

ERNIE WIPF  
CHAIR

JULIE BAWCOM  
VICE-CHAIR

THERESA MCNERLIN  
DIRECTOR

DARWIN DICK  
DIRECTOR

CANDACE HORSLEY  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

**WEDNESDAY February 10, 2021 AT 6:00PM**

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 874-7331-2159

*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**

- January 13, 2021 Regular Meeting
- January 26, 2021 Special Meeting

**4. CONSENT CALENDAR**

- Check Register/Unpaid Bills for January 2021
- LAIF Statement – January 2021
- Unaudited Monthly Financial Statements
- Six Months of Actual to Budget District Only Expenses as of 12/31/2020
- Second Quarter and Year to Date Actual to Budget District Revenue and Expenses as of 12/31/2020

**5. OLD BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION RE: Annual Organizational Meeting (Policy Number 5010.5) and Meetings (Policy Number 5010)

Recommended Action: 1) Approve recommended language changes to Policy Number 5010.5, Annual Organizational Meeting. 2) Approve recommended changes to Policy Number 5010, Meetings.

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

Recommended Action: Approve recommended changes to Policy Number 4060, Committees of the Board of Directors.

**6. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION RE: Review and approval of updates made to the Sewer System Management Plan (SSMP) covering the Five (5) year audit period and recertify the document

Recommended Action: Approve the updates made by the City of Ukiah's Staff in accordance with the provisions of the Sewer System Management Plan and recertify the document so it can be submitted to the Regional Water Board.

- B. DISCUSSION AND POSSIBLE ACTION RE: Schedule Special Meeting to receive a presentation regarding the Potter Valley Project from Chairwoman Janet Pauli of the Inland Water and Power Commission of Mendocino County.

Recommended Action: Set a Special Meeting Date and time in February, 2021

- C. DISCUSSION AND POSSIBLE ACTION RE: Establish and appoint Ad Hoc Committee Members for the purpose of negotiating with the City to determine the definition of what establishes the status of a Customer as to whether or not they are a District Customer or a City Customer. Establish and appoint Ad Hoc Committee Members to address the following matters; consolidation, detachment, annexation and out of service agreements with the appropriate governmental agencies. Establish and appoint Ad Hoc Committee Members for the purpose of addressing specific issues with the City of Ukiah including discussion of overall sewer system delivery policies, potential revisions to the Operating Agreement, cost sharing and operating policies of the of the overall sewer system.

Recommended Action: Board approves the establishment of the three Ad Hoc Committees and appoints members to serve on the Committees.

**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

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- e) Letters Received or Sent
- f) Announce the Next Regular Meeting – March 10, 2021

**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**