

NEXT RESOLUTION NO. 1398
NEXT ORDINANCE NO. 74

A G E N D A
FOR THE REGULAR MEETING
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT

TELECONFERENCE
February 16, 2021
4:00 P.M.

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is the top priority for the Richardson Bay Sanitary District (RBSD). In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), RBSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below.

HOW TO PARTICIPATE REMOTELY Click or enter the following website address: <https://us02web.zoom.us/j/86852707815?pwd=SThZNIJrYWZERmt0cDZKVIk0OW5zZz09> Or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 868 5270 7815 Password: 715070

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. 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.
4. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2020-2019
Discussion and possible action
5. APPROVAL OF COBRA AGREEMENT WITH COUNTY OF MARIN
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 – January 19, 2021

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 8078 Reconciliation

Warrant Lists for the month of February 2021

Income and Expense Report for January 2021 and YTD Annual F/Y Budget

Fixed Assets Expense and YTD Annual F/Y Budget

Current and Prior Year Monthly Comparison

County of Marin Investment Report available in office

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 16, 2021 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.