

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

October 17, 2017

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, October 17, 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 Slavitz at 10:30 a.m.

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, Sue Benvenuti, David Eklund, Ron Kosciusko

Board Members absent: Frank Trusheim

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 Eklund, Benvenuti passed unanimously.

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

No members of the public were present.

4. CalPERS PENSION REVIEW

CalPERS Representatives, Kelly Fox, Chief, Stakeholder Relations and Jamie Pope, Strategic Stakeholder Outreach, presented to the Board a system overview of the CalPERS Pension Plan, how it works and answered Board questions.

5. CONSENT CALENDAR

The Consent Calendar was unanimously approved as amended, M/S Benvenuti, Eklund.

6. FINANCIAL MATTERS

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

7. SASM REPORT

1. Director Trusheim reported in writing on the September 21, 2017 meeting.

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

- a) All District Pump Stations are operating smoothly.
- b) Peterson Cat has completed the annual generator PM's.
- c) RBSD staff has started the Annual Pump Station PM's. Once the PM's have been completed Manager Tucker will report back to the Board his finding for the possibility of a "quick coupling" idea that will allow District staff to divert the flow of sewage at the pump station in the event of an emergency overflow.
- d) Electrix is scheduled for this month to do the Pump Electrical Panel PM's.

2. Line Maintenance

- a) There are 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 Fire Safety.

10. NEW BUSINESS/INFORMATIONAL ITEMS

No new business.

11. ADJOURNMENT

The motion to adjourn the meeting at 12:50 p.m. was approved unanimously, M/S Benvenuti, Eklund.

Reviewed by _____

APPROVED _____
President

Secretary