

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

JOHN SAKOWICZ
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
THURSDAY, MARCH 16, 2017 – 5:30 P.M.

LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE. • UKIAH, CA

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

1. CALL TO ORDER

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

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.

3. 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

4. CONSENT CALENDAR

The Consent Calendar portion of the agenda contains items of District business that are considered routine and non-controversial. The Board will take action on the Consent Calendar items with one motion without discussion unless a Director of the Board requests that an item be removed from the Consent Calendar for discussion and individual consideration.

5. REPORT OF PAYMENTS AUTHORIZED BY DISTRICT MANAGER

- P&L Statement for January and February
- Check Register for January and February
- Time Cards for January and February

6. APPROVAL OF BOARD MEETING MINUTES

- January 19, 2017 Regular Meeting
- November 17, 2016 Regular Meeting

7. NAM HOSPITALITY PAYMENT PLAN REQUEST

8. UPDATE/REPORT AUDIT/COMPILATION PROCESS

9. OFFICE FURNITURE PURCHASE

10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a. Reports/Matters from Staff
- b. Letters Received or Sent
- c. Set the Next Regular Meeting – April 20, 2017

11. ADJOURNMENT