

UVSD Regular Board Meeting May 18, 2017

1. Called to order by Chair Ronco at 5:35

Roll call - all directors present

2. Public Expression on non-agenda items - no comments from public
3. Closed Session - at request of Chair Ronco closed session moved to end of calendar for convenience of members of public who are interested in other matters.
4. Consent Calendar - Director Marshall moved to approve, seconded by Director Sacowicz, Motion approved 5-0.

Item 8 taken out of order.

8. **DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S REQUEST FOR A SEWER CONNECTION AT PLOW SHARES FOR PORTABLE SHOWERS:**

Discussion by Board. Correspondence from possible applicants distributed. Clarified that there is no formal application at this time, applicant is requesting to know what sewer hookup fees would be for proposed project. Applicant is not City of Ukiah. City was simply making inquiry on behalf of Mendocino County.

Board determined that appropriate designation for the proposed portable showers would be "campgrounds without hookups: as described in District's Ordinance No. 35 and that using four showers even though there are 6 showers and three sinks would be appropriate based on the limited number of days (5) and hours (4-5 per day).

Public comment: The vice president for plow shares spoke at length to the Board and answered questions.

Item continued to next regularly scheduled Board meeting.

6. Approval of minutes: Director Marshall moved to approve minutes, Director Page seconded. Approved 5-0

5. Report of Payments Authorized by District Manager: Motion to approve made by Director Page, seconded by Director Marshall. Approved 5-0.

3. Closed Session: Reported out at 8:09. Board directed Planning & Technical Ad hoc Commission to negotiate Management Services contract. No other action taken in closed session.

Adjourned at 8:12