

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

November 20, 2018  
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  
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 – October 16, 2018

5. 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 November 2018  
Income and Expense Report for October 2018

Prior Year Balance Report and Income and Expense Report August and October 2017  
County of Marin Investment Report available in office

6. RECLAMATION WATER SYSTEM – CHLORINATED WATER POLISHING BASINS  
Discussion and possible action
7. SASM REPORT
8. MANAGER’S REPORT
  - A. District Collection System Operations
    1. Pump Station Maintenance
    2. Line Maintenance
  - B. General District Operations
9. NEW BUSINESS/INFORMATIONAL ITEMS
10. ADJOURNMENT

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

The next regular meeting is scheduled to be held on December 18, 2018 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.