

NEXT RESOLUTION NO. 1388
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

November 19, 2019
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. PRESENTATION BY WULFF, HANSEN & CO - REGARDING CALPERS UNFUNDED ACCRUED LIABILITIES & PENSION OBLIGATION FUNDING
Discussion and possible action
4. RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED ISSUANCE OF PENSION OBLIGATION BONDS, RETAINING A MUNICIPAL ADVISOR, BOND COUNSEL AND DISCLOSURE CERTAIN ACTOINS WITH RESPECT THERETO
Discussion and possible action
5. 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
Discussion and possible action
6. 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 – October 15, 2019

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 November 2019

Income and Expense Report for October 2019

Prior Year Balance Report and Income and Expense Report October 2019

County of Marin Investment Report available in office

8. OLD BUSINESS

Reclamation Water System – Decommissioning the Chlorinated Water Polishing Basins - Nothing new to report

9. SASM REPORT

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. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on December 17, 2019 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.