



RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Notice

Thursday, June 8, 2023

In person Meeting at the 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 jmalcolm@marincounty.org 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, June 8, 2023
Time: Open session Regular Meeting begins at 5:30 PM Pacific Time (US and Canada)
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 jmalcolm@marincounty.org, 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 jmalcolm@marincounty.org, and best efforts will be made to provide such assistance.



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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) REPORTS/COMMENTS:

Staff Report(s)

3.1 Executive Director

- 3.1.1 Attachment 1: April 26, 2023, SFSU Estuary and Ocean Science Center Support Letter
- 3.1.2 Attachment 2: May 1, 2023, Letter from California Senate Rules Committee
- 3.1.3 Attachment 3: May 18, 2023, USCG Response to Petition for Rulemaking
- 3.1.4 Attachment 4: Streamline Contract

3.2 Harbormaster

- 3.2.1 Attachment 1: Data Ticket Contract

Board Member Comments

Public Comment

4) 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.

4.1 Approve Minutes – April 13, 2023

4.1.1 DRAFT Minutes – April 13, 2023

Recommend Approval.

4.2 Outreach and Education; Contract Addendum with Progress Public Affairs.

Receive report on amending the existing Progress Public Affairs contract to extend the term one year to June 30, 2024, and increase the contract amount by \$90,000 for public outreach and education. **Staff Report**

- 4.2.1 Attachment 1: Existing Contract
- 4.2.2 Attachment 2: Contract Amendment #1
- 4.2.3 Attachment 3: DRAFT Resolution 23-08

Recommendation: Approve a one-year contract extension and Resolution 23-08 with Progress Public Affairs as consultant to Richardson’s Bay Regional Agency for public outreach and education and authorize the Executive Director to execute a contract addendum with a termination date of June 30, 2024, and an additional \$90,000 for FY24, with all other terms and conditions remaining unchanged.

4.3 Regional Government Services, Resolution 23-09 Adopting FY24 Budget Allocation. Staff Report

- 4.3.1 Attachment 1: Agreement with Regional Government Services
- 4.3.2 Attachment 2: RGS Agreement Amendment #1
- 4.3.3 Attachment 3: DRAFT Resolution 23-09

Recommendation: Approve Resolution 23-09 Adopting FY24 Budget Allocation for Regional Government Services.

5) DISCUSSION:

5.1 Fiscal Year 24 Final Budget Approval

Receive report on the Final Fiscal Year 24 Budget. **Staff Report**

- 5.1.1 Attachment 1: Final Budget for July 1, 2023 – June 30, 2024
- 5.1.2 Attachment 2: Final MUNIS Budget for July 1, 2023 – June 30, 2024
- 5.1.3 Attachment 3: DRAFT Resolution 23-10

Recommendation: Staff recommends this Board consider the Final Budget for FY 24, and after discussion and public comment, approve Resolution 23-10, adopting the Final Budget for FY 24.

5.2 Notification of Notice of Award and approval of Resolution No. 23-11 accepting an award from the US Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Fund (SFBWQIF) in the amount of \$2,782,586.00, and Budget Amendment #1 to FY24 budget, for purposes of restoring at least 15 acres of eelgrass in Richardson Bay, and associated outreach, education, and habitat monitoring activities.

5.2.1 Attachment 1: EPA Notice of Award

5.2.2 Attachment 2: DRAFT Resolution No. 23-11

Recommendation: Approve Resolution No. 23-11

5.3 Election of Officers

Receive report on the election of the new Chair and Vice-Chair. **Staff Report**

Recommendation: That the Chairperson call for nominations to and election for the office of Chairperson and Vice Chairperson.

6) ADJOURN

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