

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

March 15, 2022

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, March 15, 2022. The place of meeting was via Zoom teleconference.

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

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, David Eklund, Peter McIntosh,
Patrick Walravens

Board Members absent: Sue Benvenuti

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

District Staff absent: None

Guests present: Jasper Jacobs, CalPERS
Richard Pearce, Tiburon Fire

2. APPROVAL OF AGENDA ORDER

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

3. CONSENT CALENDAR

1. Teleconferencing Meeting Resolution to comply with Assembly Bill 361
2. Approve the Minutes of the Regular Meeting – January 18, 2022
3. Approve the Minutes of the Special Meeting – January 31, 2022

The Consent Calendar was approved Walravens, Eklund, the motion passed unanimously.

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

No members of the public were present.

5. CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) PRESENTATION

Jasper Jacobs from CalPERS presented to the Board the California Employers' Pension Prefunding Trust (CEPPT) for prefunding normal cost contributions and unfunded liability payments. The CEPPT is designed to give public agencies who offer defined benefit pensions to establish a pension contribution prefunding Section 115 trust fund.

No action was taken. Informational only.

6. TIBURON FIRE PROTECTION DISTRICT PROPOSAL TO ESTABLISH AN EMERGENCY TRAINING FACILITY ON RBSD PROPERTY AT 500 TIBURON BLVD, TIBURON, CA

Tiburon Fire Chief, Richard Pearce, presented a proposal to establish an emergency response training facility at the RBSD Trestle Glen Plant. The proposal would renovate of the decommissioned holding tanks, reduce tank level to surface height, drill, fill, compact and overlay existing tanks. Three temporary structures and props would be constructed for training purposes in the designated area. Structures would be shipping containers, 2 on the bottom and 1 on top. Anticipated completion of 18 months with a projected budget of \$350,000. The Fire Department would request a 15 year lease with two 5 year options to extend.

No action was taken. Further discussion is required.

7. 2021-2022 SEWER IMPROVEMENT PROJECT – AWARD CONTRACT

Manager Tucker reported there were 6 bids for the 2021-2022 SIP. The lowest base bid was \$2,093,732.00 submitted by Glosage Engineering, Inc. Manager Tucker recommended awarding the contract.

The Board unanimously awarded the contract to Glosage Engineering, Inc., M/S McIntosh, Eklund.

8. FINANCIAL MATTERS

The financial matters were accepted, M/S Walravens, McIntosh the motion passed unanimously.

9. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running smoothly.

2. Line Maintenance

a) There was no SSO's to report this period.

B. General District Operations

1. All District Operations are running smoothly.

10. NEW BUSINESS/INFORMATIONAL ITEMS

No new business

11. ADJOURNMENT

President Slavitz adjourned the meeting at 5:23 p.m.

Reviewed by _____

APPROVED _____

President

Secretary