

## **UVSD Special Board Meeting December 7, 2017**

### **1. CALL TO ORDER** by Chair McNerlin at 6:00 p.m.

Roll call was conducted by General Manager Tait with Vice-Chair McNerlin, Director Marshall, Director Wipf, Director Bawcom, and Director Reed present. Next, Vice-Chair McNerlin conducted the Pledge of Allegiance and welcomed the new board members.

### **2. Public Expression**

Dan Buffalo made comments regarding bonds that could possibly be refinanced. Don Crawford thanked Vice-Chair McNerlin for welcoming the new board. David Rapport stated that the refinancing of the bonds would be very difficult to do if the lawsuit is not settled and the financing may not go through unless the lawsuit is resolved.

### **3. DISCUSSION AND POSSIBLE ACTION RE: SELECTION OF UKIAH VALLEY SANITATION DISTRICT OFFICERS**

Vice-Chair McNerlin recognized Director Wipf for getting the most votes. Director Wipf made a motion to have Vice-Chair McNerlin as Chair of the Board, seconded by Director Marshall. Comments made by Director Bawcom and Vice-Chair McNerlin.

Public comment: David Rapport, Vice-Chair McNerlin, Don Crawford, Director Bawcom, Lee Howard, and Director Marshall.

Mr. Tait did a roll call vote for Vice-Chair McNerlin to be Chair of the Board, Ayes: Directors Wipf, Reed, Marshall, and Vice-Chair McNerlin; Nays: Director Bawcom. Approved 4-1.

Director Wipf made a motion to have Director Reed as Vice-Chair of the Board, seconded by Director Bawcom.

No public comment.

Mr. Tait did a roll call vote for Director Reed to be Vice-Chair of the Board, Ayes: Directors Wipf, Reed, Marshall, Bawcom, and Chair McNerlin; Nays: None. Approved 5-0.

### **4. DISCUSSION AND POSSIBLE ACTION RE: SELECTION OF DATE/TIME OF REGULAR BOARD MEETING**

Director Reed made a motion to move the regular meetings to the second Wednesday of each month beginning this month at 6:00 p.m., Director Marshall seconded.

Public comment: Lee Howard and Chair McNerlin

All in favor of the motion.

### **5. BROWN ACT/ETHICS TRAINING**

Brown Act Training- No action taken.

### **6. ADJOURNMENT**

The meeting was adjourned at 8:26 p.m.