

HERESA MCNERLIN
CHAIR

ANDREA REED
VICE-CHAIR

ERNIE WIPF
DIRECTOR

JULIE BAWCOM
DIRECTOR

KENNETH MARSHALL
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA
WEDNESDAY JANUARY 31, 2018 AT 6:00 P.M.
LOCATION: District's Meeting Room, 151 Laws Ave, UKIAH, CA

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

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.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. PUBLIC EXPRESSION

*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. Individuals wishing to address the Board on items on the agenda will be given an opportunity to do so when the item is addressed by the Board. The Board limits testimony on matters 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. **Anyone wishing to speak must come to the podium, and may state their name.***

3. DISCUSSION AND ACTION: GENERAL MANAGER SEPARATION DURING MONTH OF FEBRUARY - DEFINE SEARCH PROCESS

Action: Assignment to appropriate committee

4. DISCUSSION REGARDING MANAGEMENT OF DISTRICT FUNDS - PRIVATE BANKING AVENUES VERSUS COUNTY FUND MANAGEMENT

5. STATUS DISCUSSION FROM SETTLEMENT AGREEMENT AD HOC COMMITTEE REGARDING NEGOTIATIONS AND BOND ISSUE STATUS

6. DISCUSSION REGARDING RELEASE OF INFORMATION TO OUTSIDE PARTIES REGARDING BUSINESS AND OFFICAL UVSD BOARD POLICIES AND POSITIONS

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7. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

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 2567.

8. ADJOURNMENT

NEXT REGULAR BOARD OF DIRECTORS MEETING - FEBRUARY 14, 2018 AT 6:00 PM - TO BE HELD AT DISTRICT OFFICE