

ERNIE WIPF  
CHAIR

KENNETH MARSHALL  
VICE-CHAIR

CANDACE HORSLEY  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

THERESA MCNERLIN  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA

**WEDNESDAY February 12, 2020 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. APPROVAL OF BOARD MEETING MINUTES**

- January 08, 2020 Regular Meeting
- January 27, 2020 Special Meeting
- January 29, 2020 Special Meeting

**4. CONSENT CALENDAR**

- Check Register for January 2020
- County Expenses for January 2020

**5. DISCUSSION AND POSSIBLE ACTION RE: AMENDING POLICY NUMBER 5010 (DIRECTOR BAWCOM)**

5010 - Board Meetings

**6. 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 - March 11, 2020

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

**8. ADJOURNMENT**