

HERESA MCNERLIN
CHAIR

ANDREA REED
VICE-CHAIR

ERNIE WIPF
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
WEDNESDAY June 13, 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 (10 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.

3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL (20 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

4. APPROVAL OF BOARD MEETING MINUTES (5 MIN)

- May 8, 2018 Special Meeting

5. CONSENT CALENDAR (5 MIN)

- Check Register for May 2018
- Receive Estimated 2018-19 Tax Revenue Statement from County
- County Expenses for May 2018
- Reports from City – April 2018

6. DISCUSSION ONLY: UPDATE RE: FILLING DISTRICT MANAGER POSITION (5 MIN)

7. DISCUSSION AND POSSIBLE ACTION RE: A POSSIBLE INTERVIEW PANEL FOR THE DISTRICT MANAGER JOB INTERVIEWS (JULIE BAWCOM) (5 MIN)

8. DISCUSSION ONLY: STATUS OF THE BANK OF AMERICA ACCOUNT (JULIE BAWCOM) (5 MIN)

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- 9. DISCUSSION ONLY: 2018-19 ADMIN. BUDGET (10 MIN)**
- 10. DISCUSSION AND POSSIBLE ACTION RE: CSDA MEMBERSHIP (10 MIN)**
- 11. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF (15 MIN)**
 - a. General Manager Report of Ongoing District Activities
 - b. Directors' Reports
 - c. Letters Received or Sent
 - d. Announce the Next Regular Meeting – July 11, 2018
- 12. ADJOURNMENT**