

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

May 15, 2018

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, April 24, 2017. 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,
Jeff Slavitz, David Eklund

Board Members absent: None

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

District Staff absent: None

Guests present: None

2. APPROVAL OF AGENDA ORDER

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

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

Deirdre McCrochan of the Ark Newspaper was present to observe. No member of the public were present.

4. HEARING ON SEWER SERVICE CHARGES

Resolution No. 1380 Providing for the Collection of Sewer Service Charges

President Trusheim announced and opened the Public Hearing. No one from the public was present.

The Board unanimously approved the Sewer Service Charges for 2018-2019, M/S Eklund, Benvenuti;

Single-Family residency from \$527 to \$658 for the fiscal year of 2018-2019
Multi-family residential units from \$360 to \$451 for the fiscal year of 2018-2019
Non-residential units from \$527 to \$658 per the fiscal year of 2018-2019

5. RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2018-2019

The Board passed Resolution No.1381 M/S Eklund, Slavitz the motion passed unanimously.

6. RESOLUTION FIXING AND APPROVING THE BUDGET FOR THE RICHARDSON BAY SANITARY DISTRICT FOR THE FISCAL YEAR 2018-2019

After thoroughly reviewing the budget the Board voted to change the proposed Cost of Living Adjustment for Salary Increases to 3% instead of 3.6%, M/S Trusheim, Slavitz, the motion passed by 4 to 1, Ayes: Trusheim, Slavitz, Eklund and Benvenuti, Noes: Kosciusko.

The Board passed Resolution No.1382 M/S Slavitz, Benvenuti the motion passed unanimously.

7. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT DETERMINING THE 2018-2019 APPROPRIATIONS LIMIT

The Board passed Resolution No.1383 M/S Eklund, Slavitz the motion passed unanimously.

8. MARIN COUNTY CIVIL GRAND JURY REPORT: CONSOLIDATION OF SANITATION DISTRICTS

After much discussion the item was tabled until the June 19, 2018 regular scheduled meeting.

9. CONSENT CALENDAR

The Consent Calendar was unanimously approved, M/S Slavitz, Kosciusko.

10. OLD BUSINESS

a. Policy Manual Review

The Board reviewed and discussed a portion of Section 2 "Personnel Policies and Procedures" of the revised policy manual. The Board will continue to review the remaining portion at the next Board meeting.

11. FINANCIAL MATTERS

The financial matters were accepted, M/S Kosciusko, Slavitz the motion passed unanimously.

12. SASM REPORT

1. SASM Meeting is scheduled for May 17, 2018

13. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All District Pump Stations are operating smoothly.

2. Line Maintenance

a) There were 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 Heat Stress.

14. NEW BUSINESS/INFORMATIONAL ITEMS

Director Kosciusko requested spreadsheet for the Capital Improvements for the fiscal years 2017-18 and 2018-19.

15. ADJOURNMENT

The motion to adjourn the meeting at 6:05 p.m. was approved unanimously, M/S Eklund, Koscuisko.

Reviewed by _____

APPROVED _____
President

Secretary