

ERNIE WIPF
CHAIR

THERESA MCNERLIN
DIRECTOR

CANDACE HORSLEY
DIRECTOR

JULIE BAWCOM
DIRECTOR

DARWIN DICK
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY January 13, 2021 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 835-4244-9450

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

- December 09, 2020 Regular Meeting

4. CONSENT CALENDAR

- Check Register/Unpaid Bills for December 2020
- LAIF Statement - December 2020
- Unaudited Monthly Financial Statements

5. OLD BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION RE: Policy for Will Serve/Capacity to Serve Letters

Recommended Action: No action at this time

- B. DISCUSSION AND POSSIBLE ACTION RE: Proposal from Hildebrand Consulting for Update to Sewer Rate Study and Rate Adoption

Recommended Action: Approve proposal from Hildebrand Consulting for Update to Sewer Rate Study and Rate Adoption

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- C. DISCUSSION AND POSSIBLE ACTION RE: Proposal from Hildebrand Consulting for Annual Sewer Reconciliation Financial Analysis (Annual True Up)

Recommended Action: Approve proposal from Hildebrand Consulting for Annual Sewer Reconciliation Financial Analysis (Annual True Up)

6. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION RE: Annual Organizational Meeting (Policy Number 5010.5)

Recommended Action: 1) Change Annual Organizational Meeting from December to January; 2) Hold the Annual Organizational Meeting at the January 13, 2021 Regular Board Meeting; 3) Elect Board Chair and Vice Chair

- B. DISCUSSION AND POSSIBLE ACTION RE: Committees of the Board of Directors (Policy Number 4060)

Recommended Action: 1) Review Policy Number 4060; 2) Table committee assignments until amendments, if any, are made to Policy Number 4060

- C. DISCUSSION AND POSSIBLE ACTION RE: City of Ukiah Close-Out of District Customer Accounts and Billing Services

Recommended Action: Authorize Interim General Manager to make changes (if necessary) to and counter-sign City of Ukiah's draft letter regarding the close-out of District customer accounts and billing services

- D. DISCUSSION AND POSSIBLE ACTION RE: Delinquency Policy

Recommended Action: Direct staff to draft a Delinquency Policy for Board Consideration at the February or March Regular Board Meeting

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) General Manager Report of Ongoing District Activities
- b) Staff Report
- c) Report on JPA
- d) Directors' Reports
- e) Letters Received or Sent
- f) Announce the Next Regular Meeting - February 10, 2021

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- 8. CLOSED SESSION:**
 - a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
(Government Code §54956.9(d)(4))
 - b) PUBLIC EMPLOYMENT
Title: Appointment of District Counsel/District Counsel Services
(Government Code §54957(b)(1))

- 9. ADJOURNMENT**