

HERESA MCNERLIN
CHAIR

ERNIE WIPF
VICE-CHAIR

ANDREA REED
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA

WEDNESDAY February 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

- January 9, 2019 Regular Meeting
- February 5, 2019 Special Meeting

4. CONSENT CALENDAR

- Check Register for January 2019
- County Expenses for January 2019
- Reports from City – November and December 2018

5. DISCUSSION AND POSSIBLE ACTION RE: HIRING OF NEW DISTRICT MANAGER

6. DISCUSSION AND POSSIBLE ACTION RE: CAPACITY ESSU AGREEMENT WITH CITY

7. DISCUSSION ONLY: STATUS OF JAIL

8. DISCUSSION ONLY: UPDATE ON COST BENEFIT ANALYSIS OF REFINANCING BOND

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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 – March 13, 2019

10. ADJOURNMENT

