

HERESA MCNERLIN  
CHAIR

ANDREA REED  
VICE-CHAIR

ERNIE WIPF  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA  
**WEDNESDAY FEBRUARY 28, 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. STATUS DISCUSSION FROM SETTLEMENT AGREEMENT AD HOC COMMITTEE REGARDING NEGOTIATIONS WITH CITY OF UKIAH**

No action

**4. CONSIDERATION TO CHANGE DISTRICT ELECTION CYCLE TO CONSOLIDATE ITS DISTRICT ELECTIONS WITH THE NOVEMBER STATEWIDE ELECTION IN EVEN NUMBERED YEARS**

Possible Action: Vote to remain or change election cycle. Proposed Resolution attached

**5. DISCUSSION OF FY2017/2018 JOINT ANNUAL BUDGET**

Comments and discussion regarding capital projects identified in the City's Annual Budget as required in the Participation Agreement shared by the City of Ukiah and the Ukiah Valley Sanitation District.

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**6. SELECTION OF BOARD TREASURER**

Possible Action: Vote to elect District Board Treasurer

**7. DESCRIPTION OF DISTRICT FUNDS MANAGEMENT BY DAN BUFFALO, FINANCE DIRECTOR, CITY OF UKIAH**

**8. 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.

**9. ADJOURNMENT**

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