

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY April 08, 2020 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: (669) 900-6833

Meeting ID: 951-672-386

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

- March 11, 2020 Special Meeting
- March 11, 2020 Joint Special Meeting
- March 16, 2020 Special Meeting
- March 24, 2020 Special Meeting

4. CONSENT CALENDAR

- Check Register for March 2020
- County Expenses for March 2020

5. DISCUSSION AND POSSIBLE ACTION RE: ADDENDUM TO EXISTING CONTRACT WITH WILLOW WATER DISTRICT

6. DISCUSSION AND POSSIBLE ACTION RE: LAFCO MSR & SOI REPORT

7. DISCUSSION AND POSSIBLE ACTION RE: DISBURSEMENT OF PROP 218 NOTICE TO DISTRICT CUSTOMERS

8. DISCUSSION AND POSSIBLE ACTION RE: UTILIZING 2018 WATER USAGE TO CALCULATE FY 2020-2021 SEWER RATES

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9. 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 - May 13, 2020

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

11. ADJOURNMENT