

NEXT RESOLUTION NO. 1391  
NEXT ORDINANCE NO. 74

A G E N D A  
FOR THE REGULAR MEETING  
BOARD OF DIRECTORS OF THE  
RICHARDSON BAY SANITARY DISTRICT

Teleconference:  
Phone Number: 1 669 900 9128  
Meeting ID: 884 919 873  
Password: 011507

<https://us02web.zoom.us/j/884919873?pwd=VkRVTWJXNGxiZEhVWkFCS2ZVb25Ddz09>

March 17, 2020  
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. 2019-2020 SEWER REHABILITATION PROJECT – AWARD CONTRACT  
Discussion and possible action
5. PRELIMINARY BUDGET - FISCAL YEAR 2018-2019  
Discussion and possible action
6. RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY SANITARY DISTRICT APPROVING DEBT MANAGEMENT POLICY  
Discussion and possible action
7. ENCROACHMENT PERMIT REQUEST – 42 BAYVIEW TERRACE – HICKS RESIDENCE  
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 – February 18, 2020

9. 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 March 2020 and April 2020

Income and Expense Report for February 2020 and March 2020

Prior Year Balance Report and Income and Expense Report February 2019 and March 2019

County of Marin Investment Report available in office

10. SASM REPORT

11. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

12. NEW BUSINESS/INFORMATIONAL ITEMS

13. ADJOURNMENT

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

The next regular meeting is scheduled to be held on May 19, 2020 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.