

RESOLUTION NO. 08-05

RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT CALLING FOR A DISTRICT-WIDE ELECTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD, CONSOLIDATION WITH THE NOVEMBER 2008 GENERAL ELECTION, APPROVAL AND SUBMISSION OF DISTRICT BOUNDARY MAP TO THE COUNTY CLERK-RECORDER, REGISTRAR OF VOTERS

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.

NOW THEREFORE BE IT RESOLVED that the Ukiah Valley Sanitation District Board of Directors hereby calls for a District-wide election to be held to select the 5-member District Board and that said Election is to be held and consolidated with the November 4, 2008 general election. The County Registrar of Voters is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies and equipment that may be necessary in order to properly and lawfully conduct this election. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding district elections. The District shall reimburse the County in full for the services performed for conducting this election.

BE IT FURTHER RESOLVED that the District Boundary Map is hereby certified and submitted to the County Registrar of Voters.

The foregoing Resolution introduced by Director Delbar, seconded by Director Crane, and carried this 16th day of June, 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


Adrienne Moore DEPUTY
Secretary, Ukiah Valley Sanitation District

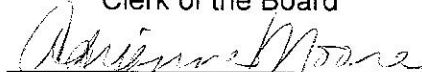
APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel


Jeanine B. Nadel


Jim R. Wattenburger
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.

BY: KRISTI FURMAN
Clerk of the Board


Adrienne Moore DEPUTY
Secretary, Ukiah Valley Sanitation District