

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

JOHN SAKOWICZ
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
THURSDAY JULY 20, 2017 AT 5:30PM
LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE. • UKIAH, CA
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.

3. INFORMATIONAL PRESENTATION REGARDING PACKAGE PLANT OPTIONS.

4. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9)
Ukiah Valley Sanitation District vs. City of Ukiah and Does 1 through 100
inclusive Sonoma County Superior Court Case No. SCV 256737

5. PUBLIC EXPRESSION OF AGENDIZED ITEMS

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6. CONSENT CALENDAR

The Consent Calendar portion of the agenda contains items of District business that are considered routine and non-controversial. The Board will take action on the Consent Calendar items with one motion without discussion unless a Director of the Board requests that an item be removed from the Consent Calendar for discussion and individual consideration.

7. REPORT OF PAYMENTS

- P&L Statement for June 2017
- Check Register for June 2017

8. APPROVAL OF BOARD MEETING MINUTES

- June 15, 2017 Regular Meeting

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9. **BAR SCREEN INTALLATION PROJECT**
10. **DISCUSSION AND DIRECTION REGARDING FINANCIAL AUDITS**
11. **BUDGET: DISCUSSION OF CITY'S UNILATERAL ACTION AUTHORIZING CAPITAL IMPROVEMENTS IN EXCESS OF \$100,000 WITHOUT DISTRICT APPROVAL, INCLUDING INSTALLATION OF A BAR SCREEN AND AUTHORIZING THE EXPEDITURE OF \$2.8 MILLION DOLLARS FOR UPGRADES TO THE WASTEWATER TREATMENT PLANT**
12. **DISCUSSION AND POSSIBLE ACTION REGARDING CITY'S FAILURE TO FOLLOW THE BUDGET PROCESS AS REQUIRED BY THE PARTICIPATION AGREEMENT AMENDMENT ONE**
13. **CONSIDERATION OF NEW TECHNOLOGY PROFESSIONAL SERVICES PROVIDER**
14. **DISCUSSION AND POSSIBLE ACTION OF TRANSFERING DISTRICT CHECKING ACCOUNT TO A DIFFERENT FINANCIAL INSTITUTION**
15. **ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**
 - a. Reports/Matters from Staff
 - b. Letters Received or Sent
 - c. Set the Next Regular Meeting - August 17, 2017
16. **ADJOURNMENT**

Please be advised that the District needs to be notified 72 hours in advance of a regular meeting if any specific accommodations or interpreter services are needed in order for you to attend. In the case of a special meeting, the District needs as much time as is reasonable under the circumstances. The District complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.