

NEXT RESOLUTION NO. 1375
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

October 18, 2016
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA ORDER
3. 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
4. CONSENT CALENDAR
Minutes of the Regular Meeting – September 20, 2016
5. OLD BUSINESS
 - a. Policy Manual Review
 - b. Website Review
Discussion and possible action
6. FINANCIAL MATTERS
Monthly Operating Fund Report
Fund Transfers
Financial Statements
Operating Fund 80788431 Reconciliation
Warrant List for the month of October 2016
Income and Expense Report for September 2016
Prior Year Balance Report and Income and Expense Report September 2015
County of Marin Investment Report available in office

7. SASM REPORT

SASM Meeting – September 15, 2016, report by Frank Trusheim, SASM Representative

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance
2. Line Maintenance

B. General District Operations

9. NEW BUSINESS/INFORMATIONAL ITEMS

SDRMA - President's Special Acknowledgement Award – Workers' Compensation Program

10. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on November 15, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.