

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

February 16, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, February 16, 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: Frank Trusheim, Sue Benvenuti, Jeff Slavitz, David Eklund, Patrick Walravens

Board Members absent: None

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 Trusheim, Eklund, passed unanimously.

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

Deirdre McCrohan from The Ark Newspaper was the only member of the public present.

4. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2020-2019

Kathryn Harris of Perotti & Carrade, CPA's presented the draft audit to the Board of

Directors. A few minor changes need to be made and a new draft will be distributed.

No action taken.

5. APPROVAL OF COBRA AGREEMENT WITH COUNTY OF MARIN

The Board unanimously approved the COBRA agreement with the County of Marin,

M/S Trusheim, Eklund.

6. CONSENT CALENDAR

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

7. FINANCIAL MATTERS

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

8. SASM REPORT

Director Trusheim reported in writing on the SASM January 21, 2021 Zoom Meeting.

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running smoothly.

2. Line Maintenance

a) There are no SSO's to report this period.

B. General District Operations

1. The Harbor Point 3 transfer switch arrived February 9th and the final phase of the installation began the last week.
2. Pacific Trenchless plans to be in the area the end of February or beginning of March to start the extra work for the Pipebursting Project.
3. Flygt pumps have been delivered for Strawberry Spit 3 and Harbor Point 2A Pump Stations. All other District Operations are running smoothly.

10. NEW BUSINESS/INFORMATIONAL ITEMS

Sewer district awards \$35K bonus, raise to top official – The Ark Newspaper

11. ADJOURNMENT

The motion to adjourn the meeting at 5:36 p.m. was approved unanimously, M/S Trusheim, Benvenuti.

Reviewed by _____

APPROVED _____
President

Secretary