

UKIAH VALLEY SANITATION DISTRICT

RESOLUTION NO. 2020-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH  
VALLEY SANITATION DISTRICT AUTHORIZING APPLICATION TO JOIN THE UPPER  
RUSSIAN RIVER WATER AGENCY

WHEREAS, the Ukiah Valley Sanitation District (the "District") is a county Sanitation district formed on July 6, 1954 by Resolution No. 1294 of the Mendocino County Board of Supervisors to provide sewer facilities and services for the unincorporated areas adjacent to the City of Ukiah; and

WHEREAS, the District owns a system for the collection and transmission of Wastewater within the District (the "Wastewater System") which wastewater is treated at a wastewater treatment plant owned by the City of Ukiah (the "City"); and

WHEREAS, on July 8, 2020, at a regular meeting of the Board of Directors of the Ukiah Valley Sanitation District, the Board considered requesting membership in Upper Russian River Valley Water Agency, a duly formed Joint Powers of Authority the "JPA"); and

WHEREAS, pursuant to the provisions of California Government Code 6500, et seq., the JPA entered into an agreement dated December 29, 2014 forming said JPA (the "JPA Agreement"); and

WHEREAS, the JPA Agreement provides, at paragraph 11, for "Addition of Constituents" in the form of any public agency that a purveyor of water or operator of a sewer treatment or collection system located within the Russian River watershed; and

WHEREAS, Ukiah Valley Sanitation District is such a purveyor and/or operator of a sewer treatment or collection system located within the Russian River watershed; and

WHEREAS, it is the desire and request that Ukiah Valley Sanitation District become a member of the JPA:

NOW, BE IT THEREFORE RESOLVED that, by action of its Board of Directors as set forth below, Ukiah Valley Sanitation District does hereby resolve and request that it be made a Constituent agency of the JPA.

IT IS FURTHER RESOLVED that the Ukiah Valley Sanitation District hereby makes application, pursuant to the JPA, to become a member thereof.

This resolution shall take effect immediately upon passage.

ON A MOTION by Director Horsley, and seconded by Director McNerlin, the foregoing resolution was passed and adopted by the Board of Directors of the Ukiah Valley Sanitation District this 23<sup>rd</sup> day of July, 2020 by the following vote, to-wit:

AYES: Wipf, Marshall, McNerlin, Bawcom, Horsley

ABSENT: None

ABSTAIN: None

  
Chair of the Board of Directors

  
General Manager