

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

June 18, 2019

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, June 18, 2019. The place of meeting was the Richardson Bay Sanitary District office at 500 Tiburon Boulevard, Tiburon, California.

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

1. CALL TO ORDER AND ROLL CALL

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

Board Members absent: None

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 Slavitz, Eklund 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. HEARING ON SEWER SERVICE CHARGES

Resolution #1384 Providing for the Collection of Sewer Service Charges  
President Trusheim announced and opened the Public Hearing. No one from the public was present.

The Board unanimously approved the Sewer Service Charges for 2018-2019, M/S Slavitz, Kosciusko;

Single-Family residency from \$658 to \$737 for the fiscal year of 2019-2020  
Multi-family residential units from \$451 to \$505 for the fiscal year of 2019-2020  
Non-residential units from \$658 to \$737 per the fiscal year of 2019-2020

5. RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2019-2020  
The Board passed Resolution No.1385 M/S Eklund, Slavitz the motion passed unanimously.
6. RESOLUTION FIXING AND APPROVING THE BUDGET FOR THE RICHARDSON BAY SANITARY DISTRICT FOR THE FISCAL YEAR 2019-2020  
The Board passed Resolution No.1386 M/S Slavitz, Eklund the motion passed unanimously.
7. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT DETERMINING THE 2019-2020 APPROPRIATIONS LIMIT  
The Board passed Resolution No.1387 M/S Eklund, Slavitz the motion passed unanimously.
8. CONSENT CALENDAR  
The Consent Calendar was unanimously approved, M/S Benvenuti, Eklund.
9. FINANCIAL MATTERS  
The financial matters were accepted, M/S Kosciusko, Benvenuti the motion passed unanimously.
10. OLD BUSINESS  
Reclamation Water System – Chlorinated Water Polishing Basins  
Nothing new to report.
11. SASM REPORT  
President Trusheim reported on the May meetings.
12. MANAGER’S REPORT
  - A. District Collection System Operations
    1. Pump Stations
      - a) All Pump Stations are running smoothly.
    2. Line Maintenance
      - a) There are on 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 “Customer Service”
13. NEW BUSINESS/INFORMATIONAL ITEMS
14. ADJOURNMENT  
The motion to adjourn the meeting at 4:20 p.m. was approved unanimously, M/S Eklund, Kosciusko.

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

APPROVED \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary