RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Notice

Thursday, July 10, 2025 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, July 10, 2025
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 webinar:
https://us06web.zoom.us/j/87538124866
Passcode: 250713

Or One tap mobile :
+12063379723,,87538124866#,,,,*250713# US (Seattle)
+12532158782,,87538124866#,,,,*250713# US (Tacoma)
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
+1 206 337 9723 US (Seattle) +1 253 215 8782 US (Tacoma)
+1 669 219 2599 US (San Jose)

Webinar ID: 875 3812 4866

International numbers available: https://us06web.zoom.us/u/keFIDtEYom

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) **SWEARING IN OF NEW BOARD MEMBERS FOR POSITIONS OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE TERM OF JULY 1, 2025 – JUN 30, 2027**

4) **REPORTS/COMMENTS**

   Staff Report(s)

   4.1 Executive Director - Reporting Period May1, 2025 to June 30, 2025

   4.2 Harbormaster – Reporting Period May 1, 2025 to June 30, 2025

   Board Member Comments

   Public Comment

5) **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.

5.1 Approve Minutes – May 8, 2025

5.1.1 DRAFT Minutes – May 8, 2025

5.2 RBRA Code Section 3.04.010; Revision
Staff Report by Executive Director

5.2.1 Attachment 1: Existing RBRA Code
5.2.2 Attachment 2: DRAFT Amended RBRA Code
5.2.3 Attachment 3: Ordinance 25-01 to Adopt Revisions to the RBRA Code
5.2.4 Attachment 4: Public Comment received 5-9-25

STAFF RECOMMENDATION: Following any Board member or Public Comments, approve Ordinance 25-01 revising the Richardson Bay Regional Agency Code to set forth the conditions for the overnight anchoring of vessels in the Designated Anchorage and authorize publication in a local newspaper.

Staff Recommends Approval of Consent Items 5.1 and 5.2.

Board Member Comments

Public Comment

MOTION: Approve Consent items 5.1, and 5.2.

6) DISCUSSION

6.1 Carry forward of $859,871 of expenditure budget and $1,074,735.71 in contract encumbrances in RBRA's Fund 8050, project 40RBRAHOUS, which allows RBRA to fully utilize the Housing grant funds for FY2025-26.
Staff Report by Executive Director

6.1.1 Attachment 1: May 1, 2024 to April 30, 2025 Marin Housing Authority expenditures
6.1.2 Attachment 2: FY25 HHS-ECS budget report
6.1.3 Attachment 3: Year to date MUNIS budget report
6.1.4 Attachment 4: DRAFT Resolution No. 25-12

STAFF RECOMMENDATION: Approve Resolution No. 25-12

Board Member Comments

Public Comment

MOTION: Adopt Resolution 25-12 and approve budget amendment Number 1, in the Fiscal Year 2025-26 budget in the amount of $859,871 of expenditure budget and $1,074,735.71 in contract encumbrances in RBRA Fund 8050, project 40RBRAHOUS.

6.2 Carry forward of $714,700.75 of expenditure budget, $1,273,144.60 in contract encumbrances and $1,725,149.71 in revenue budget in RBRA's Fund 8050, project 40RBRAEPA, which allows RBRA to fully utilize the EPA grant funds for FY 2025-26.
Staff Report by Executive Director

6.2.1 Attachment 1: Year to date project budget/expenditure spreadsheet
6.2.2 Attachment 2: Year to date MUNIS budget spreadsheet for 40RBRAEPA
6.2.3 Attachment 3: DRAFT Resolution No. 25-13

STAFF RECOMMENDATION: Approve Resolution No. 25-13

Board Member Comments

Public Comment

MOTION: Adopt Resolution 25-13 and approve budget amendment Number 2, in the Fiscal Year 2025-26 budget in the amount of $714,700.75 of expenditure budget, $1,273,144.60 in contract encumbrances and $1,725,149.71 of revenue budget in RBRA Fund 8050, project 40RBRAEPA.

7) Presentation by Rebecca Schwartz Lesberg, Coastal Policy Solutions.
7.1.1 Preliminary end of season report (not attached)
7.1.2 Powerpoint presentation (not attached)

8) ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS

7.1 The next regular board meeting will be held on September 11, 2025 at 5:30 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

8) 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.