

UVSD Special Board Meeting August 24, 2017

**1. CALL TO ORDER**

Roll call- Directors McNerlin, Page, Ronco present, Director Marshall arrived at 5:33 p.m. per prior arrangement. Director Sakowicz absent.

**2. Public Expression of Non-Agenda Items**

Ernie Whiff addressed package plant issue regarding feasibility and practicability of same.

**3. DISCUSSION AND POSSIBLE ACTION RE: OFFICE SPACE – POSSIBLE OFFICE SPACE SEARCH AND OPTIONS:**

District Manager Joe Tait addressed Board, requesting authority to look for new office space for District Office. District Office now consists of one room making it difficult to carry out job duties. Board directed staff to look for new office space and bring matter back when suitable space is located.

**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.

Reported out – Board appointed Joseph E. Tait, Jim Ronco, Duncan M. James or his designee as negotiators.

**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.

Report out – Direction given to staff.

**5. ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.