



RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Notice

Thursday, April 13, 2023

In person Meeting at the Tiburon Town Hall

1505 Tiburon Boulevard, Tiburon, CA 94920

Also Via Remote Zoom Meeting: Please click the link below to join the webinar.

Coronavirus (COVID-19) Advisory Notice: In compliance with local and state shelter-in-place orders and the Brown Act (Cal. Government Code Section 54950 et seq.) as amended by AB 361 (September 16, 2021), the Agency will not offer an in-person meeting location for the public to attend this meeting. Members of the public may offer public comment remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

How to participate remotely: Comments may be emailed to jmalcolm@marincounty.org 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 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.

The Richardson Bay Regional Agency (RBRA) is inviting you to a scheduled Zoom meeting.

Topic: RBRA Board of Directors Regular Meeting
Date: Thursday, April 13, 2023
Time: Open session Regular Meeting begins at 5:30 PM Pacific Time,
(US and Canada)

Please click the link below to join the webinar:

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

Or One tap mobile :

US: +16692192599,,87538124866# or +12063379723,,87538124866#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 206 337 9723 or +1 253 215 8782

Webinar ID: 875 3812 4866

International numbers available: <https://us06web.zoom.us/u/kborGSbWCq>

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 jmalcolm@marincounty.org, 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 jmalcolm@marincounty.org, and best efforts will be made to provide such assistance.



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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) REPORTS/COMMENTS:

Staff Report(s)

3.1 Executive Director

3.1.1 Attachment 1: RBRA/HHS Agreement – DRAFT

3.1.2 Attachment 2: Confirmation letter to Senate Rules Committee
re: Ramona Fernandez

3.1.3 Thank you letter to Senator McGuire re: Grant funds

3.2 Harbormaster

Board Member Comments

Public Comment

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 – February 10, 2023

4.1.1 DRAFT Minutes – February 10, 2023

Recommend Approval.

4.2 Reinstate Vessel Incentive/Buyback Program

Receive report on the reinstatement of the Vessel Incentive/Buyback Program. **Staff Report.**

Recommendation: Approve reinstatement of the Vessel Buyback Program.

- 4.2.1 Attachment 1: Approved Vessel Buyback – Program
- 4.2.2 Attachment 2: Approved Vessel Buyback – Elements
- 4.2.3 Attachment 3: Approved Vessel Buyback - Agreement
- 4.2.4 Attachment 4: Approved Vessel Buyback Resolution 12-22

4.3 Professional Service Agreement with MarinLink for Distribution of Vessel Buyback Funds

Receive report on Professional Service Agreement and Memorandum of Understanding (MOU) with MarinLink to support the Vessel Buyback Program. **Staff Report**

- 4.3.1 Attachment 1: Expired MarinLink Professional Services Agreement
- 4.3.2 Attachment 2: MarinLink Professional Service Agreement - DRAFT
- 4.3.3 Attachment 3: MarinLink RBRA MOU

Recommendation: Approve the Draft Professional Services Agreement between RBRA and MarinLink.

5) DISCUSSION:

5.1 Reserve Policy

Approve Resolution 23-05 adopting a Reserves Policy for the Richardson Bay Regional Agency. **Staff Report**

- 5.1.1 Attachment 1: Reserves Policy DRAFT
- 5.1.2 Attachment 2: Resolution 23-05 DRAFT

Recommend Approval.

5.2 Preliminary Budget for July 1, 2023 – June 30, 2024 (FY24)

Receive report on the preliminary budget for July 1, 2023, to June 30, 2024. **Staff Report**

Recommendation: Approve preliminary budget, and Adopt Resolution 23-06, and Resolution 23-07.

5.2.1 Attachment 1: Preliminary Budget for July 1, 2023 – June 30, 2024

5.2.2 Attachment 2: MUNIS FY24 Preliminary RBRA FY24 Budget DRAFT

5.2.3 Attachment 3: Resolution 23-06 Preliminary FY24 Budget DRAFT

5.2.4 Attachment 4: Resolution 23-07 Amendment No. 2 FY22/23 DRAFT

Recommend Approval.

6) ADJOURN

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE rbra.ca.gov and at the Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903 (415) 971-3919 jmalcolm@marincounty.org