

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

April 18, 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
4. PRELIMINARY DRAFT BUDGET FISCAL YEAR 2017-18
Discussion and possible action
5. 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 – March 21, 2017
6. OLD BUSINESS
 - a. Policy Manual Review
 - b. Website Review
 - c. Job Descriptions
Discussion and possible action

7. 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 April 2017

Income and Expense Report for March 2017

Prior Year Balance Report and Income and Expense Report March 2016

County of Marin Investment Report available in office

8. SASM REPORT

SASM Meeting – March 16, 2017, report by Frank Trusheim, SASM Representative

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance
2. Line Maintenance

B. General District Operations

10. GRAND JURY REPORT: OVERCOMING BARRIERS TO HOUSING AFFORDABILITY

Discussion and possible action

11. NEW BUSINESS/INFORMATIONAL ITEMS

12. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on May 16, 2017 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.