

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

August 16, 2016

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, August 16, 2016. The place of meeting was the Richardson Bay Sanitary District office at 500 Tiburon Boulevard, Tiburon, California.

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

1. CALL TO ORDER AND ROLL CALL

Board Members present: David Eklund, Jeff Slavitz, Sue Benvenuti, Ron Kosciusko, Frank Trusheim

Board Members absent: None

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 Benvenuti, Slavitz passed unanimously.

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

Deirdre McCrohan from The Ark Newspaper was present to observe. No members of the public were present.

4. CONSENT CALENDAR

The Consent Calendar was approved, M/S Slavitz, Kosciusko, the motion passed unanimously.

5. OLD BUSINESS

a. Policy Manual Review

The AD HOC Committee consisting of Director Kosciusko, President Eklund and District Staff has not yet had time to meet.

b. Website Review

Director Slavitz and Director Kosciusko both shared some ideas for upgrading the District's website transparency but nothing has been put in writing yet for Board approval.

c. Request to change September Meeting Date

The request to change the meeting date has been withdrawn by President Eklund.

6. FINANCIAL MATTERS

President Eklund requested that the Balance Sheet and Income and Expense reports for the prior year be included in the monthly board packets, Director Kosciusko agreed.

The financial matters were accepted, M/S Kosciusko, Trusheim the motion passed unanimously.

7. SASM REPORT

Director Kosciusko reported on the July 21, 2016, SASM meeting:

1. "This was the shortest SASM meeting I have attended. 10 Minutes to adjournment.
2. Frank Trusheim was introduced as the primary SASM commissioner from RBSD effective for the August meeting. I will be the alternate SASM commissioner.
3. The only agenda item was the SASM Board Stipend compensation that was defeated based on SASM staff recommendations.
4. There were no comments from the public and the meeting was adjourned.
5. The annual SASM Planning session is scheduled for August 18 from 6-9PM at the Mill Valley Community Center.

8. LAFCO

1. Notice of Regular Meeting and Agenda – August 11, 2016

Informational only, no motion required.

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All District Pump Stations are operating smoothly.

2. Line Maintenance

a) There are no SSO's to report this period.

B. General District Operations

1) All other district operations are running smoothly.

15. NEW BUSINESS/INFORMATIONAL ITEMS

There were no new business/informational items.

16. ADJOURNMENT

The motion to adjourn the meeting at 4:27 p.m. was approved unanimously, M/S Trusheim, Kosciusko.

Reviewed by _____

APPROVED _____
President

Secretary