

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

March 19, 2019

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, March 19, 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

Board Members absent: David Eklund, Jeff Slavitz

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

District Staff absent: None

Guests present: Elizabeth Brekhus

2. APPROVAL OF AGENDA ORDER

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

3. 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.

Nothing to report.

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

Tod Moody, Board Member Sanitary District #5, was present to ask the RBSD Board to consider voting for him in the LAFCO Special District Member Regular Seat election. No other members of the public were present.

5. CONSENT CALENDAR  
The Consent Calendar was unanimously approved, M/S Benvenuti, Kosciusko.
6. FINANCIAL MATTERS  
The financial matters were accepted, M/S Trusheim, Benvenuti the motion passed by a vote of 2-1, Ayes: Trusheim, Benvenuti Noes: Kosciusko.
7. OLD BUSINESS  
Reclamation Water System – Chlorinated Water Polishing Basins  
Nothing new to report.
8. MARIN LAFCO  
The Board unanimously approved the nominated candidates for the Election of LAFCO Special District Member as follows by rank choice: 1. Lew Kious, 2. Tod Moody, 3. Jack Baker. M/S Trusheim, Kosciusko.
9. SASM REPORT  
Director Slavitz reported in writing on the February 21, 2019 meeting.
10. MANAGER'S REPORT
  - A. District Collection System Operations
    1. Pump Stations
      - a) All Pump Stations are running smoothly.
      - b) The Verbatim auto-dialer alarm system at Cove 1 Pump Station malfunctioned and needed replacement.
      - c) The last of the spare ASCO transfer switches finally showed up this week after a long 6 month wait for production. This gives us (3) 240 volt spares for 10 in service as well as (1) 480 volt spare for the 1 in service.
    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 "Working Outdoors"
10. NEW BUSINESS/INFORMATIONAL ITEMS
11. ADJOURNMENT  
The motion to adjourn the meeting at 5:37 p.m. was approved unanimously, M/S Benvenuti, Kosciusko.

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

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

\_\_\_\_\_  
Secretary