

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

December 21, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, December 21, 2021. 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 Slavitz at 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, David Eklund, Sue Benvenuti, Peter McIntosh

Board Members absent: Patrick Walravens

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

District Staff absent: None

Guests present: None

2. OATH OF OFFICE

Peter McIntosh was sworn in and signed the Certificate of Appointment and Oath of Office at the District Office on December 3, 2021. Secretary Benvenuti signed as attesting Board Member.

3. APPROVAL OF AGENDA ORDER

The motion to accept the agenda order, M/S Eklund, McIntosh passed unanimously.

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

No members of the public were present.

5. CONSENT CALENDAR

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

6. FINANCIAL MATTERS

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

7. SASM REPORT

President Slavitz reported on the SASM November 18, 2021 and December 16, 2021 meeting.

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. All District Operations are running smoothly.

9. ROTATION OF OFFICERS

The rotation of officers for 2022 were chosen unanimously by the Board, M/S McIntosh, Eklund, President Jeff Slavitz, Secretary Sue Benvenuti, Finance Officer Patrick Walravens, SASM Representative Peter McIntosh and SASM Alternate Representative Jeff Slavitz

10. NEW BUSINESS/INFORMATIONAL ITEMS

Manager Tucker informed the Board of an email that he had received from a constituent thanking Ken and Trevor for their outstanding service.

11. ADJOURNMENT

The Board unanimously adjourned the meeting at 4:39 p.m., M/S Eklund, Benvenuti.

Reviewed by _____

APPROVED _____

President

Secretary