

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RICHARDSON BAY SANITARY DISTRICT

July 18, 2017

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, July 18, 2017. The place of meeting was the Richardson Bay Sanitary District office at 500 Tiburon Boulevard, Tiburon, California.

The meeting was called to order by Secretary Trusheim at 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Board Members present: Frank Trusheim, Sue Benvenuti, David Eklund, Ron Kosciusko

Board Members absent: Jeff Slavitz

District Staff present: Johnny Tucker, District Manager  
Paula Pfeffer, Recording Secretary

District Staff absent: None

Guests present: None

2. APPROVAL OF AGENDA ORDER

The motion to accept the agenda order M/S Eklund, Benvenuti passed unanimously.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Deirdre McCrohan from The Ark Newspaper was present to observe. No other members of the public were present.

4. CONSENT CALENDAR

The Consent Calendar was unanimously approved as amended, M/S Eklund, Kosciusko.

5. OLD BUSINESS

- a. Policy Manual Review
- b. Job Descriptions  
No discussion.

6. FINANCIAL MATTERS

The financial matters were accepted, M/S Eklund, Benvenuti the motion passed unanimously.

7. GRAND JURY REPORT: The Budget Squeeze: How Will Marin Fund Its Public Employees Pensions?

The Grand Jury requested that the District respond to 3 Recommendations of their report, R3, R4 and R8. The District Manager prepared a response and asked for Board approval. After much discussion, Director Kosciusko, suggested that the Board table the item until the August 15, 2017 meeting for further discussion and possible re-wording of the response letter, which is due on September 5, 2017, M/S Kosciusko, Eklund. The motion passed by approval of Kosciusko, Eklund and Trusheim; Director Benvenuti abstained.

8. SASM REPORT

Director Trusheim reported in writing on the June 15, 2017, SASM meeting. The July 20, 2017 SASM meeting was cancelled.

9. MANAGER'S REPORT

A. District Collection System Operations

- 1. Pump Stations
  - a) All District Pump Stations are operating smoothly.
- 2. Line Maintenance
  - a) There are no SSO's to report this period.

B. General District Operations

- 1. All other District Operations are running smoothly.
- 2. Staff Safety training subject for the month was Harassment.

10. NEW BUSINESS/INFORMATIONAL ITEMS

In light of the Grand Jury Report on Pension, Director Kosciusko requested that a pension discussion be placed on the agenda for September 19, 2017, Secretary Trusheim agreed.

Director Kosciusko suggested the possibility of a representative from CalPERS attending the meeting. Manager Tucker explained that the District has previously tried to get a representative from CalPERS to attend a meeting but was not successful. Manager Tucker agreed to contact CalPERS as well as look into other professional options if CalPERS is not an option.

11. ADJOURNMENT

The motion to adjourn the meeting at 5:00 p.m. was approved unanimously, M/S Kosciusko, Eklund.

Reviewed by \_\_\_\_\_

APPROVED \_\_\_\_\_

President

\_\_\_\_\_

Secretary