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UKIAH VALLEY SANITATION DISTRICT SPECIAL MEETING AGENDA
MONDAY June 24, 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.
2. **DISCUSSION AND POSSIBLE ACTION RE: CITY'S REQUEST FOR DISTRICT TO ASSUME ONE-HALF OF THE INCREASED COST OF THE RATE STUDY**
3. **DISCUSSION AND POSSIBLE ACTION RE: NOTICE TO CITY OF UKIAH OF INTENT TO TRANSFER RESPONSIBILITY FOR DISTRICT BILLING AND COLLECTION AND/OR OPERATIONS AND MAINTAINENCE FUNCTIONS TO DISTRICT**
4. **DISCUSSION AND POSSIBLE ACTION RE: CONTINUED HOURLY SERVICES WITH URBAN FUTURES AND ORRICK AND INCREASING THE NOT TO EXCEED AMOUNT WITH STALKER FORENSICS**
5. **DISCUSSION AND POSSIBLE ACTION RE: REVIEW OF JOHN SHARP ENGAGEMENT LETTER AND INVOICE RE: LAFCO**
6. **DISCUSSION AND POSSIBLE RE: DIRECTION TO STAFF TO PREPARE A DRAFT RESPONSE TO THE GRAND JURY REPORT**
7. **CLOSED SESSION– CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9)**
8. **ADJOURNMENT**