

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY December 09, 2020 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 881-3587-8254

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

- November 11, 2020 Regular Meeting

4. CONSENT CALENDAR

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

5. DISCUSSION AND POSSIBLE ACTION RE: LAFCo Election for Special District Regular Member Seats

- **Recommended Action: Discuss the candidates the Board would like to elect to each seat and complete the ballot**

6. DISCUSSION AND POSSIBLE ACTION RE: Policy for Will Serve/Capacity to Serve Letters

- **Recommended Action: Direct staff to draft a policy for Will Serve/Capacity to Serve Letters and bring back to the Board for approval**

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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 – January 13, 2021

8. CLOSED SESSION:

- a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
(Government Code §54956.9(d)(4))
- b) PUBLIC EMPLOYMENT
Title: Appointment of District Counsel/District Counsel Services
(Government Code §54957(b)(1))

9. ADJOURNMENT