

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

February 19, 2019
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. ROTATION OF OFFICERS
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
Discussion and possible action
5. 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 – December 18, 2018

6. 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 January and February 2019
Income and Expense Report for December 2018 and January 2019
Prior Year Balance Report and Income and Expense Report
December 2017 and January 2018
County of Marin Investment Report available in office

7. OLD BUSINESS

a. Policy Manual Review

Discussion and possible action

b. Reclamation Water System – Decommissioning the Chlorinated Water Polishing Basins

Discussion and possible action

8. SASM REPORT

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

10. NEW BUSINESS/INFORMATIONAL ITEMS

11. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on March 19, 2019 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.