

RESOLUTION NO. 08-04

RESOLUTION AFTER HEARING 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, the ability to modify and change the District Board composition is permitted under Health and Safety Code Section 4730.2 which requires a resolution of intention and a public hearing; and

WHEREAS, on February 28, 2008, the District Board adopted a resolution of intention to modify and change the Board composition to a five (5) member district wide elected Board in accordance with Health and Safety Code Section 4730.1(b)(1), Resolution No. 08-03; and

WHEREAS, the Board of Directors held a noticed public hearing on April 3, 2008; and voted to approve the modification of the District Board composition to a five (5) member District-wide elected body. The request for election of the District Board shall be submitted to the Registrar of Voters for election no later than November 2009 and the cost of said election shall be borne by the District. A copy of this resolution shall be furnished to the Mendocino County Board of Supervisors and to the City Council for the City of Ukiah.

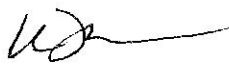
The foregoing Resolution introduced by Director Delbar, seconded by Director Crane, and carried this 3rd day of April 2008, by the following vote:

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

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

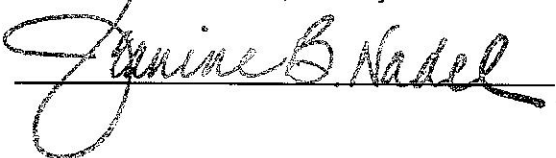
ATTEST: KRISTI FURMAN
Clerk of the Board


JIM WATTENBURGER, Chair
Ukiah Valley Sanitation District

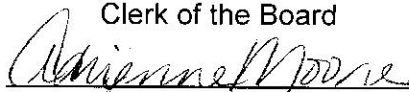

Secretary, Ukiah Valley Sanitation District

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



BY: KRISTI FURMAN
Clerk of the Board


Deputy