

NEXT RESOLUTION NO. 1379  
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

October 17, 2017  
10:30 A.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. CaIPERS PENSION REVIEW  
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 – September 19, 2017

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 October 2017

Income and Expense Report for September 2017

Prior Year Balance Report and Income and Expense Report September 2016

County of Marin Investment Report available in office

7. SASM REPORT

SASM Meeting – September 21, 2017 report by Frank Trusheim, SASM Representative

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 November 21, 2017 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.