

HERESA MCNERLIN
CHAIR

ERNIE WIPF
VICE-CHAIR

ANDREA REED
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING **AMENDED**
AGENDA

WEDNESDAY April 10, 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. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9)**
- 3. 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.
- 4. APPROVAL OF BOARD MEETING MINUTES**
 - March 13, 2019 Regular Meeting
- 5. CONSENT CALENDAR**
 - Check Register for March 2019
 - County Expenses for March 2019
 - Reports from City – February 2019
- 6. DISCUSSION AND POSSIBLE ACTION RE: CONTRACTING DISTRICT MANAGER **SERVICES****
- 7. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF WILL-SERVE LETTER FOR 1765 ADAMS STREET**

Will-Serve letter can be approved, but not signed until ESSU Agreement is signed by the City of Ukiah.

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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 – May 8, 2019

9. ADJOURNMENT