

NEXT RESOLUTION NO. 1375
NEXT ORDINANCE NO. 74

A G E N D A
FOR THE REGULAR MEETING
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT
500 Tiburon Boulevard, Tiburon CA

December 20, 2016
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC
The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes
4. CONSENT CALENDAR
The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.

CONSENT CALENDAR
Approved the Minutes of the Regular Meeting – November 20, 2016
5. OLD BUSINESS
 - a. Policy Manual Review
 - b. Website Review
 - c. Job Descriptions
Discussion and possible action

6. FINANCIAL MATTERS

The following items listed on the Financial Matters are considered routine and are approved by the motion of the Finance Officer. The Board President or any Board Director or the public may question any item.

FINANCIAL MATTERS

Monthly Operating Fund Report

Fund Transfers

Financial Statements

Operating Fund 80788431 Reconciliation

Warrant List for the month of December 2016

Income and Expense Report for November 2016

Prior Year Balance Report and Income and Expense Report November 2015

County of Marin Investment Report available in office

7. SASM REPORT

SASM Meeting – November 17, 2016, report by Frank Trusheim, SASM Representative

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

9. ROTATION OF OFFICER

RBSD Board accepts nominations for and elects officers to the following positions, which take effect at the January 17, 2017 meeting: 1. President, 2. Secretary, and 3. Finance Officer

Discussion and possible action

10. NEW BUSINESS/INFORMATIONAL ITEMS

11. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on January 17, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.