

NEXT RESOLUTION NO. 1405
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

IN-PERSON
April 19, 2022
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. 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

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

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. CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT)

Discussion and possible action

6. PRELIMINARY DRAFT BUDGET FISCAL YEAR 2022-2023

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 8078 Reconciliation

Warrant Lists for the month of April 2022

Income and Expense Report for March 2022

YTD Annual F/Y Budget

Fixed Assets Expense and YTD Annual F/Y Budget

Current and Prior Year Monthly Comparison

County of Marin Investment Report available in office

8. SASM REPORT

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

10. NEW BUSINESS/INFORMATIONAL ITEMS

11. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on May 17, 2022 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m. or via teleconference.