

HERESA MCNERLIN  
CHAIR

ANDREA REED  
VICE-CHAIR

ERNIE WIPF  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA

**WEDNESDAY August 8, 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. 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

**4. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS**

- a. Receive Report of Delinquent Sewer Service Charges
- b. Open Public Hearing to Receive All Written and/or Oral Objections or Protests to Report of Delinquent Sewer Charges
- c. Close Public Hearing and Consider Action to Adopt, Revise, Change, Reduce or Modify Any Charge or Overrule Any or All Objections

**5. APPROVAL OF BOARD MEETING MINUTES**

- July 11, 2018 Regular Meeting
- July 24, 2018 Special Meeting

**6. CONSENT CALENDAR**

- Check Register for July 2018
- County Expenses for July 2018
- Reports from City – June 2018

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**7. DISCUSSION AND POSSIBLE ACTION RE: THE DISTRICT'S 2018-19 ADMINISTRATIVE BUDGET**

**8. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT ORDINANCE CHANGE TO HAVE SIMILAR CALCULATIONS AND FEE SCHEDULES AS THE CITY OF UKIAH FOR NEW COMMERCIAL CONNECTION FEES AND ESSU UNITS ASSIGNED (Julie Bawcom and Ernie Wipf)**

**9. 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 – September 12, 2018

**10. ADJOURNMENT**