

ERNIE WIPF  
CHAIR

KENNETH MARSHALL  
VICE-CHAIR

CANDACE HORSLEY  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

THERESA MCNERLIN  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

**WEDNESDAY August 12, 2020 AT 6:00PM**

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 895-2386-2814

*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. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS**

- a. Receive Report of Delinquent Sewer Service Charges
- b. Open Public Hearing to Receive All Written and/or Oral Objections or Protests to Report of Delinquent Sewer Charges
- c. Close Public Hearing and Consider Action to Adopt, Revise, Change, Reduce or Modify Any Charge or Overrule Any or All Objections

**4. APPROVAL OF BOARD MEETING MINUTES**

- July 08, 2020 Regular Meeting
- July 23, 2020 Special Meeting

**5. CONSENT CALENDAR**

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

**6. DISCUSSION AND POSSIBLE ACTION RE: LAFCO INVOICE - DISTRICT'S SHARE OF 2020-21 BUDGETED COSTS OF LAFCO**

**7. DISCUSSION AND POSSIBLE ACTION RE: WILL-SERVE LETTER FOR PROPOSED BELLA VISTA 170 UNIT SUBDIVISION**

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- 8. DISCUSSION AND POSSIBLE ACTION RE: REPORT ON JPA MEMBERSHIP**
- 9. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF RESOLUTION FOR LAIF (LOCAL AGENCY INVESTMENT FUND)**
- 10. 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 - September 09, 2020
- 11. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**
- 12. CLOSED SESSION - PUBLIC EMPLOYMENT - DISTRICT MANAGER (Government Code §54957(b)(1))**
- 13. ADJOURNMENT**