RICHARDSON BAY REGIONAL AGENCY
Board of Directors
FINAL REGULAR MEETING MINUTES
September 10, 2026
5:30 PM – 7:00 PM

5:30 PM: The Meeting was 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**

   MEMBERS PRESENT: Chair Ryan, Vice-Chair Carapiet, Director Burke.
   MEMBERS ABSENT: Director Moulton-Peters.

   STAFF PRESENT: Brad Gross, Executive Director; Jim Malcolm, Harbormaster; Deborah Padovan, Board Clerk.

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

3. **ADJOURN TO CLOSED SESSION - 5:35 PM**

   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 – 5:54 PM**

5. REPORT OUT OF CLOSED SESSION – No Reportable Action

6. REPORTS AND COMMENTS:

Staff Reports:

6.1 Executive Director - Reporting Period: July 7, 2026 – September 3, 2026.

6.2 Harbormaster - Reporting Period: June 22, 2026 – September 10, 2026.

Board Member Comments/Questions:

Public Comments: None.

7. CONSENT AGENDA

7.1 Approve Minutes – July 9, 2026.

7.2 Notification of Notice of Award and approval of Resolution No. 26-16 accepting an award from the US Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Fund (SFBWQIF) in the amount of $3,051,000 for purposes of removing marine debris from Richardson Bay, and restoring eelgrass beds in the bay and associated outreach, education, and habitat monitoring activities and Amendment No. 2 to the fiscal year 2026-27 budget to increase revenue and expenditures in the amount of the grant.
Staff Report by Executive Director

Motion: Adopt Resolution 26-16 accepting the grant award of $3,051,000 from the Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund, and approving Budget Amendment No. 2 in the Fiscal Year 2026-27 budget of an additional $3,051,000 in revenue, and $3,051,00 in authorized expenditures.

7.3 Notification of grant award and approval of Resolution No. 26-17 accepting a $1,900,000 grant from the San Francisco Bay Restoration Authority for eelgrass restoration and related activities, Resolution No. 26-18 authorizing the Executive Director to accept, negotiate and execute the grant contract, and Amendment No. 3 to the fiscal year 2026-27 budget to increase revenue and expenditures in the amount of the grant. **Staff Report by Executive Director**

7.4 Resolution 26-19 Approving an Amendment to the RBRA Conflict of Interest Code. **Staff Report by Executive Director**

STAFF RECOMMENDATION: Recommend approval of Consent Items 7.1

through 7.4.

Board Member Comments
Public Comments

MOTION: Approve Consent items 7.1 through 7.4.
Carapiet/Burke
Motion passed 3/0

8. DISCUSSION:

There were no items for Discussion.

9. ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS

The next regular board meeting will be held on November 12, 2026 at 5:30 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

10. ADJOURNMENT was at 6:02 p.m.

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

Approved by the Board of Directors at the Regular meeting on November 12, 2026.