

NEXT RESOLUTION NO. 1369  
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

April 20, 2016  
3:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. ROTATION OF OFFICERS  
Discussion and possible action
3. APPROVAL OF THE AGENDA ORDER
4. 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.
5. SEWER RATE STUDY REVIEW WITH HDR ENGINEERING  
Discussion and possible action
6. OLD BUSINESS
  1. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2015  
Discussion and possible action
7. INTERVIEW APPLICANTS FOR BOARD MEMBER VACANCY  
Discussion and possible action
8. APPOINT NEW BOARD MEMBER  
Discussion and possible action

9. REVIEW POLICY MANUAL – (I. POLICY MATTERS – SECTION A. GENERAL)  
Discussion and possible action
10. CONSENT CALENDAR  
Minutes of the Regular Meeting – March 15, 2016
11. FINANCIAL MATTERS  
Monthly Operating Fund Report  
Fund Transfers  
Financial Statements  
74300 Fund Reconciliation  
Warrant List for the month of March 2016  
Income and Expense Report for February 2016  
County of Marin Investment Report available in office
12. SASM REPORT  
SASM Meeting – March 17, 2016, report by Ron Kosciusko, SASM Representative
13. MANAGER'S REPORT
  - A. District Collection System Operations
    1. Pump Station Maintenance
    2. Line Maintenance
  - B. General District Operations
14. APPOINT AD HOC BUDGET COMMITTEE  
Discussion and possible action
15. NEW BUSINESS/INFORMATIONAL ITEMS
16. ADJOURNMENT

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

The next regular meeting is scheduled to be held on May 17, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.