

UVSD Special Board Meeting November 30, 2017

1. CALL TO ORDER by Chair Ronco at 4:00 p.m.

Roll call was conducted by General Manager Tait with Chair Ronco, Vice Chair McNerlin, Director Marshall and Director Page present. Director Sakowicz absent.

2. Public Expression

Sean White declared that the bar screen is finished.

Don Crawford wanted to make it clear that when the new board is seated that he will ask them to investigate payments regarding media.

3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL:

Chair Ronco announced that the Board would be going into closed session for the reasons provided on the agenda:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

(Paragraph (b) (1) of Gov. Code Section 54957)

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

The Board returned from closed session at 4:59 p.m. and announced that they unanimously voted to terminate the Professional Services Agreement with Joseph E. Tait.

4. ADJOURNMENT

The meeting was adjourned at 5:54 p.m.