

HERESA MCNERLIN
CHAIR

ERNIE WIPF
VICE-CHAIR

ANDREA REED
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
WEDNESDAY September 11, 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. DISCUSSION AND POSSIBLE ACTION RE: CHANGES TO MILEAGE REIMBURSEMENT POLICY (Section I.D.2)**
- 4. DISCUSSION AND POSSIBLE ACTION RE: 1010 LUFF COURT**
- 5. DISCUSSION AND POSSIBLE ACTION RE: EL DORADO SEWER LIFT STATION**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF GRAND JURY RESPONSE**
- 7. APPROVAL OF BOARD MEETING MINUTES**
 - August 14, 2019 Regular Meeting
- 8. CONSENT CALENDAR**
 - Check Register for August 2019
 - County Expenses for August 2019
 - Reports from City - July 2019

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9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) General Manager Report of Ongoing District Activities
- b) Staff Report
- c) Directors' Reports
- d) Letters Received or Sent
- e) Announce the Next Regular Meeting - October 9, 2019

**10. CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**

11. ADJOURNMENT