

UVSD Regular Board Meeting January 10, 2018

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

Roll call was conducted by the District's Administrative Assistant, Chelsea Teague, with Chair McNerlin, Vice-Chair Reed, Director Marshall, Director Wipf, and Director Bawcom present.

Pledge of Allegiance

2. Public Expression

Don Crawford made some comments regarding the election of the new Board and the lawsuit. Mr. Erickson discussed that he was under the impression that when the new Board came in, the lawsuit would end. Director Wipf addressed Mr. Erickson's comment, stating that the Board as a whole has been working diligently and are trying to do so. Sage Sangiacomo made some comments explaining that the City Council approved the revised draft settlement agreement and they are ready for the District's consideration, the bond refinancing deadline is almost up, and depositions are scheduled as litigation is continuing. A City of Ukiah resident discussed how ratepayers are impacted by litigation. Lee Howard discussed that the audience is full of City employees and wondered how much that is costing ratepayers. Mr. Howard told the Board to give the City a fair shake.

3. CONSENT CALENDAR

Vice-Chair Reed made a motion to table the Check Register for December 2017. Seconded by Director Bawcom. Approved 5-0.

4. APPROVAL OF BOARD MEETING MINUTES

Vice-Chair Reed wanted a revision made to the December 13th Regular Meeting Minutes regarding item 10 to state, "The Board will discuss Joseph E. Tait's contract at a future meeting." Motion to approve the December 13, 2017 Regular Meeting Minutes as amended made by Director Marshall, seconded by Vice-Chair Reed. Approved 5-0. Motion to approve the December 7, 2017 and December 19, 2017 Special Meeting Minutes made by Director Wipf, seconded by Director Bawcom. Approved 5-0.

5. DISCUSSION AND POSSIBLE ACTION: BOARD PROTOCOL/ ADOPTION OF ROBERT'S RULES OF ORDER

Not an urgent item, was referred to the Governance Committee.

6. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

General Manager not present. Chair McNerlin addressed a letter received which was made available to the public, but couldn't be read as it was not signed. Vice-Chair Reed discussed items that she would like to see on the next regularly scheduled meeting for February 14, 2018. These items include: Dan Buffalo presenting Profit and Loss Statements (P&L), Mr. Tait's Agreement, a full detailed accounting of the District Manager's reimbursements with receipts, a complete P&L Statement including all County checks with the District Manager included, a

public discussion of Don Crawford's email correspondence, and discussion of dual signatures on checks.

Public Comment in regards to Closed Session: David Rapport brought the Board up to speed on behalf of the amended finance agreement which is in draft form. Sage Sangiacomo discusses items that may be discussed in closed session regarding the Finance Agreement, the Participation Agreement, and the Settlement Agreement. Chair McNerlin comments that she would like to see the bond agreement come before the Board during open session to make it public.

7. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out- Direction given to staff and Legal Counsel. Direction was also given to the settlement Ad Hoc Committee to meet with the City Ad Hoc Committee as soon as possible to further settlement discussions. Written communication from the District Board to the City should be sent.

8. ADJOURNMENT at 9:36 p.m.