

UVSD Regular Board Meeting November 14, 2018

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

Pledge of Allegiance.

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

Vice-Chair Reed arrived at the beginning of item 4.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public expression.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve the Board Meeting Minutes by Director Wipf, seconded by Director Marshall, all in favor.

4. CONSENT CALENDAR

Vice-Chair Reed arrived.

Chair McNerlin removed Reports from City from the Consent Calendar due to the District not receiving them.

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

5. DISCUSSION AND POSSIBLE ACTION RE: THE SELECTION OF AN AD HOC COMMITTEE FOR DISTRICT MANAGER EMPLOYMENT SEARCH

Chair McNerlin addressed this item. Chair McNerlin appointed herself and Director Bawcom to be on the Ad Hoc Committee for District Manager Employment Search, seconded by Director Marshall, all in favor.

6. DISCUSSION AND POSSIBLE ACTION RE: SEWER FEE RATE STUDY

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

No action taken.

7. DISCUSSION AND POSSIBLE ACTION RE: POTENTIAL REVISIONS TO ORDINANCE 35

Chair McNerlin changed this item to Discussion only.

Mr. DeMeulenaere addressed this item. Ordinance 35 is not in effect anymore. Discussion amongst the Board.

No action taken.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) District Manager, Mark DeMeulenaere, gave his report of ongoing District activities re: a potential willingness letter, property owners who are interested in being a part of the District, progress with the Bond Refinancing, and financial statements.
- b) Director Wipf reported that we will have high maintenance costs due to failed sewer lines near Despina and Zinfandel.
- c) No letters received or sent.
- d) Next Regular Meeting – December 12, 2018

9. ADJOURNMENT

Meeting adjourned at 6:36 p.m.