise hand" when that item is underway. Those members of the public attending by telephone who wish to comment should press *9 on their keypad. The Clerk will unmute the speakers one at a time at the appropriate time for public comment.

Any member of the public who needs special accommodations in advance of the public meeting to attend may email the Agency at James.Malcolm@MarinCounty.gov , or phone (415) 971-3919, and we will use our best efforts to provide assistance. If assistance is needed during the meeting, you may email James.Malcolm@MarinCounty.gov and best efforts will be made to provide such assistance.



RICHARDSON BAY REGIONAL AGENCY
Board of Directors Regular Meeting Agenda
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PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

Please see above meeting notice information about options to comment remotely in advance, during the meeting via Zoom by writing "I wish to comment" in the chat feature, or via phone by typing *9 to raise your hand. You will be recognized to speak at the appropriate time during the agenda items.

5:30 PM: CALL TO ORDER IN OPEN SESSION

1) CALL TO ORDER AND ROLL CALL - OPEN SESSION.

2) PUBLIC COMMENT:

Members of the public are welcome to address the Board for up to three minutes per speaker on *matters not on the agenda*. Under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally only may listen.

3) ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): One.

4) ADJOURN TO REGULAR, OPEN SESSION

5) REPORT OUT OF CLOSED SESSION

6) REPORTS/COMMENTS

Staff Report(s)

6.1 Executive Director

6.1.1 Attachment 1: EPA Quarterly Report, January 1, 2024 - March 31, 2024

6.2 Harbormaster

Board Member Comments

Public Comment

7) **CONSENT AGENDA:**

The Consent Agenda reflects those agenda items with prior policy approval from the Board and/or are administrative matters. Unless any item is specifically removed by a member of the Board, staff, or public in attendance, the Consent Agenda will be adopted by one motion.

7.1 Approve Minutes – March 14, 2024

7.1.1 DRAFT Minutes – March 14, 2024

7.2 HHS Contract Extension. Staff Report

7.2.1 Attachment 1: RBRA/HHS Services Agreement

7.2.2 Attachment 2: RBRA/HHS First Amendment Letter

7.2.3 Attachment 3: RBRA/HHS DRAFT First Amendment

7.2.4 Attachment 4: DRAFT Resolution 24-05

7.3 Progress Public Affairs (PPA) Contract Amendment #2. Staff Report

7.3.1 Attachment 1: RBRA/PPA Agreement

7.3.2 Attachment 2: RBRA/PPA DRAFT Contract Amendment #2

7.3.3 Attachment 3: RBRA/PPA DRAFT Resolution 24-06

7.4 Approve Resolution 24-07 Adopting Fiscal Year 2024/2025 (FY25) Budget Allocation for Regional Government Services (RGS). Staff Report

7.4.1 Attachment 1: RBRA/RGS Agreement

7.4.2 Attachment 2: DRAFT Resolution 24-07

Recommend Approval of Consent Items.

8) **DISCUSSION:**

8.1 Draft Lease Capitalization Policy. Staff Report

8.1.1 Attachment 1: DRAFT Lease Capitalization Policy

8.1.2 Attachment 2: Annual Financial Report Years Ended June 30, 2023 and June 30, 2022

8.1.3 Attachment 3: Board of Directors and Management Report for the year ending June 30, 2023

8.1.4 Attachment 4: DRAFT Resolution 24-08

Staff recommendation: That this Board receive the staff report, and, after discussion and public comment, adopt Resolution 24-08 approving the Lease Capitalization Policy for the Richardson Bay Regional Agency.

Motion: Approve Resolution 24-08 establishing a Lease Capitalization Policy for Richardson Bay Regional Agency.

9.1 Fiscal Year 2025 Final Budget. Staff Report

9.1.1 Attachment 1: Final Budget for July 1, 2024 - June 30, 2025

9.1.2 Attachment 2: Final MUNIS Budget for July 1, 2024 - June 30, 2026

9.1.3 Attachment 3: DRAFT Resolution 24-09

Staff Recommendation: That the Board consider the Final Budget for FY25, and after discussion and public comment, approve Resolution 24-09, adopting the Final Budget for FY25.

Motion: Adopt Resolution 24-09 adopting the final Fiscal Year 2025 Budget.

Board Member Comments

Public Comment

10) ADJOURN

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE rbra.ca.gov, at the Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903, (415) 971-3919 jamesmalcolm@marincounty.gov; and at the Tiburon Town Hall, at 1505 Tiburon Boulevard, Tiburon, CA 94920.