

NEXT RESOLUTION NO. 1406  
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

**IN-PERSON**  
May 17, 2022  
4:00 P.M.

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. Approve the Minutes of the Regular Meeting – April 19, 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. INTERVIEW APPLICANTS FOR BOARD MEMBER VACANCY

Discussion and possible action

6. HEARING ON SEWER SERVICE CHARGES

Resolution Providing for the Collection of Sewer Service Charges  
Discussion and possible action

7. RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2022-2023

Discussion and possible action

8. RESOLUTION FIXING AND APPROVING THE BUDGET FOR THE RICHARDSON BAY SANITARY DISTRICT FOR THE FISCAL YEAR 2022-2023

Discussion and possible action

9. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT DETERMINING THE 2022-2023 APPROPRIATIONS LIMIT  
Discussion and possible action
10. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT A REGULAR SCHEDULED ELECTION TO BE HELD IN THIS JURISDICITON; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT  
Discussion and possible action
11. 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 May 2022  
Income and Expense Report for April 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
12. FINANCIAL ORGANIZATION ALTERNATIVES  
Discussion and possible action
13. SASM REPORT
14. MANAGER'S REPORT
  - A. District Collection System Operations
    1. Pump Station Maintenance
    2. Line Maintenance
  - B. General District Operations
15. NEW BUSINESS/INFORMATIONAL ITEMS
16. ADJOURNMENT

Posted \_\_\_\_\_ Date \_\_\_\_\_

The next regular meeting is scheduled to be held on June 21, 2022 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m. or via teleconference.