

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY November 11, 2020 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 840-7318-8286

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

- October 14, 2020 Regular Meeting

4. CONSENT CALENDAR

- Check Register/Unpaid Bills for October 2020
- Fiscal Year 2019-2020 Draft Financial Statements, Monthly Financial Statements, Quarterly Budget-to-Actual Report

5. DISCUSSION AND POSSIBLE ACTION RE: CSDA MEMBERSHIP RENEWAL

- **Recommended Action: Defer renewal of CSDA membership and propose to URRWA that the JPA join CSDA (with each Constituent contributing to the Membership Dues)**

6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL FOR COMMERCIAL CUSTOMER TO INSTALL A SEWER FLOW METER FOR BILLING PURPOSES (ACCORDING TO ORDINANCE 40)

- **Recommended Action: Direct staff to research sewer flow metering options and impact on the District**

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7. 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 - December 09, 2020

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

9. ADJOURNMENT