

HERESA MCNERLIN  
CHAIR

ANDREA REED  
VICE-CHAIR

ERNIE WIPF  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA  
**WEDNESDAY JANUARY 10, 2018 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 may state their name.*

**3. 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.*

- Check Register for December 2017

**4. APPROVAL OF BOARD MEETING MINUTES**

- DECEMBER 13, 2017 Regular Meeting
- DECEMBER 7, 2017 Special Meeting
- DECEMBER 19, 2017 Special Meeting

**5. DISCUSSION AND POSSIBLE ACTION: BOARD PROTOCOL/  
ADOPTION OF ROBERT'S RULES OF ORDER**

**6. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a. General Manager Report of Ongoing District Activities
- b. Directors' Reports
- c. Letters Received or Sent
- d. Announce the Next Regular Meeting – February 14, 2018

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**7. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9) Ukiah Valley Sanitation District vs. City of Ukiah and Does 1 through 100 inclusive Sonoma County Superior Court Case No. SCV 256737

**8. ADJOURNMENT**