

NEXT RESOLUTION NO. 1375  
NEXT ORDINANCE NO. 74

A G E N D A  
FOR SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RICHARDSON BAY SANITARY DISTRICT  
500 Tiburon Boulevard, Tiburon, CA

February 27, 2017  
08:00 A.M.

1. CALL TO ORDER AND ROLL CALL
  
2. APPROVAL OF THE AGENDA ORDER
  
3. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC  
Public discussion of items not on the agenda
  
4. RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY  
SANITARY DISTRICT APPROVING THE RE-SCHEDULING OF BOARD MEMBER  
ELECTIONS FROM ODD TO EVEN YEAR ELECTIONS COMMENCING WITH  
THE 2018 BOARD ELECTION AND EXTENDING THE TERMS OF CERTAIN  
MEMBERS OF THE BOARD OF DIRECTORS  
Discussion and possible action
  
5. ADJOURNMENT

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

The next regular meeting is scheduled to be held on March 21, 2017 at 500 Tiburon Blvd.,  
Tiburon, CA 94920 at 4:00 p.m.