

UVSD Special Board Meeting January 4, 2018

1. CALL TO ORDER by Chair McNerlin at 11:03 a.m.

Pledge of Allegiance

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

2. Public Expression

John Turri congratulated the new Board and made comments regarding the lawsuit and the City Council Members. Lee Howard made comments regarding the Brown Act, his Public Records Request, and the taxpayers. Dan Buffalo made comments regarding the 2006 bonds, audits, and his availability and want to work with the District.

Vice-Chair Reed commented stating that she is thankful this meeting was able to happen today and that she appreciates Mr. Tait's understanding of what she hopes to accomplish.

3. DISCUSSION AND ACTION: APPOINTMENTS TO AD HOC COMMITTEE

No public comment.

Chair McNerlin appointed herself to be on the Ad Hoc Committee and explained why she is very well qualified. Chair McNerlin then appointed Director Wipf to be on the Ad Hoc Committee with her and she explains that he has a working knowledge of the sewer system and contracts. Director Wipf agreed to be on the committee.

Director Marshall made motion that the Ad Hoc Committee is Chair McNerlin and Director Wipf. Seconded by Director Bawcom. Ayes: Chair McNerlin, Director Wipf, Director Marshall, and Director Bawcom. Nays: Vice-Chair Reed. Approved 4-1.

4. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Direction given to staff.

5. ADJOURNMENT at 1:24 p.m.