

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY October 14, 2020 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 860-1783-9398

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

- September 09, 2020 Regular Meeting

4. CONSENT CALENDAR

- Check Register/Unpaid Bills for September 2020
- Unaudited Monthly Financial Statements

5. DISCUSSION AND POSSIBLE ACTION RE: WILL-SERVE LETTER FOR PROPOSED 48-UNIT MILLVIEW APARTMENT COMPLEX

- **Recommended Action: Direct District staff to send will-serve letter for proposed 48-unit Millview Apartment Complex**

6. DISCUSSION AND POSSIBLE ACTION RE: RATIFICATION OF PROPOSED AMENDMENTS TO THE JOINT POWERS AGREEMENT BY THE BOARD OF THE UPPER RUSSIAN RIVER WATER AGENCY, ("URRWA"), ADDING PARAGRAPH 1.D AND AMENDING PARAGRAPHS 11, 8A AND 20

- **Recommended Action: Ratify proposed amendments to the URRWA Joint Powers Agreement**

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7. **DISCUSSION AND POSSIBLE ACTION RE: WITHDRAWAL OF FUNDS FROM MENDOCINO COUNTY TREASURY FOR DEPOSIT INTO SAVINGS BANK OF MENDOCINO COUNTY OR LAIF ACCOUNTS**
 - **Recommended Action: Adopt Resolution 2020-04**
8. **DISCUSSION AND POSSIBLE ACTION RE: SERVICE FEES FOR BILL PAYMENT ASSOCIATED WITH INVOICE CLOUD**
 - **Recommended Action: No changes to service fees for now; direct District staff to collect information and data and bring back to the Board in 6 months**
9. **DISCUSSION AND POSSIBLE ACTION RE: POTENTIAL WRITE-OFFS OF IMMATERIAL PAST DUE/DELINQUENT ACCOUNTS**
 - **Recommended Action: Grant permission to District staff to write-off future uncollectable/immaterial accounts under \$10.00**
10. **ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**
 - a) General Manager Report of Ongoing District Activities
 - b) Staff Report
 - c) Report on JPA
 - d) Directors' Reports
 - e) Letters Received or Sent
 - f) Announce the Next Regular Meeting - November 11, 2020
11. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**
12. **ADJOURNMENT**