

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL MEETING AMENDED**
AGENDA

WEDNESDAY March 11, 2020 AT 3:00PM

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**
 - February 12, 2020 Regular Meeting
- 4. CONSENT CALENDAR**
 - Check Register for February 2020
 - County Expenses for February 2020
- 5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF ADDITIONAL EXPENDITURES FOR EL DORADO LIFT STATION**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF FY 2018-2019 AUDIT**
- 7. DISCUSSION ONLY RE: RATE STUDY**
- 8. 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 – April 08, 2020
- 9. CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT/RELEASE - Gov. Code §54957(b)(1) TITLE: ADMINISTRATIVE ASSISTANT AND OFFICE ASSISTANT**
- 10. ADJOURNMENT**