

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

June 21, 2016
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. OATH OF OFFICE
Swear into office newly appointed Board Member Frank Trusheim
3. APPROVAL OF THE AGENDA ORDER
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
Discussion and possible action
5. PUBLIC HEARING ON PROPOSED INCREASE IN SEWER SERVICE CHARGES
RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT AMENDING
THE SCHEDULE OF FEES AND CHARGES OF THE DISTRICT FOR
PROGRAMS AND FACILITIES PROVIDED BY THE DISTRICT
Discussion and possible action
6. RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING SEWER
SERVICE CHARGES FOR THE FISCAL YEAR 2016-2017
Discussion and possible action
7. RESOLUTION PROVIDING FOR THE COLLECTION OF SEWER SERVICE
CHARGES AND DELINQUENT SEWER SERVICE CHARGES FOR THE FISCAL
YEAR 2016-17
Discussion and possible action
8. RESOLUTION FIXING AND APPROVING THE BUDGET FOR THE RICHARDSON
BAY SANITARY DISTRICT FOR THE FISCAL YEAR 2016-2017
Discussion and possible action

9. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT DETERMINING THE 2016-2017 APPROPRIATIONS LIMIT
Discussion and possible action
10. CONSENT CALENDAR
Minutes of the Regular Meeting – May 17, 2016
11. FINANCIAL MATTERS
Monthly Operating Fund Report
Fund Transfers
Financial Statements
74300 Fund Reconciliation
Warrant List for the month of June 2016
Income and Expense Report for May 2016
County of Marin Investment Report available in office
12. SASM REPORT
SASM Meeting – May 19, 2016, report by Ron Kosciusko, SASM Representative
13. LAFCO
 1. Marin Local Agency Formation Commission – Political Subdivision of the State of California 2013/14-2017/18 Study Schedule
 2. Notice of Legislative Committee and Agenda – May 24, 2016
14. MANAGER'S REPORT
 - A. District Collection System Operations
 1. Pump Station Maintenance
 2. Line Maintenance
 - B. General District Operations
15. NEW BUSINESS/INFORMATIONAL ITEMS
16. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on July 19, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.