

NEXT RESOLUTION NO. 1374
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

July 19, 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
Discussion and possible action
4. CONSENT CALENDAR
Minutes of the Regular Meeting – June 21, 2016
5. OLD BUSINESS
 - a. Policy Manual Review
Discussion and possible action
 - b. Appoint SASM Alternate Commissioner and RBSD Financial Officer
Discussion and possible action
 - c. Salary Policy Review
Discussion and possible action
 - d. Website Review
Discussion and possible action
6. FINANCIAL MATTERS
Monthly Operating Fund Report
Fund Transfers
Financial Statements
74300 Fund Reconciliation
Warrant List for the month of July 2016
Income and Expense Report for June 2016
County of Marin Investment Report available in office

7. SASM REPORT

SASM Meeting – June 16, 2016, report by Ron Kosciusko, SASM Representative

8. REQUEST TO CHANGE SEPTEMBER MEETING DATE

Discussion and possible action

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

10. NEW BUSINESS/INFORMATIONAL ITEMS

11. ADJOURNMENT

Posted _____ Date _____

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