

NEXT RESOLUTION NO. 1405
NEXT ORDINANCE NO. 74

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

TELECONFERENCE
January 31, 2022
10:30 A.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/84219312421?pwd=SlAxTkYvelhmeTFQaXdibDh4YkkwQT09> or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 842 1931 2421 Password: 860498

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. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: 500 Tiburon Boulevard, Tiburon, California; APN's 055-093-06, 07, 08, 09
Agency Negotiators: Johnny Tucker, Elizabeth Brekhus
Negotiating Parties: Richardson Bay Sanitary District and Town of Tiburon
Under Negotiation: Price and terms for possible property acquisition.
Discussion and possible action

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

6. ACTION ITEM

PURCHASE AND SALE AGREEMENT

Consider approval of purchase and sales agreement for the Town of Tiburon to acquire real property owned by Richardson Bay Sanitation District and authorization of the District Manager to execute the agreement (Office of the District Manager)

AI-1 Purchase & Sale Agreement Staff Report

AI-1 Purchase & Sale Agreement EXHIBIT 1 – Boundary Map

AI-1 Purchase & Sale Agreement EXHIBIT 2 – Purchase & Sale Agreement

7. 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.