

UVSD Special Board Meeting January 23, 2018

1. CALL TO ORDER by Chair McNerlin at 11:00 a.m.

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

Pledge of Allegiance

2. Public Expression

Vice-Chair Reed discussed her meeting with Mr. Tait regarding saving the District money and different partnerships with the City and would like him to tell the Board about this discussion at the next Regular Meeting. Vice-Chair Reed also requested that the Board check in regarding how the transition from Bank of America to Savings Bank of Mendocino County is going.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out- Board is following the previous direction to the Ad Hoc Committee and to staff.

Director Marshall left the meeting immediately after closed session was over.

Vice-Chair Reed made a motion that the Board add a Special Meeting for January 31, 2018 to discuss litigation in closed session and to have a Special Meeting at 6:00 p.m. every fourth Wednesday of each month until litigation is over. Seconded by Director Wipf. Ayes: Chair McNerlin, Vice-Chair Reed, Director Bawcom, and Director Wipf. Nays: None. All in favor. Approved 4-0.

4. ADJOURNMENT at 1:37 p.m.