

NEXT RESOLUTION NO. 1384
NEXT ORDINANCE NO. 74

A G E N D A
FOR THE REGULAR MEETING
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT
500 Tiburon Boulevard, Tiburon CA

December 18, 2018
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. OATH OF OFFICE
Newly Elected Directors – Sue Benvenuti, Ron Kosciusko and Frank Trusheim
4. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2018 - PRESENTED BY PEROTTI & CARRADE, CPA FIRM
Discussion and possible action
5. 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
Discussion and possible action
6. CONSENT CALENDAR
The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.

CONSENT CALENDAR
Approve the Minutes of the Regular Meeting – November 20, 2018
7. FINANCIAL MATTERS
The following items listed on the Financial Matters are considered routine and are approved by the motion of the Finance Officer. The Board President or any Board Director or the public may question any item.

FINANCIAL MATTERS

Monthly Operating Fund Report

Fund Transfers

Financial Statements

Operating Fund 80788431 Reconciliation

Warrant Lists for the month of December 2018

Income and Expense Report for November 2018

Prior Year Balance Report and Income and Expense Report
November 2017

County of Marin Investment Report available in office

8. MARIN LOCAL AGENCY FORMATION COMMISSION – CALL FOR
NOMINATIONS

Discussion and possible action

9. OLD BUSINESS

a. Policy Manual Review

Discussion and possible action

b. Reclamation Water System – Chlorinated Water Polishing Basins/Town of
Tiburon Informal Interests in Purchasing RBSD Land

Discussion and possible action

10. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

11. ROTATION OF OFFICERS

Discussion and possible action

12. NEW BUSINESS/INFORMATIONAL ITEMS

13. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on January 15, 2018 at 500 Tiburon
Blvd., Tiburon, CA 94920 at 4:00 p.m.