

ERNIE WIPF
CHAIR

KENNETH MARSHALL
VICE-CHAIR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

THERESA MCNERLIN
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING

THURSDAY July 23, 2020 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 811-4982-9372

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. **DISCUSSION AND POSSIBLE ACTION RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT AUTHORIZING APPLICATION TO JOIN THE UPPER RUSSIAN RIVER WATER AGENCY**
4. **CLOSED SESSION-- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**
5. **ADJOURNMENT**