RESPONSE TO GRAND JURY REPORT FORM

Report Title: ***Agendizing Responses to Grand Jury Reports***

Report Date: May 26, 2006

Response by: Bonner Beuhler **Title:** Manager

Board: Richardson Bay Sanitary District

FINDINGS

- I (we) agree with the findings numbered: F1
- I (we) disagree wholly or partially with the findings numbered: _____

  (Attach a statement specifying any portions of the findings that are disputed; include an explanation of the reasons therefor.)

RECOMMENDATIONS

- Recommendations numbered R1, R2 have been implemented.

  (Attach a summary describing the implemented actions.)

- Recommendations numbered _____ have not yet been implemented, but will be implemented in the future.

  (Attach a timeframe for the implementation.)

- Recommendations numbered _____ require further analysis.

  (Attach an explanation and the scope and parameters of an analysis or study, and a timeframe for the matter to be prepared for discussion by the officer or director of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This timeframe shall not exceed six months from the date of publication of the grand jury report.)

- Recommendations numbered _____ will not be implemented because they are not warranted or are not reasonable.

  (Attach an explanation.)

Date: 6/21/06 Signed: Bonner Beuhler

Number of pages attached____

RESOLUTION NO. 1299

RESOLUTION REGARDING AGENDIZING RESPONSES TO GRAND JURY REPORTS

RESOLVED by the Board of Directors of the Richardson Bay Sanitary District of Marin County, California that:

WHEREAS, the Marin County Civil Grand Jury from time to time issues reports and California law requires responses from governing bodies including Sanitary Districts;

WHEREAS, Penal Code Section 933 and the Ralph M. Brown Act require that responses to Grand Jury reports be placed on public agendas, so they can be discussed and acted upon in public meetings;

WHEREAS, the Board of Directors agrees that Governing bodies must consider and approve their response to a Grand Jury report at a properly agendized public meeting in order to be in compliance with California Penal Code Section 933 and the Ralph M. Brown Act;

NOW, THEREFORE, IT IS ORDERED, as follows:

1) The Richardson Bay Sanitary District Board of Directors shall require that their responses to Grand Jury reports be placed on their public meeting agendas in compliance with Penal Code Section 933 and the Ralph M. Brown Act in order to provide opportunity for public discussion and;

2) The Richardson Bay Sanitary District shall place Grand Jury responses on the public agenda rather than on the consent calendar.

I hereby certify that the foregoing is a full, true and correct copy of the Resolution, duly passed and adopted by the Board of Directors of the Richardson Bay Sanitary District, Marin County, California, at a meeting thereafter held on the 20th day of June, 2006 by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Richardson Bay Sanitary District

By: _____

District Secretary
Richardson Bay Sanitary District