

HERESA MCNERLIN
CHAIR

ANDREA REED
VICE-CHAIR

ERNIE WIPF
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA
WEDNESDAY April 25, 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. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL (45 min.)

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

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS (15 MIN.)

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.

4. APPROVAL OF BOARD MEETING MINUTES (5 min.)

- March 14, 2018
- March 28, 2018

5. DISCUSSION AND POSSIBLE ACTION: ADDRESSING ISSUES OF ACTING OUTSIDE SCOPE OF AUTHORITY BY A BOARD MEMBER (15 min.)

6. DISCUSSION AND POSSIBLE ACTION RE: TREASURER DESCRIPTION AND BOARD SECRETARY (JULIE BAWCOM) (30 min.)

7. DISCUSSION AND POSSIBLE ACTION RE: UPDATING EXPENSE REIMBURSEMENT POLICY (15 min.)

8. CONSENT CALENDAR (5 min.)

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

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of the Board requests that an item be removed from the Consent Calendar for discussion and individual consideration.

- Monthly Financial Reports
- Approve travel reimbursement for Chair McNerlin to CSDA Leadership Conference
- Reimbursement to Chair McNerlin for District books

9. DISCUSSION AND POSSIBLE ACTION: RESOLUTION EXEMPTING THE UKIAH RIFLE AND PISTOL CLUB FROM CONNECTING A NEW BATHROOM TO THE SEWER SYSTEM (5 min.)

10. GOVERNANCE COMMITTEE REPORT (ANDREA REED) (10 min.)

No action to be taken.

11. DISCUSSION ONLY: UPDATE ON AUDITOR AND NEW BILLING CALCULATIONS (5 min.)

12. DISCUSSION AND POSSIBLE ACTION RE: GENERAL MANAGER RECRUITMENT (15 min.)

13. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT POLICY NUMBERS 4070.1, 4070.2, 4060.6, 4010, 4010.2, 4010.2.3, AND 4010.2.4 (JULIE BAWCOM) (20 min.)

14. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF (10 min.)

- a. General Manager Report of Ongoing District Activities
- b. Directors' Reports
- c. Letters Received or Sent
- d. Announce the Next Regular Meeting – May 9, 2018

15. DISCUSSION ONLY RE: DON CRAWFORD LETTER (ANDREA REED) (30 min.)

16. ADJOURNMENT