
UKIAH VALLEY SANITATION DISTRICT

SUMMARY/ACTION MINUTES – MARCH 16, 2017

BEFORE THE UKIAH VALLEY SANITATION DISTRICT COUNTY OF MENDOCINO • STATE OF CALIFORNIA

The Board of Directors of the Ukiah Valley Sanitation District convened for a regular meeting on Thursday March 16, 2017, at 5:30 p.m., at the District’s Board Room, 151 Laws Avenue, Ukiah, CA.

1) CALL TO ORDER AND ROLL CALL

Chair Ronco called the meeting to order at 5:30 p.m. Roll call was conducted by DM McMichael with Director McNerlin, Page, Marshall, and Chair Ronco present.. Also present Doug Losak, Attorney for UVSD. Director Sakowicz arrived at the beginning of Agenda Item 7

(2) PUBLIC EXPRESSION OF NON-AGENDA ITEMS

City Manager Sage Sangiacomo spoke briefly about his interest in working with the District for a joint meeting and recycle water.

3) CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Chair Ronco announced that this item was being moved to the last item on the agenda so it became Agenda Item 10.

4. CONSENT CALENDAR - REPORT OF PAYMENTS AUTHORIZED BY THE DISTRICT MANAGER

Upon a motion by Director Page seconded by Director Marshall the consent calendar was approved upon the following vote: Ayes: Directors Marshall, McNerlin, Page and Chair Ronco; Nays: None; Abstain: None; Absent: Sakowicz.

5) APPROVAL OF BOARD MINUTES

Upon a motion by Director McNerlin, seconded by Director Page, the draft minutes of January 19, 2017 regular meeting and the draft minutes of November 17,201 regular meeting were approved by the following vote: Ayes: Directors McNerlin, Marshall, Page and Chair Ronco; Nays: None; Abstain: None Absent: Sakowicz.

6) NAM HOSPITALITY PAYMENT PLAN PROCESS

Upon direction of Chair Ronco District Manager McMichael reviewed the Agenda Summary Report and proposed Resolution. After questions and discussion by Board members, Chair Ronco asked Alpesh Jiven representative for NAM Hospitality for comments. After confirming the process and cost and that the Board could not discount a payment schedule, Mr. Jiven indicated that he would pay the full amount of the connection with the building application process. Therefore, the Board terminated its discussion and took no action.

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(7) UPDATE/REPORT AUDIT COMPILATION PROCESS BY JOHN DICKERSON

An oral presentation was provided by John Dickerson to the Board regarding the audit/compilation process and past budget issues. No action was taken.

(8) OFFICE FURNITURE PURCHASE

Upon direction of the Chair, DM McMichael briefly reviewed his ownership of the office furniture and his willingness to sell the furniture as detailed in the ASR to the District. After discussion, upon a motion by Director Marshall seconded by Director Page the Board unanimously agreed to buy the furniture for the \$2,000 on the following vote: Ayes: Marshall, Page, McNerlin, Sakowicz and Chair Ronco.

(9) ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

No other announcements or matters were voiced.

(10) CLOSED SESSION

The Board went into closed session 6:36 p.m. and returned from closed session at 6:58 p.m. on the below indicated item whereby Chair Ronco indicated no action had been taken,

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

(11) ADJOURNMENT

Chair Page announced that the next regular meeting of the Board would be April 20, 2017 and that this meeting was adjourned. The meeting was adjourned at 7:59p.m.