

NEXT RESOLUTION NO. 1404
NEXT ORDINANCE NO. 74

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

TELECONFERENCE
January 18, 2022
4:00 P.M.

Coronavirus (COVID-19) Advisory Notice: Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Richardson Bay Sanitary District (RBSD) as we deliver our critical services of solid waste and sewer. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for 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. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY Click or enter the following website address:

<https://us02web.zoom.us/j/81600863899?pwd=R05HUW05TkI6cW1rV0RXYYIFoUmR5QT09> or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 816 0086 3899 Password: 188308

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. 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

1. Teleconferencing Meeting Resolution to comply with Assembly Bill 361
2. Approve the Minutes of the Regular Meeting – December 21, 2021

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.

5. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2021-2020

Discussion and possible action

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 8078 Reconciliation

Warrant Lists for the month of January 2022

Income and Expense Report for December 2021

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

7. SASM REPORT

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

9. NEW BUSINESS/INFORMATIONAL ITEMS

10. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on February 15, 2022 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.