

RESOLUTION NO. 08-08

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 is a County Sanitation District formed in 1954 pursuant to the provisions of Section 4730 of the State of California Health and Safety Code and the composition of the Board was established in accordance with said Section, and

WHEREAS, the District Board of Directors authorized the modification and change in the Board composition to a five (5) member district wide elected board pursuant to the provisions of Section 4730.1(b)(1) of said code, and

WHEREAS, the District wide election was conducted on November 4, 2008 in conjunction with the Consolidated General Election and said election results have been certified by the County Clerk of Mendocino County, and

WHEREAS, five Board members have been elected to serve on the Ukiah Valley Sanitation District Board of Directors and these members have been duly sworn in, and

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

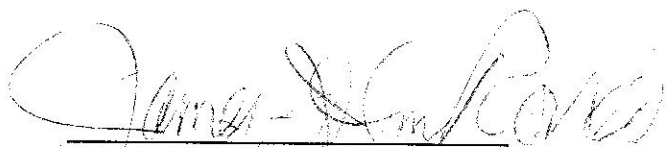
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ukiah Valley Sanitation District that regular meetings will be conducted on the 3<sup>rd</sup> Thursday of each month, commencing at 5:30 p.m. (time of day) to be held in the County of Mendocino Board Chambers, unless otherwise modified or noticed.

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

The foregoing Resolution introduced by Director Paulin, seconded by Director Pallesen, and carried this 11<sup>th</sup> day of December 2008 by the following vote:

AYES: Directors Hooper, McNerlin, Pallesen, Paulin, and Ronco  
NOES: None  
ABSENT: None

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

  
JAMES RONCO, Chair  
Ukiah Valley Sanitation District

ATTEST:



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Kristi Furman, Clerk of the Board/District Secretary  
Ukiah Valley Sanitation District

APPROVED AS TO FORM:



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Jeanine B. Nadel, County Counsel/District Legal Counsel  
Ukiah Valley Sanitation District