

UVSD Regular Board Meeting October 10, 2018

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

Pledge of Allegiance.

Roll call by Chelsea Teague; Chair McNerlin, Vice-Chair Reed, Director Marshall, Director Wipf, and Director Bawcom present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Chair McNerlin removed Closed Session from the Agenda.

Don Crawford made comments regarding the settlement.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

No Closed Session- Item removed by Chair.

4. APPROVAL OF BOARD MEETING MINUTES

Motion to approve the Board Meeting Minutes by Vice-Chair Reed, seconded by Director Bawcom, all in favor.

5. CONSENT CALENDAR

Motion to approve Consent Calendar by Director Marshall, seconded by Director Wipf, all in favor.

6. DISCUSSION ONLY RE: DISTRICT MANAGER POSITION

Director Bawcom addressed this item re: postponing hiring a new District Manager. Discussion amongst the Board and Mr. DeMeulenaere.

No action taken.

7. DISCUSSION ONLY RE: SETTLEMENT WITH THE CITY OF UKIAH

Chair McNerlin addressed this item. Duncan James handed out documents to the Board and the public and gave a presentation re: the Settlement with the City of Ukiah.

Public Comment: Don Crawford made further comments re: the settlement.

No action taken.

8. DISCUSSION AND POSSIBLE ACTION RE: THE APPROVAL OF CONTRACTS FROM STALKER FORENSICS AND O'BRIEN & ASSOCIATES

Mr. DeMeulenaere addressed this item. Discussion amongst the Board.

Public Comment: Matt F. made some comments re: the contract with Stalker Forensics. Sage Sangiacomo addressed his concerns re: the contracts.

Further discussion amongst the Board.

Motion to approve a clean copy of the contracts with the deletions of any references to forensic accounting, confidentiality, attorney-client privilege, and witness and to change Theresa McNerlin's name to "Chair" in the contracts by Director Marshall, seconded by Director Wipf, all in favor

9. DISCUSSION AND POSSIBLE ACTION RE: AMENDMENTS TO THE 2018-19 ADMINISTRATIVE BUDGET

This item was addressed by Mr. DeMeulenaere. Discussion amongst the Board.

Motion to approve the Amended Administrative Budget by Vice-Chair Reed, seconded by Director Bawcom, all in favor.

10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) District Manager, Mark DeMeulenaere, gave his report of ongoing District activities re: financials, the sewer rate project, etc.
- b) No Directors' Reports.
- c) Chelsea passed out two letters. One that was received from John Dickerson and one that was sent to Mark Simpson re: his delinquent account.
- d) Next Regular Meeting – November 14, 2018

11. ADJOURNMENT

Meeting adjourned at 7:39pm.