

NEXT RESOLUTION NO. 1374
NEXT ORDINANCE NO. 74

A G E N D A
FOR SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT
500 Tiburon Boulevard, Tiburon, CA

August 30, 2016
10:00 A.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC
Public discussion of items not on the agenda

4. RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$38,000,000 PRINCIPAL AMOUNT OF SEWERAGE AGENCY OF SOUTHERN
MARIN REVENUE BONDS, SERIES 2016, APPROVING THE FORM AND
AUTHORIZING EXECUTION OF A FINANCING AGREEMENT AND
AUTHORIZING ACTIONS RELATED THERETO
Discussion and possible action

5. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on September 20, 2016 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.