

NEXT RESOLUTION NO. 1390
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

February 18, 2020
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY SANITARY DISTRICT AWARDING THE SALE OF THE DISTRICT'S 2020 TAXABLE PENSION OBLIGATION BONDS AND APPROVING THE FORM AND AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT
Discussion and possible action
4. 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.
5. 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
Approve the Minutes of the Regular Meeting – January 21, 2020
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 Lists for the month of February 2020

Income and Expense Report for January 2020

Prior Year Balance Report and Income and Expense Report January 2019

County of Marin Investment Report available in office

7. SASM REPORT

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

9. NEW BUSINESS/INFORMATIONAL ITEMS

10. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on March 17, 2020 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.