

UVSD Special Board Meeting February 28, 2018

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

No public comment was made.

3. STATUS DISCUSSION FROM SETTLEMENT AGREEMENT AD HOC COMMITTEE REGARDING NEGOTIATIONS WITH CITY OF UKIAH

Discussion amongst the Board on behalf of this item. No action was taken.

4. CONSIDERATION TO CHANGE DISTRICT ELECTION CYCLE TO CONSOLIDATE ITS DISTRICT ELECTIONS WITH THE NOVEMBER STATEWIDE ELECTION IN EVEN NUMBERED YEARS

Motion made by Vice-Chair Reed to adopt Resolution 2018-01 if possible to commence in 2018 and, if not, commencing in 2020. Seconded by Director Marshall, approved 5-0.

5. DISCUSSION OF FY 2017/2018 JOINT ANNUAL BUDGET

Discussion amongst the Board. Direction was given to staff- joint meeting with the City Council and the District's Board for April after City's CFO makes Board presentation.

6. SELECTION OF BOARD TREASURER

Motion made by Director Wipf to elect Director Bawcom as Board Treasurer for one year. Seconded by Vice-Chair Reed, approved 5-0.

7. DESCRIPTION OF DISTRICT FUNDS MANAGEMENT BY DAN BUFFALO, FINANCE DIRECTOR, CITY OF UKIAH

This item was tabled to be discussed at a Special Meeting in March.

8. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out: The Board voted unanimously to agree to mediation with the City of Ukiah on March 14, 2018 and the Ad Hoc Committee of the Board will represent the District.

9. ADJOURNMENT at 9:43 p.m.