

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

August 17, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, August 17, 2021. The place of meeting was via Zoom teleconference.

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

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, David Eklund, Patrick Walravens, Sue Benvenuti

Board Members absent: Frank Trusheim

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 Eklund, Walravens passed unanimously.

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

No member of the public were present.

4. CONSENT CALENDAR

The Consent Calendar was approved Eklund, Walravens the motion passed unanimously.

5. TIBURON FIRE PROTECTION DISTRICT PROPOSAL TO ESTABLISH AN EMERGENCY TRAINING FACILITY ON RBSD PROPERTY AT 500 TIBURON BLVD, TIBURON, CA

The Board requires further information from Tiburon Fire Protection District before making any decisions on the proposed Emergency Training Facility. No action was taken.

6. FINANCIAL MATTERS

The financial matters were accepted, M/S Walravens, Eklund the motion passed

unanimously.

7. SASM REPORT

There were written reports from President Slavitz and Director Trusheim regarding the SASM May 20, 2021 and July 16, 2021. The June 17, 2021 meeting was 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 was no SSO's to report this period.

B. General District Operations

1. An emergency repair on Gilmartin Dr in Tiburon was completed by Linscott Engineering to repair a severe offset joint found during our cleaning program.
2. A large MMWD water main break occurred near the intersection of East Strawberry Dr. and Belvedere Dr. Maggiora and Ghilotti was called to repair the damaged approx. 150' of 8" diameter sewer main. A claim for reimbursement will be filed with MMWD after RBSD receives and pays the invoice associated with the repair.
3. With new drought restrictions on water use for cleaning sewers set in place by MMWD we continue to work with MMWD and CRWQCB to secure a permit to use the SASM effluent reclaim water to clean sewers.
4. Attached please find the newest list of streets to be rehabilitated by the TOT this a completely different list than we were handed last year. RBSD will likely need to adjust our CIP to include a number of the roads identified by TOT. The Board agreed with the suggested CIP adjustment.
5. CIP Crane Truck Purchase Update – the purchase price is \$40,000 over the budgeted amount – Manager Tucker will revisit bids in the Spring of 2022.
6. Currently getting bids to purchase a forklift for the yard as approved in the CIP up to \$20,000.
7. All other District Operations are running smoothly.

9. NEW BUSINESS/INFORMATIONAL ITEMS

10. ADJOURNMENT

President Slavitz adjourned the meeting at 5:20 p.m.

Reviewed by _____

APPROVED _____
President

Secretary