



RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Agenda

Thursday, May 14, 2026 at 5:30 pm

**Tiburon Town Hall
1505 Tiburon Boulevard
Tiburon, CA 94920**

The meeting will be held in person and will be televised live on Zoom. Members of the public have the option of participating in-person or remotely via Zoom at:

Webinar: <https://us06web.zoom.us/j/87538124866>

Passcode: 250713

Webinar ID: 875 3812 4866

Call-in Number: 1-669-219-2599

NOTICE OF REMOTE ATTENDANCE:

As authorized by the traditional teleconferencing provisions of the Brown Act, Vice-Chair Carapiet will attend the meeting by Zoom from the following location:

Truckee Donner Lodge
10527 Coldstream Road
Truckee, CA 96161

The meeting Agenda will be posted 72 hours prior to the meeting at the above location. All other requirements for remote attendance will apply.

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 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. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access.

PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE <https://www.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.

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.

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 - Reporting Period: March 7, 2026 – May 8, 2026.

3.1.1 Attachment 1: BCDC March 20, 2026, PowerPoint Presentation

3.1.2 Attachment 2: EPA Grant Confirmation Letter

3.1.3 Attachment 3: RBRA/Moeller Professional Services Contract

3.1.4 Attachment 4: RBRA/Moeller Amendment 3 to PSC

STAFF RECOMMENDATION: Receive and File

3.2 Harbormaster - Reporting Period: February 28, 2026 – May 7, 2026.

Board Member Comments

Public Comments

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 – March 12, 2026

4.1.1 Draft Minutes – March 12, 2026

4.2 Strategic Plan Approval

Staff Report by Executive Director

4.2.1 Attachment 1: DRAFT Strategic Plan

4.2.2 Attachment 2: Progress Report on Transition Plan 2.0

4.2.3 Attachment 3: DRAFT Resolution 26-03

4.3 County of Marin Housing Case Management Agreement Amendment #3 extending the term to June 30, 2027, and increasing the accepted amount

of Grant funding by \$200,000.

Staff Report by Executive Director

4.3.1 Attachment 1: RBRA/HHS Agreement (Exhibit A)

4.3.2 Attachment 2: RBRA/HHS DRAFT Third Amendment

4.3.3 Attachment 3: DRAFT Resolution 26-04

4.4 Marin Housing Authority, Contract Amendment #2 add an additional \$650,000 in funds.

Staff Report by Executive Director

4.4.1 Attachment 1: RBRA/MHA Agreement

4.4.2 Attachment 2: RBRA/MHA DRAFT Second Amendment

4.4.3 Attachment 3: DRAFT Resolution 26-05

4.5 Progress Public Affairs, LLC Contract Amendment #4 extending the contract term to June 30, 2027, and adding an additional \$45,000 in funds.

Staff Report by Executive Director

4.5.1 Attachment 1: RBRA/PPA Agreement

4.5.2 Attachment 2: RBRA/PPA DRAFT Contract Amendment #4

4.5.3 Attachment 3: DRAFT Resolution 26-06

4.6 Beth Pollard Contract Amendment #2 extending the contract term to June 30, 2027, and adding an additional \$30,000 in funds.

Staff Report by Executive Director

4.6.1 Attachment 1: RBRA/Pollard Professional Services Contract

4.6.2 Attachment 2: DRAFT Amendment #2 to Professional Services Contract

4.6.3 Attachment 3: DRAFT Resolution 26-07

4.7 Adopt Fiscal Year 2026/2027 (FY27) Budget Allocation for

Regional Government Services (RGS) **Staff Report by Executive Director**

4.7.1 Attachment 1: RBRA/RGS Agreement

4.7.2 Attachment 3: DRAFT Resolution 26-08

4.8 Resolution 26-09 First Amendment to the Contract with Shute, Mihaly & Weinberger, (SMW) adding an additional \$50,000 to the contract.

Staff Report by Executive Director

4.8.1 Attachment 1: DRAFT Resolution 26-09

STAFF RECOMMENDATION: Recommend Approval of Consent Items 4.1 through 4.8.

Board Member Comments

Public Comments

MOTION: Approve Consent items 4.1 through 4.8.

5) **DISCUSSION**

**5.1 Fiscal Year 2026-2027 Final Budget.
Staff Report by Executive Director**

5.1.2 Attachment 1: Final Budget for July 1, 2026 – June 30, 2027

5.1.3 Attachment 2: Final MUNIS Budget for July 1, 2026 - June 30, 2027

5.1.4 Attachment 3: DRAFT Resolution 26-10

STAFF RECOMMENDATION: Staff recommends this Board consider the Final Budget for Fiscal Year 2026-2027 (FY27), and after discussion and public comment, adopt Resolution 26-10, approving the Final Budget for FY27.

Board Member Comments

Public Comments

MOTION: Adopt Resolution 26-10, adopting the final Fiscal Year 2027 Budget.

6) **ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS**

The next regular board meeting will be held on July 9, 2026 at 5:30 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

7) **ADJOURN**

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