

ERNIE WIPF
CHAIR

JULIE BAWCOM
VICE-CHAIR

THERESA MCNERLIN
DIRECTOR

DARWIN DICK
DIRECTOR

CANDACE HORSLEY
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING

WEDNESDAY April 14, 2021 AT 6:00PM

LOCATION: TELECONFERENCE VIA ZOOM

Call in number: 1-669-900-6833

Meeting ID: 814-3368-0276

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

- March 10, 2021 Regular Meeting

4. CONSENT CALENDAR

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

5. OLD BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION RE: Terms of advance to LAFCO to complete the District's Municipal Service Review (MSR) and Sphere of Influence (SOI) review

Recommended Action: Receive report from staff regarding LAFCo MSR/SOI review and consultant process and estimated cost for the District and direct Staff accordingly.

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6. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION RE: Agreement for General Counsel Legal Services between Ukiah Valley Sanitation District and Best Best & Krieger LLP

Recommended Action: Approve and direct Chair Wipf to execute the Agreement for General Counsel Legal Services.

- B. DISCUSSION AND POSSIBLE ACTION RE: Addendum and amendment to Master Service Agreement regarding the Annual Rate Change provision between Willow County Water District and Ukiah Valley Sanitation District

Recommended Action: Approve and direct Chair Wipf to execute the Addendum and Amendment to the Master Service Agreement.

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 - May 12, 2021

8. CLOSED SESSION:

- a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))

9. ADJOURNMENT