

NEXT RESOLUTION NO. 1369
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

January 19, 2016
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. CONSENT CALENDAR
Minutes of the Regular Meeting – December 15, 2015

4. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC
Public discussion of items not on the agenda

5. FINANCIAL MATTERS
Monthly Operating Fund Report
Fund Transfers
Financial Statements
74300 Fund Reconciliation
Warrant List for the month of January 2016
Income and Expense Report for December 2015
County of Marin Investment Report available in office

6. SASM REPORT
Written report by Ron Kosciusko, SASM Representative

7. MANAGER'S REPORT
 - A. District Collection System Operations
 1. Pump Station Maintenance
 2. Line Maintenance

 - B. General District Operations

8. NEW BUSINESS/INFORMATIONAL ITEMS

9. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on February 16, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.