

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

October 19, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, October 19, 2021. The place of meeting was via Zoom teleconference.

The meeting was called to order by President Slavitz at 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, David Eklund, Patrick Walravens, Sue Benvenuti

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 Walravens, Benvenuti passed unanimously.

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

Deirdre McCrohan from the Ark Newspaper was present. No other members of the public were present.

4. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property: 500 Tiburon Boulevard, Tiburon, California; APN's 055-093-06,07,08, 09  
Agency Negotiators: Johnny Tucker, Elizabeth Brekhus  
Negotiating Parties: Richardson Bay Sanitary District and Town of Tiburon  
Under Negotiation: Price and terms for possible property acquisition.

Nothing to report.

5. CONSENT CALENDAR

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

6. FINANCIAL MATTERS

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

7. SASM REPORT

There were written reports from President Slavitz regarding the SASM September 16, 2021 meeting. The August 19, 2021 meeting was cancelled.

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running smoothly.

2. Line Maintenance

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

b)

B. General District Operations

1. Pacific Trenchless has completed the Extra Work awarded to the 2020-21 CIP Pipebursting Project.

2. MMWD Proposed Settlement from AIMS

MMWD's independent claims adjusters AIMS has proposed a settlement of \$42,500 for the July 10, 2021 water main break that collapsed the District mainline at 213 Belvedere Drive, Mill Valley. Manager Tucker feels that this proposed amount is a little low and will go back to the adjuster to see if he can negotiated an increased amount to around \$55,000.00.

3. All District Operations are running smoothly.

9. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY SANITARY DISTRICT AUTHORIZING LEGISLATIVE BODY MEETINGS TO BE HELD VIA TELECONFERENCE FOR THE 30-DAY PERIOD BEGINNING OCTOBER 19, 2021 AND MAKING RELATED FINDINGS PURSUANT TO AB 361  
No action was taken. All meetings going forward with be in-person meetings.

10. RESOLUTION OF THE BOARD OF DIRECTORS OF RBSD EXPRESSING APPRECIATION TO BOARD MEMBER FRANK TRUSHEIM

The Board unanimously approved Resolution #1403, M/S Benvenuti, Walravens.

11. NEW BUSINESS/INFORMATIONAL ITEMS

Manager Tucker informed the Board that we still need to fill the Board Vacancy. There has only been 1 person who has shown some interested in the board vacancy but has not turned in his application. The application cut-off date is November 10, 2021 and we will be interviewing candidates at the

November 16, 2021 regular scheduled meeting. If the Board knows of anyone that might be interested, they can find the application on the District website or have them contact Paula at the District Office. \_

12. ADJOURNMENT

The Board unanimously, M/S Eklund, Walravens, adjourned the meeting at 4:55 p.m.

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

APPROVED \_\_\_\_\_

President

Secretary