

ERNIE WIPF
CHAIR

JULIE BAWCOM
VICE-CHAIR

THERESA MCNERLIN
DIRECTOR

DARWIN DICK
DIRECTOR

CANDACE HORSLEY
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY March 10, 2021 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 886-5033-4439

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

- February 10, 2021 Regular Meeting
- February 24, 2021 Special Meeting

4. CONSENT CALENDAR

- Check Register/Unpaid Bills for February 2021
- LAIF Statement - February 2021
- Unaudited Monthly Financial Statements

5. OLD BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION RE: Annual Organizational Meeting (Policy Number 5010.5) and Meetings (Policy Number 5010)-Draft language of Policy changes approved by the Board at the February 10, 2021 Regular Meeting

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

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6. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION RE: Contribution to Mendocino County Inland Water & Power Commission–Potter Valley Project (PVP)

Recommended Action: 1) Direct staff to review impact of potential contribution to the 20/21 Fiscal Year's Finances and report back at the Regular April Board Meeting. 2) Direct Staff to include a PVP contribution in next Fiscal Year's Draft Budget for Board consideration.

- B. DISCUSSION AND POSSIBLE ACTION RE: Discuss and possibly approve a payment plan to LAFCO to complete the District's Municipal Service Review (MSR) and Sphere of Influence (SOI) reports.

Recommended Action: Give direction to Staff to negotiate with LAFCO based on the Board's approved Action(s).

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 - April 14, 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