

NEXT RESOLUTION NO. 1392
NEXT ORDINANCE NO. 74

A G E N D A
FOR THE REGULAR MEETING
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT

TELECONFERENCE
May 19, 2020
4:00 P.M.

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is the top priority for the Richardson Bay Sanitary District (RBSD). In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), RBSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below.

HOW TO PARTICIPATE REMOTELY Click or enter the following website address:
<https://us02web.zoom.us/j/84992947891?pwd=eUxxTTM0Z296b3o1Tk9vQW5DcjZOdz09>
Or call the following telephone number: 1 669 900 9128, and enter the following access code:
Meeting ID: 849 9294 7891 Password: 000967

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.
4. PRELIMINARY BUDGET FISCAL YEAR 2020-2021
Discussion and possible action
5. BOARD VACANCY
Discussion and possible action
6. RESOLUTION OF THE GOVERNING BODY OF THE RICHARDSON BAY SANITARY DISTRICT – REGULARY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION: REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTIONS CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT
Discussion and possible action

7. ENCROACHMENT PERMIT REQUEST – 444 GREENWOOD BEACH ROAD – PETERSON/MOORE RESIDENCE

Discussion and possible action

8. 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 – April 21, 2020

9. 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 May 2020

Income and Expense Report for April 2020

Prior Year Balance Report and Income and Expense Report April 2019

County of Marin Investment Report available in office

10. SASM REPORT

11. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

12. NEW BUSINESS/INFORMATIONAL ITEMS

13. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on June 16, 2020 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.