

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING
AMENDED AGENDA

WEDNESDAY July 08, 2020 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 845-0787-7624

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

- June 10, 2020 Regular Meeting
- June 17, 2020 Special Meeting

4. CONSENT CALENDAR

- Check Register for June 2020
- County Expenses for June 2020
- Financial Statement for May 2020

5. DISCUSSION AND POSSIBLE ACTION RE: JOINING UPPER RUSSIAN RIVER AGENCY JPA

6. DISCUSSION AND POSSIBLE ACTION RE: RENEWAL OF SERVICE AGREEMENT WITH THE COUNTY OF MENDOCINO REGARDING MEETING VIDEO RECORDING

7. DISCUSSION AND POSSIBLE ACTION RE: NORTH STATE STREET SEWER MAIN EXTENSION

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

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- 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 - August 12, 2020 (Public Hearing)

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

10. ADJOURNMENT