

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RICHARDSON BAY SANITARY DISTRICT

March 20, 2018

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, March 20, 2018. The place of meeting was the Richardson Bay Sanitary District office at 500 Tiburon Boulevard, Tiburon, California.

The meeting was called to order by President Trusheim at 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Board Members present: Frank Trusheim, Sue Benvenuti, , Ron Kosciusko, Jeff Slavitz

Board Members absent: David Eklund

District Staff present: Johnny Tucker, District Manager  
Paula Pfeffer, Recording Secretary

District Staff absent: None

Guests present: Kathryn Harris

2. APPROVAL OF AGENDA ORDER

The motion to accept the agenda order M/S Slavitz, Benvenuti, passed unanimously.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Kathryn Harris of Perotti & Carrade was present to review the Audited Financial Statements. Deirdre McCrochan of the Ark Newspaper was present to observe. No member of the public were present.

4. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2017 - PRESENTED BY PEROTTI & CARRADE, CPA FIRM

Kathryn Harris of Perotti and Carrade, CPA's presented the audit draft to the Board.

The Board unanimously approved the Audit Draft for Fiscal Year 2017-16, M/S Slavitz, Kosciusko.

5. CONSENT CALENDAR

The Consent Calendar was unanimously approved as amended, M/S Benvenuti, Slavitz.

6. FINANCIAL MATTERS

The financial matters were accepted, M/S Kosciusko, Slavitz the motion passed unanimously.

7. SASM REPORT

1. SASM Meeting for March 15, 2018 – report by Jeff Slavitz

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All District Pump Stations are operating smoothly.

2. Line Maintenance

a) There were no SSO's to report this period.

B. General District Operations

1. All other District Operations are running smoothly.

2. Staff Safety training subject for the month was Defending Your Safety Zone.

9. NEW BUSINESS/INFORMATIONAL ITEMS

Director Kosciusko requested that the meeting date for April 17, 2018 be moved to April 24, 2018 as he will be on vacation. The Board agreed to change the meeting date.

10. ADJOURNMENT

The motion to adjourn the meeting at 5:04 p.m. was approved unanimously, M/S Benvenuti, Slavitz.

Reviewed by \_\_\_\_\_

APPROVED \_\_\_\_\_

President

\_\_\_\_\_

Secretary