

JIM RONCO  
CHAIR

ROBERT PAGE  
VICE-CHAIR

KENNETH MARSHALL  
DIRECTOR

THERESA MCNERLIN  
DIRECTOR

JOHN SAKOWICZ  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA  
**WEDNESDAY NOVEMBER 1, 2017 AT 7:30PM**  
LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE. • UKIAH, CA

*Note: Except for public expression, unless otherwise noted, all items are considered for action.*

Please be advised that the District needs to be notified 72 hours in advance of a regular meeting if any specific accommodations or interpreter services are needed in order for you to attend. In the case of a special meeting, the District needs as much time as is reasonable under the circumstances. The District complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

**1. CALL TO ORDER**

**2. PUBLIC EXPRESSION**

*The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken. Individuals wishing to address the Board on items on the agenda will be given an opportunity to do so when the item is addressed by the Board. The Board limits testimony on matters on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. **Anyone wishing to speak must come to the podium, and state their name.***

**3. DISCUSSION AND POSSIBLE ACTION RE: SELECTION OF UKIAH VALLEY SANITATION DISTRICT OFFICERS.**

THIS ITEM IS BEING BROUGHT BACK AT THE BOARD'S REQUEST.

**ACTION:** SELECTION OF NEW BOARD OFFICERS

**4. REVIEW AND DISCUSS PROPOSED, UPDATED GENERAL MANAGER JOB DESCRIPTION**

**ACTION:** DISCUSS, AND/OR MODIFY AND/OR APPROVE PROPOSED JOB DESCRIPTION

**5. DISCUSSION AND POSSIBLE ACTION RE: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH E. TAIT**

THIS ITEM IS BEING BROUGHT BACK AT THE BOARD'S REQUEST

**ACTION:** DISCUSS, AND/OR MODIFY AND/OR APPROVE PROPOSED AGREEMENT

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**6. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a. General Manager Report of Ongoing District Activities
- b. Board of Directors Reports
- c. Letters/correspondence received

**7. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9) Ukiah Valley Sanitation District vs. City of Ukiah and Does 1 through 100 inclusive Sonoma County Superior Court Case No. SCV 256737

**8. ADJOURNMENT**

*Next Regular Meeting of the Board of Directors will be held November 15, 2017*