

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

August 15, 2023
4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA ORDER

3. 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 – May 15, 2023

4. 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.

5. REVIEW AND DISCUSS DRAFT RESPONSE TO MARIN COUNTY
CIVIL GRAND JURY REPORT TITLED “BUILD MORE ADUs – AN RX FOR
INCREASING MARIN’S HOUSING SUPPLY”

Discussion and possible action

6. 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 June, July and August 2023

Income and Expense Report for June and July 2023

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

7. SASM REPORT

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Station Maintenance

2. Line Maintenance

B. General District Operations

9. NEW BUSINESS/INFORMATIONAL ITEMS

10. ADJOURNMENT

Posted _____ Date _____

The next regular meeting is scheduled to be held on September 19, 2023 at 500 Tiburon Blvd., Tiburon, CA 94920 at 4:00 p.m.