NEXT RESOLUTION NO. 1411
NEXT ORDINANCE NO. 74

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

TELECONFERENCE
August 1, 2022
5:00 P.M.

Coronavirus (COVID-19) Advisory Notice: Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Richardson Bay Sanitary District (RBSD) as we deliver our critical services of solid waste and sewer. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY
Click or enter the following website address:
https://us02web.zoom.us/j/82349596987?pwd=dytlbmtUdGdrQlZRdjJjMnB1Z1lEdz09 or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 823 4959 6987 Password: 103654

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. TELECONFERENCING MEETING RESOLUTION TO COMPLY WITH ASSEMBLY BILL 361
    Discussion and possible action

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. INTERVIEW APPLICANTS FOR BOARD MEMBER VACANCY
    Discussion and possible action

6. APPOINT NEW BOARD MEMBER
    Discussion and possible action

7. ADJOURNMENT

Posted _____ Date _____
The next regular meeting is scheduled to be held on August 16, 2022 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m. or via teleconference.