

RESOLUTION NO. 08-03

RESOLUTION OF INTENTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS TO CHANGE THE COMPOSITION OF THE BOARD OF DIRECTORS

WHEREAS, the Ukiah Valley Sanitation District was established and is governed by Health and Safety Code Sections 4700 et seq.; and

WHEREAS, at the time of the District formation, the composition of the Board of Directors was established in accordance with Health and Safety Code Section 4730; and

WHEREAS, the current composition of the Board of Directors is in accordance with Health and Safety Code Section 4730 and consists of two members of the Mendocino County Board of Supervisors and one member of the Ukiah City Council; and

WHEREAS, it is the intent of the District Board to modify and change the Board composition to a five (5) member city and district wide elected board in accordance with Health and Safety Code Section 4730.1(b)(1); and

WHEREAS, the ability to modify and change the District Board composition is permitted under Health and Safety Code Section 4730.2 which requires this resolution of intention and a public hearing.

NOW THEREFORE BE IT RESOLVED, that the Ukiah Valley Sanitation District Board of Directors hereby intends to modify the District Board composition to a five (5) member District-wide elected body.

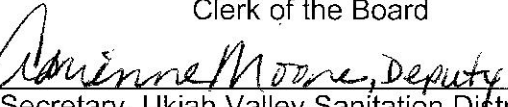
BE IT FURTHER RESOLVED that the Board of Directors shall hold a public hearing, where objections to the proposal shall be heard, on April 3, 2008. This resolution of intention shall be published at length twice in at least one newspaper of general circulation in the district. At the conclusion of the hearing, the Board of Directors may order that the governing body of the District be constituted as set forth in Section 4730.1. A copy of the order shall be furnished to the Board of Supervisors and to the City Council. The cost of the election shall be borne by the District.

The foregoing Resolution introduced by Director Crane, seconded by Director Delbar, and carried this 28<sup>th</sup> day of February 2008, by the following vote:

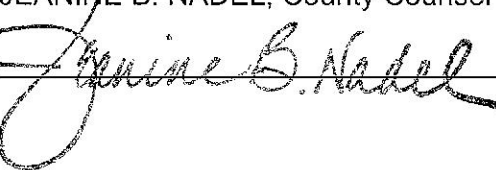
AYES: Directors Delbar, Crane, and Wattenburger  
NOES: None  
ABSENT: None

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

  
JIM WATTENBURGER, Chair  
Ukiah Valley Sanitation District

ATTEST: KRISTI FURMAN  
Clerk of the Board  
  
Adrienne Moore, Deputy  
Secretary, Ukiah Valley Sanitation District

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

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


KRISTI FURMAN  
Clerk of the Board  
By: 