

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

September 15, 2020

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, September 15, 2020. The place of meeting was via Zoom teleconference.

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

1. CALL TO ORDER AND ROLL CALL

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

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 Slavitz, Eklund, passed unanimously.

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

No members from the public were present.

4. CONSENT CALENDAR

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

5. FINANCIAL MATTERS

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

6. RESOLUTION AMENDING THE RICHARDSON BAY SANITARY DISTRICT CONFLICT OF INTEREST CODE

The Board unanimously approved Resolution #1397, amending the conflict of interest code, M/S Eklund, Benvenuti.

7. SASM REPORT

President Trusheim reported in writing on the SASM June and August 2020 Zoom meetings. The July meeting was cancelled.

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

- a) All Pump Stations are running smoothly.
- b) Harbor Point III Pump Station had the transfer switch for the emergency generator go out on Thursday, September 10, 2020. A new transfer switch has been ordered and is estimated to arrive in 8 to 10 weeks. All this means is that if the power goes out the generator will need to be manually turned on. The pump station itself is not effected and is running as normal.

2. Line Maintenance

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

B. General District Operations

- 1. Maps have been sent to Nute Engineering for extra work to be added to the Pipebursting Project as previously discussed. Staff is recommending the extra work be given to Pacific Trenchless estimated at approx. \$320,000 to take advantage of extremely low bid prices. This extra work would increase our replaced footage from the original 4728 feet to approx. 6968 feet. The extra work will get RBSD out of the way of Town of Tiburon's current paving plans for the next 5 years provided the Town stays on course with their CIP. The original project is 100% complete.
- 2. An Emergency repair to a line segment involved in a continuing landslide over the last 4 years near 6 Wilkins Ct. in Tiburon, was repaired by Pacific Trenchless.
- 3. The Town of Tiburon asked RBSD for permission to remove ivy from the chain link fence around the south end of the polishing ponds and to trim the willow tree to insure the safety of pedestrians and cyclist along the Old Rail Trail. Once the ivy was removed from the fence it revealed that the chain link fencing would need some repair. RBSD has contacted Marin Fence to make the required repair to the fence.
- 4. All other District Operations are running smoothly.

9. NEW BUSINESS/INFORMATIONAL ITEMS

Nothing to report.

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10. ADJOURNMENT

The motion to adjourn the meeting at 4:40 p.m. was approved unanimously, M/S Slavitz, Walravens.

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

APPROVED \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary