

JIM RONCO  
CHAIR

ROBERT PAGE  
VICE-CHAIR

KENNETH MARSHALL  
DIRECTOR

THERESA MCNERLIN  
DIRECTOR

JOHN SAKOWICZ  
DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA  
**THURSDAY JUNE 15, 2017 AT 5:30PM**

LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE. • UKIAH, CA

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

**1. CALL TO ORDER**

**2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS**

*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.*

**3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - TWO ITEMS**

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 256737

**PUBLIC EMPLOYMENT - District Manager**  
Gov. Code § 54957(b)(1).

**4. PUBLIC EXPRESSION OF AGENDIZED ITEMS**

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**5. DISCUSSION AND POSSIBLE ACTION RE: PERSONAL SERVICES CONTRACT**

**6. CONSENT CALENDAR**

*The Consent Calendar portion of the agenda contains items of District business that are considered routine and non-controversial. The Board will take action on the Consent Calendar items with one motion without discussion unless a Director of the Board requests that an item be removed from the Consent Calendar for discussion and individual consideration.*

**7. REPORT OF PAYMENTS**

- P&L Statement for May 2017
- Check Register for May 2017

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8. **APPROVAL OF BOARD MEETING MINUTES**
  - May 10, 2017 Special Meeting
  - May 18, 2017 Regular Meeting
  - June 1, 2017 Special Meeting
  
9. **INFORMATIONAL PRESENTATION REGARDING PACKAGE PLANT OPTIONS.**
  
10. **ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**
  - a. Reports/Matters from Staff
  - b. Letters Received or Sent
  - c. Set the Next Regular Meeting – July 20, 2017
  
11. **ADJOURNMENT**

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.