

ERNIE WIPF  
CHAIR

KENNETH MARSHALL  
VICE-CHAIR

CANDACE HORSLEY  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

THERESA MCNERLIN  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

**WEDNESDAY September 09, 2020 AT 6:00PM**

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 827-9634-6838

*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**

- August 12, 2020 Regular Meeting

**4. CONSENT CALENDAR**

- Check Register/Unpaid Bills for August 2020
- Unaudited Draft June 2020 & FY 2019-20 Year-to Date Financial Statements

**5. DISCUSSION AND POSSIBLE ACTION RE: POTENTIAL NOMINATIONS FOR A BOARD MEMBER TO SERVE ON LAFCO**

**6. DISCUSSION AND POSSIBLE ACTION RE: CONTRACT SERVICES FOR DISTRICT MANAGER POSITION**

**7. DISCUSSION AND POSSIBLE ACTION RE: RELEASE OF LIEN FOR 3166 N STATE STREET (\$19,620.25)**

- **Recommended Action: Authorize District Manager, Dave Redding, to sign all necessary documents to release the lien and reconvey the Deed of Trust**

**8. DISCUSSION AND POSSIBLE ACTION RE: SERVICE FEES FOR BILL PAYMENT ASSOCIATED WITH INVOICE CLOUD**

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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 - October 14, 2020

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

**11. CLOSED SESSION - PUBLIC EMPLOYMENT - DISTRICT MANAGER  
(Government Code §54957(b)(1))**

**12. ADJOURNMENT**