

HERESA MCNERLIN
CHAIR

ERNIE WIPF
VICE-CHAIR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA

WEDNESDAY November 13, 2019 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. APPROVAL OF BOARD MEETING MINUTES

- October 09, 2019 Regular Meeting
- November 01, 2019 Special Meeting

4. CONSENT CALENDAR

- Check Register for October 2019
- County Expenses for October 2019
- Reports from City - September 2019

5. DISCUSSION AND POSSIBLE ACTION RE: ADDING POLICY NUMBERS 7010 AND 1020

7010 - Accounting and Financial Reporting Policy
1020 - Fraud Policy

6. DISCUSSION AND POSSIBLE ACTION RE: AMENDING POLICY NUMBER 5010.5

5010.5 - Annual Organizational Meeting

7. DISCUSSION AND POSSIBLE ACTION RE: 2020 CSDA MEMBERSHIP RENEWAL

8. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT PROCESS

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9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF
 - a) General Manager Report of Ongoing District Activities
 - b) Staff Report
 - c) Directors' Reports
 - d) Letters Received or Sent
 - e) Announce the Next Regular Meeting - December 11, 2019
10. DISCUSSION AND POSSIBLE ACTION RE: CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET AGREEMENT WITH THE CITY OF UKIAH
11. CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))
12. ADJOURNMENT