



RICHARDSON BAY REGIONAL AGENCY
Board of Directors
DRAFT REGULAR MEETING MINUTES
September 14, 2023
5:30 PM – 7:00 PM

5:30 PM: CONVENED IN OPEN SESSION AT TIBURON TOWN HALL, 1505 TIBURON BOULEVARD, TIBURON, CA 94920 AND ALSO VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

DIRECTORS PRESENT: Vice-Chair Ryan, Director Moulton-Peters, Director Wickham

STAFF PRESENT: Brad Gross, Executive Director; Jim Malcolm, Harbormaster

2. PUBLIC COMMENT: (ITEMS NOT ON THE AGENDA)

Sharlie

Harbormaster Malcolm and Vice-Chair Ryan thanked Sharlie for her comments.

3. 5:37 PM: ADJOURNED TO CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Kelly v. Richardson's Bay Regional Agency et. al.

United States District Court for the Northern District of California, Case No. 3:20-cv-06791-CRB

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Tuttle v. Richardson’s Bay Regional Agency et al.

United States District Court for the Northern District of California, Case No. 3:21-cv-03019-CRB

Public Comment- Closed Session Items- None

4. 6:09 PM: ADJOURNED TO REGULAR, OPEN SESSION

5. REPORT OUT OF CLOSED SESSION - None

6. REPORTS AND COMMENTS:

Staff Reports:

6.1 Executive Director

6.2 Harbormaster

Board Member Comments/Questions:

Director Wickham and Director Moulton-Peters made positive comments about the Power Point Presentation regarding the BCDC quarterly update and the comprehensive work being done by RBRA staff.

Director Wickham asked about the response from the community regarding the programs.

Harbormaster Jim Malcolm responded.

Public Comments:

Sharlie

Peter Romanowsky

Harbormaster Jim Malcolm responded.

7. CONSENT AGENDA:

7.1 Approve Minutes from June 10, 2023

Public Comments - None

Motion: Approve Consent item 7.1
(Moulton-Peters/Ryan)

Motion passed 3-0

8. DISCUSSION:

8.1 U.S. Environmental Protection Agency San Francisco Water Quality Improvement Fund Grant Project Manager Request for Qualifications Results and Award.

Report was given by Executive Director Brad Gross.

Recommendation: After Board discussion and public comment, staff recommends this Board accept and approve Resolution 23-12 authorizing the Professional Services Agreement (PSA) with Coastal Policy Solutions (CPS).

Board Member Comments/Questions:

Vice-Chair Ryan

Executive Director Gross responded.

Public Comments:

Sharlie

Vice-Chair Ryan responded.

Motion: Approve Resolution 23-12 authorizing the Professional Services Agreement (PSA) with Coastal Policy Solutions (CPS).

(Wickham/Moulton-Peters)

Motion passed 3-0

6. ADJOURNMENT was at 6:58 p.m.

Video of the meeting is available at <http://rbra.ca.gov/meeting-archives/>