

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

JOHN SAKOWICZ
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
THURSDAY August 17, 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.

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. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS

- a. Receive Report of Delinquent Sewer Service Charges
- b. Open Public Hearing to Receive All Written and/or Oral Objections or Protests to Report of Delinquent Sewer Charges
- c. Close Public Hearing and Consider Action to Adopt, Revise, Change, Reduce or Modify Any Charge or Overrule Any or All Objections

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.

REPORT OF PAYMENTS

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

APPROVAL OF BOARD MEETING MINUTES

- June 20, 2017 Regular Meeting

5. GENERAL MANAGER & STAFF REPORTS

- a. Reports/Matters from Staff
- b. Set the Next Regular Meeting

6. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

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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

7. 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.