

NEXT RESOLUTION NO. 1376
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

May 16, 2017
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. HEARING ON SEWER SERVICE CHARGES
Resolution Providing for the Collection of Sewer Service Charges
Discussion and possible action
5. RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2017-2018
Discussion and possible action
6. RESOLUTION FIXING AND APPROVING THE BUDGET FOR THE RICHARDSON BAY SANITARY DISTRICT FOR THE FISCAL YEAR 2017-2018
Discussion and possible action
7. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT DETERMINING THE 2017-2018 APPROPRIATIONS LIMIT
Discussion and possible action
8. 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 – April 18, 2017

9. OLD BUSINESS

- a. Policy Manual Review
- b. Website Review
- c. Job Descriptions
- d. Grand Jury Report: Overcoming Barriers to Housing Affordability
Discussion and possible action

10. 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 May 2017

Income and Expense Report for April 2017

Prior Year Balance Report and Income and Expense Report April 2016

County of Marin Investment Report available in office

11. SASM REPORT

SASM Meeting – April 20, 2017 report by Frank Trusheim, SASM Representative

12. MANAGER'S REPORT

- A. District Collection System Operations
 - 1. Pump Station Maintenance
 - 2. Line Maintenance

- B. General District Operations

13. NEW BUSINESS/INFORMATIONAL ITEMS

14. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on June 20, 2017 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.