

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

December 17, 2019

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, December 17, 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,
Jeff Slavitz

Board Members absent: David Eklund

District Staff present: Johnny Tucker, District Manager
Paula Pfeffer, Recording Secretary

District Staff absent: None

Guests present: Elizabeth Brekhus, Attorney at Law

2. APPROVAL OF AGENDA ORDER

Director Slavitz motioned to move Item's 3 & 4 Closed Sessions to the end of the agenda order since District Counsel was not in attendance at the start of the meeting. The motion to accept the agenda order as amended passed unanimously, M/S Slavitz, Benvenuti.

3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: 500 Tiburon Boulevard, Tiburon, California; APN's 055-093-06, 07, 08,
09

Agency Negotiators: Johnny Tucker, Elizabeth Brekhus

Negotiating Parties: Richardson Bay Sanitary District and Town of Tiburon

Under Negotiation: Price and terms for possible property acquisition.

Nothing to report.

4. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: 500 Tiburon Boulevard, Tiburon, California; APN's 055-093-05
Agency Negotiators: Johnny Tucker, Elizabeth Brekhus
Negotiating Parties: Richardson Bay Sanitary District and Town of Tiburon
Under Negotiation: Price and terms for possible property lease.

Nothing to report.

5. DISCUSSION REGARDING CALPERS UNFUNDED ACCRUED LIABILITIES & PENSION OBLIGATION FUNDING

The Board discussed both proposals from Sperry Capital Inc. - Municipal Advisory and Wulff, Hansen Co. Investment Bankers.

No action was taken.

6. RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED ISSUANCE OF PENSION OBLIGATION BONDS, RETAINING A MUNICIPAL ADVISOR, BOND COUNSEL AND DISCLOSURE CERTAIN ACTIONS WITH RESPECT THERETO

The Board of Directors unanimously approved Resolution #1388 retaining Wulff, Hansen & Co, M/S Slavitz, Benvenuti.

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

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

8. CONSENT CALENDAR

The Consent Calendar was unanimously approved, M/S Benvenuti, Slavitz.

9. FINANCIAL MATTERS

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

10. SASM REPORT

President Trusheim reported in writing on the November 2019 meetings.

11. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations
 - a) All Pump Stations are running smoothly.
 - b) Electrix has nearly completed the annual pump station electrical PM's.
 - c) Peterson Cat has completed the Emergency Generator annual PM's.
Additional cooling system maintenance will need to be done on 6 units.
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. Staff was surprised by an email sent November 21 by the Town of Tiburon informing us of a large paving program in the boundaries of RBSD to begin May 2020. This will require approx. 4700 feet of VCP sewer pipe to be pipeburst to HDPE. I anticipate this to be in the area of approx. \$1.1m in upgrades. The board agreed with the recommendation to move forward in putting a rush pipebursting project out to bid before the Town of Tiburon moves forward with their paving program. Staff will notify residents in the affected areas of the upcoming project and offer free lateral inspections.
3. Staff Safety training subject for the month was "Bloodborne Pathogens".

11. NEW BUSINESS/INFORMATIONAL ITEMS

Director Kosciusko proposed that a discussion on changing the District's policy on Other Post Employee Benefits be placed on the January 2020 Agenda, Director Slavitz agreed.

12. ADJOURNMENT

The motion to adjourn the meeting at 5:55 p.m. was approved unanimously, M/S Slavitz, Kosciusko.

Reviewed by _____

APPROVED _____
President

Secretary