

UVSD Special Board Meeting December 19, 2017

1. CALL TO ORDER by Chair McNerlin at 1:02 p.m.

Roll call was conducted by General Manager Tait; Chair McNerlin, Vice-Chair Reed, Director Wipf, Director Marshall, and Director Bawcom present.

2. Public Expression

Chair McNerlin reminds the gallery to be respectful due to incidents that occurred at the December 13, 2017 regular meeting.

Dan Buffalo thanked the Board for taking on the item on the agenda re: bonds, stated that he would like to present the City of Ukiah's budget to the Board at the next meeting, and reminded everyone that all the money that is changing hands is ratepayer money. Sage Sangiacomo advised the Board to go into discussion looking for opportunities for collaboration and cooperation and stated that litigation is approaching \$6 million combined between the District and the City of Ukiah. Don Crawford states that the election was a mandate against the law firm and the lawsuit, advises the Board to remain skeptical about the lawsuit, and goes on to discuss Mr. Tait's expenses. Mo Mulheren reminded the Board that for the last three years, City Council has been wanting to work together and have joint meetings.

Chair McNerlin discusses issues with the City of Ukiah re: communications between the District and the City of Ukiah.

3. 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 256737.

NO ACTION TAKEN – DIRECTION GIVEN TO STAFF

4. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENTS TO WORKING COMMITTEES

Finance Committee: Chair McNerlin appoints herself to be on this committee and Director Wipf agreed to be a part of this committee with Chair McNerlin.

Governance Committee: Director Bawcom and Vice-Chair Reed agreed to be a part of this committee.

Planning and Technical Committee: Director Wipf and Director Marshall agreed to be on this committee.

A vote was taken amongst the Board re: the committee appointments; all in favor.

5. PRESENTATION: POTENTIAL REFUNDING OF 2006 REVENUE BONDS

Presentation given by the City of Ukiah re: potential refunding of 2006 revenue bonds.

NO ACTION TAKEN

6. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.