

NEXT RESOLUTION NO. 1402
NEXT ORDINANCE NO. 74

A G E N D A
FOR THE REGULAR MEETING
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT

TELECONFERENCE
October 19, 2021
4:00 P.M.

Coronavirus (COVID-19) Advisory Notice: Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Richardson Bay Sanitary District (RBSD) as we deliver our critical services of solid waste and sewer. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY Click or enter the following website address: <https://us02web.zoom.us/j/81238835061?pwd=TVU2MWRsTWVvTWNpdWFpVFQyd1I0UT09> Or call the following telephone number: 1 669 900 9128, and enter the following access code: Meeting ID: 812 3883 5061 Password: 712992

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. 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.
Discussion and possible action

5. 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 – August 17, 2021

6. 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 8078 Reconciliation

Warrant Lists for the month of September & October 2021

Income and Expense Report for August & September 2021 and

YTD Annual F/Y Budget

Fixed Assets Expense and YTD Annual F/Y Budget

Current and Prior Year Monthly Comparison

County of Marin Investment Report available in office

7. SASM REPORT

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

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

Discussion and possible action

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

Discussion and possible action

11. NEW BUSINESS/INFORMATIONAL ITEMS

12. ADJOURNMENT

Posted _____ Date _____
The next regular meeting is scheduled to be held on November 16, 2021 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.