

NEXT RESOLUTION NO. 1389  
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 21, 2020  
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. WULFF, HANSEN & CO. – BOND PROPOSALS FOR UNFUNDED ACCRUED LIABILITIES & PENSION OBLIGATION  
Discussion and possible action
4. RESOLUTION OF THE BOARD OF DIRECTORS OF RICHARDSON BAY SANITARY DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO REFUND CERTAIN PENSION OBLIGATIONS OF THE DISTRICT, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND AUTHORIZING ACTIONS RELATED THERETO  
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.
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 – December 17, 2019

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 January 2020

Income and Expense Report for December 2019

Prior Year Balance Report and Income and Expense Report December 2019

County of Marin Investment Report available in office

8. OTHER POST-EMPLOYEMENT BENEFITS (OPEB) DISCUSSION

Discussion and possible action

9. SASM REPORT

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 February 18, 2019 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.