

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

October 21, 2025

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, October 21, 2025. The place of the meeting was the Richardson Bay Sanitary District office at 500 Tiburon Boulevard, Tiburon, California.

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

1. CALL TO ORDER AND ROLL CALL

Board Members present: Peter McIntosh, Jeff Slavitz, Mark Fitzgerald,
Mark Slater

Board Members absent: Patrick Walravens

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, Fitzgerald passed unanimously.

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

No member of the public where present.

4. CONSENT CALENDAR

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

5. FINANCIAL MATTERS

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

7. SASM REPORT

President McIntosh reported in writing on the SASM August 21, September 18 and October 16, 2025 meetings.

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running smoothly.

2. Line Maintenance

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

B. General District Operations

1. All District Operations are running smoothly.

2. Bayside Trenchless has completed the original CIP and is working on the extra work awarded at the May meeting. I recommend adding more pipe to the contract based on the excellent pricing we received.

9. NEW BUSINESS/INFORMATIONAL ITEMS

Nothing to report

10. ADJOURNMENT

The Board unanimously adjourned the meeting at 4:50 p.m., M/S Slavitz, Slater.

Reviewed by _____

APPROVED _____
President

Secretary