

NEXT RESOLUTION NO. 1405
NEXT ORDINANCE NO. 74

A G E N D A
FOR THE REGULAR MEETING
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT

TELECONFERENCE
March 15, 2022
4:00 P.M.

Coronavirus (COVID-19) Advisory Notice: Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Richardson Bay Sanitary District (RBSD) as we deliver our critical services of solid waste and sewer. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for 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. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY Click or enter the following website address:

<https://us02web.zoom.us/j/89021279416?pwd=YlpqUXIiNVlxbm1nbFFWdDNCQWZhQT09> or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 890 2127 9416 Password: 790391

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. 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

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

4. 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.

5. CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) PRESENTATION
Discussion and possible action

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

7. 2021-2022 SEWER IMPROVEMENT PROJECT – AWARD CONTRACT
Discussion and possible action

8. 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 8078 Reconciliation
Warrant Lists for the month of February and March 2022
Income and Expense Report for January and February 2022
YTD Annual F/Y Budget
Fixed Assets Expense and YTD Annual F/Y Budget
Current and Prior Year Monthly Comparison
County of Marin Investment Report available in office

9. MANAGER'S REPORT
 - A. District Collection System Operations
 1. Pump Station Maintenance
 2. Line Maintenance

 - B. General District Operations

10. NEW BUSINESS/INFORMATIONAL ITEMS

11. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on April 19, 2022 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m. or via teleconference.