

NEXT RESOLUTION NO. 1375  
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

September 20, 2016  
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
4. CONSENT CALENDAR  
Minutes of the Regular Meeting – August 16, 2016  
Minutes of the Special Meeting – August 30, 2016
5. OLD BUSINESS
  - a. Policy Manual Review
  - b. Website Review  
Discussion and possible action
6. FINANCIAL MATTERS  
Monthly Operating Fund Report  
Fund Transfers  
Financial Statements  
Operating Fund 80788431 Reconciliation  
Warrant List for the month of September 2016  
Income and Expense Report for August 2016  
County of Marin Investment Report available in office  
Prior Year Balance Report and Income and Expense Report August 2015

7. SASM REPORT

SASM Meeting – August 16, 2016, 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 October 18, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.