

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

August 20, 2019

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, August 20, 2019. 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 Trusheim at 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

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

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 Slavitz, Eklund passed unanimously.

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

No members of the public were present.

4. CONSENT CALENDAR

Director Kosciusko questioned the wording on Item #6 – Old Business. The Minutes state that he suggested that the Policy Manual be printed and distributed to the Board prior to the review by District Counsel. No members of the Board agreed with the suggestions. Director Kosciusko made a motion not a suggestion and that the motion died for the lack of a second.

The Consent Calendar was unanimously approved as amended, M/S Slavitz, Kosciusko.

5. FINANCIAL MATTERS

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

6. OLD BUSINESS

Reclamation Water System – Chlorinated Water Polishing Basins
Nothing new to report.

7. SASM REPORT

Director Kosciusko reported on the July meetings. President Trusheim informed the Board that the August meeting had been cancelled.

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running 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.

2. Roto Rooter is approx. 90% complete with the Section "B" annual cleaning program.

3. District Staff was called out during the PG&E power outage on August 15, 2019. All pump stations lost power. All emergency generators turned on as required. The District did not have any problems with the pump stations during the outage.

4. CIP Emergency Generators have been ordered and will be ready in about 12 weeks. The temporary rental generator for Greenwood Beach Road will be delivered on Thursday, August 22, 2019. 3 smaller portable generators have been purchased to run the TG Plant Facility in case of an emergency.

5. CIP Trucks (2) have been ordered from Victory Chervolet

6. RBSD has set up an account with the Town of Tiburon to purchase gasoline and diesel as a backup. District Staff will continue to use the Chevron Gas Cards.

7. Staff Safety training subject for the month was "Ergonomics".

8. September 17, 2019 Regular Scheduled meeting has been cancelled due to vacation schedule.

10. NEW BUSINESS/INFORMATIONAL ITEMS

11. ADJOURNMENT

The motion to adjourn the meeting at 4:38 p.m. was approved unanimously, M/S Slavitz, Benvenuti.

Reviewed by _____

APPROVED _____

President

Secretary