

NEXT RESOLUTION NO. 1398  
NEXT ORDINANCE NO. 74

A G E N D A  
FOR SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RICHARDSON BAY SANITARY DISTRICT  
500 Tiburon Boulevard, Tiburon, CA

TELECONFERENCE  
June 28, 2021  
2:00 P.M.

**Coronavirus (COVID-19) Advisory Notice:** The health and safety of community members, public officials, and employees is the top priority for the Richardson Bay Sanitary District (RBSD). In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), RBSD will no longer offer an in-person meeting location for the public to attend 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.

**HOW TO PARTICIPATE REMOTELY** Click or enter the following website address: <https://us02web.zoom.us/j/81359929993?pwd=NFNuN1BMWmt4R09VYlNFK0FOdHBxQT09> Or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 813 5992 9993 Password: 305625

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC  
Public discussion of items not on the agenda
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. ADJOURNMENT

Posted \_\_\_\_\_ Date \_\_\_\_\_

The next regular meeting is scheduled to be held on July 20, 2021 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.