

NEXT RESOLUTION NO. 1384  
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

March 19, 2019  
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code Section 54956.8)  
Property: 500 Tiburon Boulevard, Tiburon, California; APN's 055-093-06, 07, 08, 09  
Agency Negotiators: Johnny Tucker, Elizabeth Brekhus  
Negotiating Parties: Richardson Bay Sanitary District and Town of Tiburon  
Under Negotiation: Price and terms for possible property acquisition.  
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  
Discussion and possible action
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 – December 18, 2018
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 March 2019

Income and Expense Report for February 2019

Prior Year Balance Report and Income and Expense Report

February 2018

County of Marin Investment Report available in office

7. OLD BUSINESS

Reclamation Water System – Decommissioning the Chlorinated Water Polishing Basins

Discussion and possible action

8. MARIN LAFCO

Election of LAFCO Special District Member

Discussion and possible action

9. SASM REPORT

10. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

11. NEW BUSINESS/INFORMATIONAL ITEMS

12. ADJOURNMENT

Posted \_\_\_\_\_ Date \_\_\_\_\_

The next regular meeting is scheduled to be held on March 19, 2019 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.