

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

April 19, 2022

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, April 19, 2022. The place of meeting was via Zoom teleconference.

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

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, David Eklund, Peter McIntosh,
Patrick Walravens

Board Members absent: Sue Benvenuti

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

District Staff absent: None

Guests present: None

2. APPROVAL OF AGENDA ORDER

The motion to accept the agenda order, M/S McIntosh, Eklund passed unanimously.

3. CONSENT CALENDAR

1. Approve the Minutes of the Regular Meeting – March 15, 2022

The Consent Calendar was approved Walravens, McIntosh, the motion passed unanimously.

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

No members of the public were present.

5. CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) PRESENTATION

The Board of Directors is not currently interested in opening a trust at this time. No action was taken.

6. PRELIMINARY DRAFT BUDGET FISCAL YEAR 2022-2023
After review and discussion the Board of Directors passed the draft budget unanimously, M/S McIntosh, Eklund.

7. FINANCIAL MATTERS
The financial matters were accepted, M/S Walravens, McIntosh the motion passed unanimously.

8. SASM REPORT
Director Peter McIntosh reported on the SASM March 17, 2021 meeting in a written report.

9. MANAGER'S REPORT
 - A. District Collection System Operations
 1. Pump Stations
 - a) All Pump Stations are running smoothly.
 2. Line Maintenance
 - a) There was no SSO's to report this period.
 - B. General District Operations
 1. Update on discussion with Richard Pearce from Tiburon Fire Protection District.
Manager Tucker spoke with Richard Pearce to further discuss the possibility of establishing an emergency response training facility at the RBSD Trestle Glen Plant. In the original proposal the length of the lease terms (25 years) and the amount of training days required (10 per month) is not what was anticipated by RBSD. The District's possible options; RBSD can renovate the area ourselves and lease the area to the Fire Department on our terms or not lease it at all. Mr. Pearce will get back to the District for further discussion.
 2. All District Operations are running smoothly.

10. NEW BUSINESS/INFORMATIONAL ITEMS
 1. Director Sue Benvenuti has resigned from the Board as of April 19, 2022.
 2. Look into new banking options

11. ADJOURNMENT
President Slavitz adjourned the meeting at 5:48 p.m.

Reviewed by _____

APPROVED _____
President

Secretary