

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

JOHN SAKOWICZ
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA
THURSDAY AUGUST 24, 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. DISCUSSION AND POSSIBLE ACTION RE: OFFICE SPACE - POSSIBLE OFFICE SPACE SEARCH AND OPTIONS

4. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator – Property: APN: 170-17-006 and 170-18-010, Mendocino County, California; Agency Negotiators: Joseph E. Tait, Jim Ronco, Duncan M. James.

Negotiating Parties: UVSD and Mill View Water District

Under Negotiation: Lease; Price and Terms

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

5. 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.