NEXT RESOLUTION NO. 1419
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

April 16, 2024
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. INTERVIEW APPLICANTS FOR BOARD MEMBER VACANCY

4. APPOINT NEW BOARD MEMBER
   Discussion and possible action

5. 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.

6. 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 – January 16, 2024

7. POLICY MANUAL AMENDMENT – LONGEVITY PAY
   Discussion and possible action

8. PRELIMINARY DRAFT BUDGET 2024-2025
   Discussion and possible action

9. 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 February, March & April 2024

Income and Expense Report for January, February & March 2024

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

10. SASM REPORT

11. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance
2. Line Maintenance

B. General District Operations

12. NEW BUSINESS/INFORMATIONAL ITEMS

13. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on May 21, 2024 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.