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# **UKIAH VALLEY SANITATION DISTRICT**

## **SUMMARY/ACTION MINUTES – JANUARY 19, 2017**

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### **BEFORE THE UKIAH VALLEY SANITATION DISTRICT COUNTY OF MENDOCINO • STATE OF CALIFORNIA**

The Board of Directors of the Ukiah Valley Sanitation District convened for a regular meeting on Thursday January 19, 2017, at 5:30 p.m., at the District's Board Room, 151 Laws Avenue, Ukiah, CA.

#### **1) CALL TO ORDER AND ROLL CALL**

Chair Ronco called the meeting to order at 5:30 p.m. Roll call was conducted with Director McNerlin, Page, Marshall, and Chair Ronco present. Also present Doug Losak, Attorney for UVSD.

#### **(2) INTERVIEW AND POSSIBLE APPOINTMENT OF A NEW BOARD MEMBER**

Due to Chair Ronco being sick, number 7 on the agenda, Interview and Appointment of a new board member, was moved up to the first item on the agenda. On January 3<sup>rd</sup>, 2017 a notice of the UVSD Board Member Vacancy position was posted at five public locations within District boundaries. As a result, five applications had been received. The five applicants interested in the position were as follows: David Marks, John Sakowicz, Edward Cannon, Robin Collier, and Ernest Wipf. Based on a prior correspondence with Ms. Collier, she stated that she would be out of town and would not be able to attend the meeting for the interview process. Mr. Marks, Sakowicz, Cannon, and Wipf were in attendance. The Board conducted individual interviews with each candidate. A predetermined list of questions were asked to each candidate. After discussion, upon a motion by Director Marshall and seconded by Director Page, Mr. Sakowicz was nominated by unanimous vote for the Board Position. Ayes: Directors, Marshall, Page, McNerlin, and Chair Ronco; Nays: None; Abstain: None; Absent: None. After the vote, at 6:15pm, Chair Ronco left the meeting due to illness, and directs Director Page to step in as acting Chair during his absence.

#### **3) CONSENT CALENDAR**

Chair Page polled the Board members as to their interest in pulling a particular item, seeing none and upon a motion by Director Marshall, seconded by Director McNerlin, the consent calendar was approved by the following vote: Ayes: Directors Marshall, McNerlin, Chair Page; Nays: None; Abstain: None; Absent: Chair Ronco

#### **4) APPROVAL OF BOARD MINUTES**

Upon a motion by Director McNerlin, seconded by Director Marshall, the draft minutes of December 27, 2016 regular meeting were approved by the following vote: Ayes: Directors McNerlin, Marshall, and Chair Page; Nays: None; Abstain: None; Absent: Chair Ronco;

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### **5) VICHY SPRINGS RESORT – FEE PROTEST**

Doug Losak gave an oral presentation to the Board regarding the fee protest regarding Vichy Springs Resort. Mr. Losak stated that he has been in communication with Paul Kibel, Mr. Ashoff's lawyer, in order to make arrangements for a one time refund of \$24,927 to Mr. Ashoff's sewer account. The Board authorized Mr. Losak to proceed with negotiations and finalize the Vichy Springs fee settlement.

### **6) BROWN ACT/ETHICS TRAINING – SET A DATE FOR THE BROWN ACT AND ETHICS TRAINING**

Discussion ensued regard setting a time and date for ethics training for the Board. The training was determined to be held at the regular March Board Meeting on the 16th.

### **7) BUDGET UPDATE PRESENTED BY JOHN DICKERSON**

An oral presentation was provided by John Dickerson to the Board regarding the budget process.

### **8) RESIGNATION OF DISTRICT MANAGER**

A brief update on the wellbeing of District Manager Frank McMichael was discussed. Mr. McMichael stated at an earlier meeting that he gave his 90 day notice starting on January 1<sup>st</sup>, 2017.

### **9) CLOSED SESSION**

Closed Session was entered by the Board at 7:23. Open session was resumed at 7:30.

### **10) PUBLIC EXPRESSION ON NON-AGENDIZED ITEMS**

Chair Page introduced the item, asking if any member of the public wished to speak on Non-Agendized items. Maureen Mulhern requested that the UVSD meetings be televised.

### **11) ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

No other announcements or matters were voiced.

### **12) ADJOURNMENT**

Chair Page announced that the next regular meeting of the Board would be February 16, 2017 and that this meeting was adjourned. The meeting was adjourned at 7:40p.m.