

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

November 17, 2020

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, November 17, 2020. The place of meeting was via Zoom teleconference.

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, Jeff Slavitz, David Eklund, Patrick Walravens

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, Benvenuti, passed unanimously.

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

No members from the public were present.

4. CONSENT CALENDAR

The Consent Calendar was approved Benvenuti, Slavitz the motion passed unanimously.

5. FINANCIAL MATTERS

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

6. SASM REPORT

President Trusheim reported in writing on the SASM September and October 2020 Zoom meetings.

7. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

- a) All Pump Stations are running smoothly.
- b) Electrix is working on completing our annual pump station electrical maintenance.
- c) Annual emergency generator maintenance was completed by JL Mechanical.
- d) Annual pump station pump maintenance has been completed by District staff.

2. Line Maintenance

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

B. General District Operations

- 1. Marin Fence completed the south fence line repair where Town Of Tiburon removed the Ivy to improve path safety.
- 2. No further updates on ETA of Harbor Point 3 transfer switch. No emergencies related to this station to date.
- 3. No further updates on timing of the extra work for the Pipe Bursting Project.
- 4. Flygt pumps have been ordered for Strawberry Spit 3 and Harbor Point 2A pump stations as approved by the BOD in the 2020-21 Capital Improvement Budget. Status updates to follow as available.
- 5. All other District Operations are running smoothly.

8. NEW BUSINESS/INFORMATIONAL ITEMS

Nothing to report.

9. ADJOURNMENT

The motion to adjourn the meeting at 4:24 p.m. was approved unanimously, M/S Eklund, Slavitz.

Reviewed by \_\_\_\_\_

APPROVED \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary