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UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA
TUESDAY DECEMBER 19, 2017 AT 1:00PM
LOCATION: **Fairfield Inn & Suites, Meeting Room, 1140 Airport Park Blvd**, 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 may state their name.***

3. 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

NO ACTION TO BE TAKEN.

4. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENTS TO WORKING COMMITTEES:

Action: Appoint Directors to various existing Standing and Ad Hoc committees.

Alternative Action: Take no action

5. PRESENTATION: POTENTIAL REFUNDING OF 2006 REVENUE BONDS

NO ACTION TO BE TAKEN.

6. ADJOURNMENT