

NEXT RESOLUTION NO. 1379  
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

January 16, 2018  
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. ROTATION OF OFFICERS  
Annual rotation of officers; President, Secretary, Finance Officer and SASM Representative and Alternate.  
Discussion and possible action
3. APPROVAL OF THE AGENDA ORDER
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 – November 21, 2017  
December 2017 Meeting - Cancelled
6. OLD BUSINESS
  - a. Policy Manual Review  
Discussion and possible action

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 2017 and January 2018

Income and Expense Report for November and December 2017

Prior Year Balance Report and Income and Expense Report November and December 2016

County of Marin Investment Report available in office

8. SASM REPORT

SASM November 2017 Meeting - Cancelled

SASM Meeting –December 21, 2017 report by Frank Trusheim,

SASM Representative

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 February 20, 2018 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.