

UVSD Special Board Meeting May 8, 2018

1. CALL TO ORDER by Chair McNerlin at 6:04 p.m.

Pledge of Allegiance.

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

2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out: Direction given to staff and Chair.

3. Public Expression

Vice-Chair Reed requested that closed session should go back to the end of the agenda. Chair McNerlin addressed why closed session is at the beginning of the agenda.

4. APPROVAL OF BOARD MEETING MINUTES

Chair McNerlin addressed this item.

Public comment: Sean White recommended changes to the meeting minutes re: what he intended to say in public comment. Motion to approve meeting minutes with the suggested changes by Vice-Chair Reed, seconded by Director Bawcom, all in favor (4-0).

5. CONSENT CALENDAR

Motion to accept the Consent Calendar by Director Marshall, seconded by Vice-Chair Reed, all in favor (4-0).

6. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT POLICY NUMBER 5020

Item addressed by Vice-Chair Reed. Vice-Chair Reed read through the policies re: policy number 5020. Discussion amongst the Board and legal counsel. No action taken.

7. DISCUSSION AND POSSIBLE ACTION RE: THE REVIEW OF BANK STATEMENTS FROM F.Y. 2017-2018 FROM BANK OF AMERICA AND SAVINGS BANK (JULIE BAWCOM)

Director Bawcom addressed this item. Discussion amongst the Board. Motion to give Bank Statements from F.Y. 2017-2018 from Bank of America and Savings Bank to Board Members by Director Bawcom, seconded by Vice-Chair Reed. More discussion amongst the Board. Amended motion to give Bank Statements from F.Y. 2017-2018 from Bank of America and Savings Bank to Board Members after they are compiled by the District Manager and staff by Director Bawcom, seconded by Vice-Chair Reed.

8. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT FINANCIAL DOCUMENTS (JULIE BAWCOM)

Director Bawcom addressed this item. Direction given to staff to include beginning and ending balances for checking account on Check Detail.

9. DISCUSSION AND POSSIBLE ACTION RE: REVIEWING THE DISTRICT AND CITY'S COMMERCIAL SEWER HOOK-UP AND ESSU FEES SCHEDULE, AND POSSIBLY PROPOSE AN ORDINANCE CHANGE TO HAVE SIMILAR CALCULATIONS AND FEE SCHEDULES (JULIE BAWCOM)

Director Bawcom addressed this item. Discussion to adjust sewer hook-up fee schedule to be consistent with the City's.

Public Comment: Sean White comments that both the City and the District are overdue on getting a rate study.

Motion to form an Ad Hoc Committee and request City to form an Ad Hoc Committee to adjust hook-up fee by Director Marshall, seconded by Vice-Chair Reed.

Motion to table the motion indefinitely by Director Marshall, seconded by Vice-Chair Reed, all in favor (4-0).

10. DISCUSSION AND POSSIBLE ACTION RE: UPDATE ON DISTRICT MANAGER JOB DESCRIPTION AND DATE OF RELEASE OF RFP FOR RECRUITING AN AUDITOR

Chair McNerlin addressed this item with an update. Discussion amongst the Board. Motion to add "preferred" to the beginning of the "Experience" sentence and to strike out the word "required" and replace it with the word "preferred" at the end of the "Experience" section by Director Bawcom, seconded by Vice-Chair Reed, approved 3-1.

11. DISCUSSION ONLY RE: INTERVIEW PANEL FOR DISTRICT MANAGER JOB CANDIDATES

Director Bawcom addressed this item. Discussion amongst the Board. This item will be brought back to the Board after the Job is posted and the District begins to get Job Candidates. No action taken.

12. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

Chair McNerlin addressed this item- no General Manager Report or Directors' Reports. Chair McNerlin addressed and passed out a letter in which was received by the District. Chair McNerlin announced that the next Regular Meeting will be June 13, 2018.

13. ADJOURNMENT

Meeting adjourned at 7:30 p.m.