

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 25-03

OF THE RICHARDSON BAY REGIONAL AGENCY ADOPTING A BOARD OF DIRECTORS GOVERNANCE MANUAL

WHEREAS, it is a common practice for governmental agencies such as the Richardson Bay Regional Agency (RBRA) to have rules of procedure outlining how it will conduct its Board of Directors meetings, decision-making, and other duties and responsibilities; and

WHEREAS, the RBRA Board wishes to adopt written rules of procedure that reflect how it conducts business to enhance clarity, consistency and transparency; and

WHEREAS, the Richardson Bay Joint Powers Agreement and State of California open meeting laws known as the “Brown Act” provide an overall framework as governing documents for the establishment of RBRA Board procedures; and

WHEREAS, the RBRA Board recognizes strategic planning documents that inform its decision-making, which currently include the Richardson Bay Special Area Plan and the RBRA Transition Plans; and

WHEREAS, the RBRA Board adopts and amends from time-to-time certain policy documents that govern duties, responsibilities, and general operations of the Board and RBRA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Richardson Bay Regional Agency hereby adopts the attached Board of Directors Governance Manual establishing written rules of procedures for its meetings, decision-making, and other duties & responsibilities, and referencing governing documents, strategic planning documents, and operational policies that also guide the work of RBRA, as may be amended from time to time.

The foregoing resolution was passed and adopted this 9th day of January 2025, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk