

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

February 27, 2017

The Richardson Bay Sanitary District Board of Directors met in Special session on Tuesday, February 27, 2017. The place of meeting was the Richardson Bay Sanitary District office at 500 Tiburon Boulevard, Tiburon, California.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Secretary Trusheim at 08:00 a.m.

Board Members present: Sue Benvenuti, Frank Trusheim, David Eklund

Board Members absent: Jeff Slavitz, Ron Kosciusko

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 passed unanimously M/S Eklund, Benvenuti.

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

No members of the public were present.

4. RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY SANITARY DISTRICT APPROVING THE RE-SCHEDULING OF BOARD MEMBER ELECTIONS FROM ODD TO EVEN YEAR ELECTIONS COMMENCING WITH THE 2018 BOARD ELECTION AND EXTENDING THE TERMS OF CERTAIN MEMBERS OF THE BOARD OF DIRECTORS

Manager Tucker explained that in 2015 Senate Bill #415 was signed into law, which requires political subdivision, including cities, school districts, community college districts and other special districts, to move their elections for Board Members from odd to even years if their elections currently occur on odd-numbered years. The thought behind Senate Bill #415 is to improve voter participation by including special elections with the statewide general elections. If the Board approves the Resolution #1375, it would extend the term of all current Board Members by one year.

The Board voted unanimously to approve Resolution #1375, M/S Benvenuti, Eklund.

5. ADJOURNMENT

The meeting was adjourned at 08:07 a.m. M/S Benvenuti, Eklund, the motion passed unanimously.

Reviewed by _____

APPROVED _____
President

Secretary