

UVSD Regular Board Meeting March 14, 2018

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

Roll call by Chelsea Teague, all present.

Pledge of Allegiance

2. Public Expression

Don Crawford stated that he is satisfied with what is going to happen in the future, but he is concerned about ratepayers' funds being used for a political campaign.

Director Wipf commented to Mr. Crawford stating that the District is involved in matters that are much more important than that.

3. APPROVAL OF BOARD MEETING MINUTES

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

4. DISCUSSION AND POSSIBLE ACTION REGARDING REMOVING FRANK McMICHAEL AND JIM RONCO FROM BANK OF AMERICA ACCOUNT AND REQUESTING "DEPOSIT ONLY CARD"

Chair McNerlin addressed this item. Discussion amongst the Board. No public comment. Direction given to staff to call the District's Bookkeeper to have IRS and EDD removed from Bank of America account and transferred to Savings Bank. Motion to remove Frank McMichael and Jim Ronco from Bank of America account and request a deposit only card by Vice-Chair Reed, seconded by Director Bawcom, all in favor.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION MEMBERSHIP

Chair McNerlin addressed this item re: the CSDA membership. Board discussion. No public comment. Motion to join the CSDA for the 90-day free trial membership by Marshall, seconded by Vice-Chair Reed, all in favor. General consensus to put this item back on the agenda in two months.

6. DISCUSSION AND POSSIBLE ACTION REGARDING PERSONAL SERVICES CONTRACT FOR DISTRICT MANAGER

Chair McNerlin addressed this item. Discussion amongst the Board.

Public comment: Don Crawford made comments re: Professional Services Contract stating that nine months does not display loyalty and he is astounded by Board discussion.

Discussion amongst the Board continued. Motion to hire Joseph E. Tait back as the District Manager at a rate of \$135 an hour with the amendment to Section D of the Contract, which will say not to include travel to and from Ukiah. Seconded by Director Wipf. Ayes: Director Marshall, Director Wipf, and Chair McNerlin. Nays: Director Bawcom and Vice-Chair Reed. Approved 3-2.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

Chair McNerlin addressed this item and recess was taken at 7:05 p.m. The Board came back into session at 7:16 p.m. Chair McNerlin and Director Wipf left the meeting to return to mediation. UVSD Administrative Assistant gave an update on ongoing District tasks. Director Bawcom gave her Treasurers Report and explained her reports re: January and February banking. Public comment: Don Crawford expressed that the County report needs to be in the Treasurers Report. Vice-Chair Reed requested that the following items be put on the next regularly scheduled meeting agenda: financial reports (Director Bawcom), memo to the Board (Director Bawcom), letter from Don Crawford, Dan Buffalo's presentation re: budget, and dual signatures for checks. Vice-Chair Reed then went on to address Don Crawford's letter and its importance.

At 7:35 p.m. Vice-Chair Reed called another recess for 30 minutes until 8:05 p.m.

The Board came back into session at 8:05 and Vice-Chair Reed called for another recess of 20 minutes until 8:25 p.m.

The Board came back into session at 8:25 p.m. and the recess was continued until 9:10.

The Board went into Closed Session at 9:10.

8. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out: Direction given to Legal Counsel.

9. ADJOURNMENT

Meeting adjourned at 9:42 p.m.