

HERESA MCNERLIN  
CHAIR

ANDREA REED  
VICE-CHAIR

ERNIE WIPF  
DIRECTOR

JULIE BAWCOM  
DIRECTOR

KENNETH MARSHALL  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT **SPECIAL** MEETING AGENDA  
**WEDNESDAY MARCH 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. DISCUSSION AND POSSIBLE ACTION: BROWN ACT VIOLATIONS BY BOARD**

*Discussion of Brown Act violations by Board Members. Discussion and possible action of imposing penalties to continued violations.*

**4. DISCUSSION ONLY: BOARD MEMBERS ACTING IN AN ADMINISTRATIVE CAPACITY WITHOUT BOARD DIRECTION OR APPROVAL**

*Review the role of a governing board member versus the role of administration of a board.*

**5. DISCUSSION AND POSSIBLE ACTION RE: UKIAH GUN CLUB**

*The Ukiah Gun Club is requesting a waiver to the requirement of connecting a new bathroom to the District sewer line.*

**6. DISCUSSION AND POSSIBLE ACTION TO RECRUIT CONTRACTOR TO CALCULATE CUSTOMER BILLING RE: F.Y. 18-19**

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7. **DISCUSSION ONLY: 2018/19 JOINT BUDGET UPDATE**
8. **DISCUSSION ONLY: DISTRICT MANAGER REPORT**  
*Review of projects Interim District Manager is currently working on.*
9. **DISCUSSION AND POSSIBLE ACTION: RECRUITING OF AUDITOR**
10. **DISCUSSION AND POSSIBLE ACTION: DUAL SIGNATURES ON DISTRICT CHECKS (ANDREA REED)**
11. **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.
12. **ADJOURNMENT**

***NEXT REGULAR BOARD OF DIRECTORS MEETING - APRIL 11, 2018 AT 6:00 PM - TO BE HELD AT DISTRICT BOARD ROOM***