

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

JOHN SAKOWICZ
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
THURSDAY JUNE 15, 2017 AT 5:30PM

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

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

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 HAS BEEN CONTINUED TO JUNE 21, 2017 AT 5:30PM BY THE DISTRICT CHAIR JIM RONCO

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. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - TWO ITEMS

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

PUBLIC EMPLOYMENT - District Manager
Gov. Code § 54957(b)(1).

4. PUBLIC EXPRESSION OF AGENDIZED ITEMS

The Board welcomes participation in the Board meetings. This item is limited to which are on the posted agenda. Comments shall be limited so that everyone may be heard. The Board limits testimony to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

5. DISCUSSION AND POSSIBLE ACTION RE: PERSONAL SERVICES CONTRACT

6. 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.

7. REPORT OF PAYMENTS

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

JOHN SAKOWICZ
DIRECTOR

- P&L Statement for May 2017
- Check Register for May 2017

8. APPROVAL OF BOARD MEETING MINUTES

- May 10, 2017 Special Meeting
- May 18, 2017 Regular Meeting
- June 1, 2017 Special Meeting

9. INFORMATIONAL PRESENTATION REGARDING PACKAGE PLANT OPTIONS.

10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

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

11. ADJOURNMENT

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.