

THE REGULARLY SCHEDULED MEETING OF JUNE 15, 2017 WAS ADJOURNED TO MONDAY JUNE 19, 2017 AT 5:30PM BY THE DISTRICT CHAIR JIM RONCO, THE JUNE 19, 2017 MEETING WAS CONTINUED TO JUNE 21, 2017 AT 5:30PM BY THE DISTRICT CHAIR JIM RONCO

1. Called to order by Chair Ronco at 5:30

Roll call - **Present** - Chair Ronco, Vice Chair Page, Director Marshall, Director McNerlin; **Absent** - Director Sakowicz

2. Public Expression on non-agenda items - Sean White, Director of Water & Sewer Services for City of Ukiah, presented bids for "bar screen." The issue of approving the Bar screen was on the City's agenda for that same night. Mr. White explained the bids were good for thirty days. During another portion of the meeting Mr. White acknowledge that pursuant to an agreement between the City and the District the District needed to approve the purchase, as the cost exceeded \$100,000.00.

Mr. White also presented to the District Board the 992 page City budget, that was also scheduled to be adopted by the City of Ukiah that evening. This was the first time the District Board had been presented with the entire budget.

- no comments from public

3. Closed Session - Closed session was removed from the Board's agenda.
4. Public Expression on items on the agenda - no comments from public
5. Discussion and Possible Action re: District Manager: discussion on item, no public comment. Director McNerlin moved to approve the contract, Director Marshall seconded motion. Motion carried 4-0.
6. Consent Calendar. No items taken off consent calendar for separate consideration. Director Page moved that all items be approved, seconded by Director Marshall. Motion carried 4-0.
7. Report of payments. No objection to payments.
8. Approval of Board Meeting Minutes: Director Page moved that all minutes listed be approved. Director Marshall seconded motion. Motion carried 4-0.
9. Package Plant discussion. Matter continued until next regular meeting.
10. Announcements/Other Business/Matters from Staff. Brief discussion with Mr. White regarding the Bar screen proposals/bids. Mr. White states that the bids are valid for thirty days, that the item was on for possible approval by Ukiah City Council that evening, and that because

the costs exceeded \$100,000.00 the District Board would have to approve of the purchase as well.

11. Setting next Meeting. Next regular meeting was set for July 20, 2017. Discussion regarding dates available prior to the 20th for a special meeting if one was needed.

12. Meeting adjourned at approximately 5:41.