

NEXT RESOLUTION NO. 1376
NEXT ORDINANCE NO. 74

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

March 21, 2017
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC
The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes
4. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2016 - PRESENTED BY PEROTTI & CARRADE, CPA FIRM
Discussion and possible action
5. CONSENT CALENDAR
The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.

CONSENT CALENDAR
Approve the Minutes of the Regular Meeting – January 24, 2017
Approve the Minutes of the Special Meeting – February 27, 2017
Regular Scheduled Meeting – February 21, 2017 was cancelled
6. OLD BUSINESS
 - a. Policy Manual Review
 - b. Website Review
 - c. Job DescriptionsDiscussion and possible action

7. FINANCIAL MATTERS

The following items listed on the Financial Matters are considered routine and are approved by the motion of the Finance Officer. The Board President or any Board Director or the public may question any item.

FINANCIAL MATTERS

Monthly Operating Fund Report

Fund Transfers

Financial Statements

Operating Fund 80788431 Reconciliation

Warrant Lists for the month of February/March 2017

Income and Expense Report for January/February 2017

Prior Year Balance Report and Income and Expense Report January/February 2016

County of Marin Investment Report available in office

8. SASM REPORT

SASM Meeting – January 19, 2017 cancelled

SASM Meeting – February 16, 2017, report by Frank Trusheim, SASM Representative

9. MARIN LOCAL AGENCY FORMATION COMMISSION - LAFCO

1. Election of a Regular Special District Member
Discussion and possible action

10. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance
2. Line Maintenance

B. General District Operations

11. NEW BUSINESS/INFORMATIONAL ITEMS

12. APPOINT AD HOC BUDGET COMMITTEE

Discussion and possible action

13. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on April 18, 2017 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.