

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

June 17, 2024

The Richardson Bay Sanitary District Board of Directors met in Regular session on Monday, June 17, 2024. 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 10:00 a.m.

1. CALL TO ORDER AND ROLL CALL

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

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

No members of the public were present.

4. RESOLUTION OF THE GOVERNING BODY OF THE RICHARDSON BAY SANITARY DISTRICT – A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT

The Board of Directors unanimously approved Resolution #1432, M/S Fitzgerald, Slater.

5. ADJOURNMENT

The Board unanimously adjourned the meeting at 10:04 a.m., M/S Fitzgerald, Slavitz.

Reviewed by _____

APPROVED _____

President

Secretary