

HERESA MCNERLIN  
CHAIR

ERNIE WIPF  
VICE-CHAIR

ANDREA REED  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA  
**WEDNESDAY August 14, 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. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS**

- a. Receive Report of Delinquent Sewer Service Charges
- b. Open Public Hearing to Receive All Written and/or Oral Objections or Protests to Report of Delinquent Sewer Charges
- c. Close Public Hearing and Consider Action to Adopt, Revise, Change, Reduce or Modify Any Charge or Overrule Any or All Objections

**4. APPROVAL OF BOARD MEETING MINUTES**

- July 10, 2019 Regular Meeting
- July 22, 2019 Special Meeting

**5. CONSENT CALENDAR**

- Check Register for July 2019
- County Expenses for July 2019
- Reports from City - June 2019

TERESA MCNERLIN  
CHAIR

ERNIE WIPF  
VICE-CHAIR

ANDREA REED  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

6. **DISCUSSION AND POSSIBLE ACTION RE: FY 2019-2020 DISTRICT OPERATING BUDGET**
7. **DISCUSSION AND POSSIBLE ACTION RE: OAK MANOR SEWER LINE REIMBURSEMENT**
8. **DISCUSSION AND POSSIBLE ACTION RE: RENEWAL OF SERVICE LEVEL AGREEMENT WITH THE COUNTY**
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 - September 11, 2019
10. **CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**
11. **ADJOURNMENT**