

HERESA MCNERLIN
CHAIR

ANDREA REED
VICE-CHAIR

ERNIE WIPF
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
WEDNESDAY DECEMBER 13, 2017 AT 6:00PM

LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE., UKIAH, CA

Note: Except for public expression, unless otherwise noted, all items are considered for action.

1. CALL TO ORDER

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

*The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken. Individuals wishing to address the Board on items on the agenda will be given an opportunity to do so when the item is addressed by the Board. The Board limits testimony on matters on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. **Anyone wishing to speak must come to the podium, and state their name.***

3. DISCUSSION RE: PARLIMENTARY PROCEDURES:

4. CONSENT CALENDAR

The Consent Calendar portion of the agenda contains items of District business that are considered routine and non-controversial. The Board will take action on the Consent Calendar items with one motion without discussion unless a Director of the Board requests that an item be removed from the Consent Calendar for discussion and individual consideration.

- P&L Statement for October 2017
- P&L Statement for November 2017
- Check Register for October 2017
- Check Register for November 2017

5. APPROVAL OF BOARD MEETING MINUTES

- OCTOBER 18, 2017 Regular Meeting
- NOVEMBER 1, 2017 Special Meeting
- NOVEMBER 6, 2017 Continued Special Meeting
- NOVEMBER 30, 2017 Special Meeting

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6. DISCUSSION AND POSSIBLE ACTION REGARDING PERSONAL SERVICES AGREEMENT WITH JOSEPH E. TAIT.

This item was requested to discuss the contract and current status of the District Manager.

Possible Actions:

- (1) Approve proposed new Personal Services Agreement with Joseph E. Tait.
- (2) Take no action.

7. DISCUSSION AND POSSIBLE ACTION REGARDING ATTENDANCE OF LEGAL COUNSEL AT BOARD MEETINGS.

The Board has requested to discuss the need for legal counsel's presence at Board Meetings as well as meetings of ad-hoc and standing committees. Under the current agreement, there is no requirement that legal counsel attends Board meetings, and legal counsel currently attends when requested by the Chair or District Manager.

Action: Continue to use legal counsel on an as needed basis.

8. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF RESOLUTION CHANGING DATE/TIME OF REGULAR BOARD MEETING.

At the Special Meeting of the Board on December 7, 2017, the Board voted to change the Regular Meeting date of the Board to the Second Tuesday of Each Month at 6:00 p.m. The Board also directed counsel to bring forward a Resolution establishing the newly adopted Regular meetings schedule.

Action: Adopt the proposed Resolution

9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a. General Manager Report of Ongoing District Activities
- b. Directors' Reports
- c. Letters Received or Sent
- d. Set the Next Regular Meeting – January 10, 2018

10. ADJOURNMENT