

RESOLUTION NO. 08-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT, DESIGNATING A STANDING MEETING DATE AND TIME FOR BOARD OF DIRECTOR MEETINGS

WHEREAS, the Ukiah Valley Sanitation District was formed in 1954 for the collection, treatment and disposal of wastewater within the service area outside of the limits of the City of Ukiah; and

WHEREAS, the Board of Directors of the Ukiah Valley Sanitation District, is comprised of a representative of the City of Ukiah, and two representatives of the Mendocino County Board of Supervisors; and

WHEREAS, staff of the City of Ukiah and of the County of Mendocino jointly serve as staff to the District; and

WHEREAS, it is necessary for the District to establish a regular meeting schedule (date and time) for the conduct of District business.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ukiah Valley Sanitation District that regular meetings will be conducted on the 4th Wednesday, of each month, commencing at 2:30 p.m. to be held in the Board Chambers, unless otherwise noticed.


BE IT FURTHER RESOLVED that this resolution will supersede any previous meeting schedule on record with the District Secretary/Clerk of the Board.

The foregoing Resolution introduced by Director Crane, seconded by Director Wattenburger, and carried this 30th day of January, 2008, by the following vote:

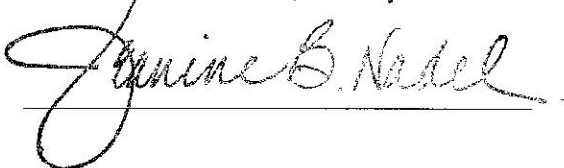
AYES: Directors Crane and Wattenburger
NOES: None
ABSENT: Director Delbar

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: KRISTI FURMAN
Clerk of the Board


Secretary, Ukiah Valley Sanitation District

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel




JIM R. WATTENBURGER, Chair
Ukiah Valley Sanitation District

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

KRISTI FURMAN
Clerk of the Board

By: 
Deputy