

HERESA MCNERLIN  
CHAIR

ANDREA REED  
VICE-CHAIR

ERNIE WIPF  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA

**AMENDED WEDNESDAY December 12, 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. ACTION ITEM: ELECTION OF NEW OFFICERS (CHAIR AND VICE-CHAIR)**

**4. APPROVAL OF BOARD MEETING MINUTES**

- November 14, 2018 Regular Meeting

**5. CONSENT CALENDAR**

- Check Register for November 2018
- County Expenses for November 2018
- Reports from City – September and October 2018

**6. DISCUSSION ONLY: POSSIBLE CHANGE IN THE UVSD BOARD'S LEGAL REPRESENTATION TO BE CONSIDERED IN THE NEAR FUTURE**

**7. ACTION ITEM: APPOINTMENTS TO WORKING COMMITTEES (FINANCE, GOVERNANCE, PLANNING & TECHNICAL)**

Action: Appoint Directors to various existing Standing and Ad Hoc Committees.

Alternative Action: Take no action

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8. **DISCUSSION AND POSSIBLE ACTION RE: NEW CONTRACT FOR MARK DEMEULENAERE**
9. **DISCUSSION AND POSSIBLE ACTION RE: POTENTIAL SELECTION OF MEMBER REPRESENTATIVE FOR GSRMA BOARD OF DIRECTORS**
10. **DISCUSSION AND POSSIBLE ACTION RE: EMERGENCY REPLACEMENT OF SEWER MAIN ON DESPINA DRIVE AND APPROVAL OF GHILOTTI'S PROPOSAL DATED 11/12/2018 AUTHORIZED BY THE CITY OF UKIAH**
11. **DISCUSSION AND POSSIBLE ACTION RE: CLIFTON LARSON ALLEN (CLA) PROPOSAL TO PERFORM MONTHLY, QUARTERLY AND ANNUAL FINANCIAL REPORTING FOR THE DISTRICT**
12. **DISCUSSION AND POSSIBLE ACTION RE: PROPOSAL FOR JOINT SEWER RATE STUDY HILDEBRAND CONSULTING DATED 12/03/2018**
13. **DISCUSSION ONLY RE: AVAILABILITY OF BOARD MEMBERS FOR SPECIAL MEETINGS**
14. **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 – January 9, 2019
15. **ADJOURNMENT**