

HERESA MCNERLIN  
CHAIR

ERNIE WIPF  
VICE-CHAIR

ANDREA REED  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA  
**WEDNESDAY March 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**

- February 13, 2019 Regular Meeting
- February 28, 2019 Special Meeting
- March 5, 2019 Special Meeting

**4. CONSENT CALENDAR**

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

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

**6. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF AN AD HOC COMMITTEE TO ESTABLISH A WILL-SERVE PROCESS**

**7. DISCUSSION AND POSSIBLE ACTION RE: MASTER AGREEMENT FOR TAXING ENTITY COMPENSATION**

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**8. 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 – April 10, 2019

**9. ADJOURNMENT**