

HERESA MCNERLIN  
CHAIR

ERNIE WIPF  
VICE-CHAIR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA

**WEDNESDAY December 11, 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. ACTION ITEM: ELECTION OF NEW OFFICERS (CHAIR AND VICE-CHAIR)**
- 4. APPROVAL OF BOARD MEETING MINUTES**
  - November 13, 2019 Regular Meeting
- 5. CONSENT CALENDAR**
  - Check Register for November 2019
  - County Expenses for November 2019
  - Reports from City - October 2019
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF NEW DIRECTOR**
- 7. DISCUSSION AND POSSIBLE ACTION RE: AMENDING POLICY NUMBER 5010.5 (DIRECTOR BAWCOM)**
  - 5010.5 - Annual Organizational Meeting
- 8. DISCUSSION AND POSSIBLE ACTION RE: LAFCO MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE (SOI) UPDATE**
- 9. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED AGENDA AND JOINT MEETING WITH THE CITY COUNCIL (DIRECTOR BAWCOM)**

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**10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a) General Manager Report of Ongoing District Activities
  - i. Pete's Power Wash
  - ii. Rate Study
- b) Staff Report
- c) Directors' Reports
- d) Letters Received or Sent
- e) Announce the Next Regular Meeting - January 08, 2019

**11. CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**

**12. ADJOURNMENT**