

# RICHARDSON BAY REGIONAL AGENCY

## STAFF REPORT

For the meeting of March 14, 2024

**To:** Board of Directors  
**From:** Brad Gross, Executive Director  
**Subject:** Adopting Resolution 24-01, setting the schedule of the regular RBRA Board of Director's meetings for every two months

### STAFF RECOMMENDATION:

Staff recommends this Board approve Resolution 24-01

**Motion:** Adopt Resolution 24-01, approving the schedule of the regular RBRA Board of Director's meetings for every two months.

### SUMMARY:

On January 10, 2024, this Board discussed and approved to schedule regular meetings of the RBRA Board of Directors to take place every two months. This Board of Directors also approved that any additional Board of Directors meetings shall be scheduled and conducted as Special Meetings, as needed.

### BACKGROUND:

The Richardson Bay Joint Exercise of Powers Agreement, entered on October 5, 2000, states in section 20, Regular meetings of the governing board of the Agency shall be held at such times and places as shall be established by it by resolution. All such meetings, including regular, adjourned or special meetings, shall be called, noticed and held and conducted in accordance with the provisions of the Ralph M. Brown Act, Sections 54950 through 54960 of the Government Code of the State of California.

**FISCAL IMPACT:** None

### NEXT STEPS:

After adoption of Resolution 24-01, staff will post the new schedule of meetings on the RBRA website.

Attachment: DRAFT Resolution 24-01