

UVSD Regular Board Meeting July 11, 2018

1. CALL TO ORDER by Chair McNerlin at 6:01 p.m.

Pledge of Allegiance.

Roll call by Chelsea Teague, all present.

2. Public Expression of Non-Agendized Items

No public expression.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Moved by Chair McNerlin to begin when counsel arrives.

4. APPROVAL OF BOARD MEETING MINUTES

Correction made to the Agenda by Chair McNerlin to change July to June. Motion to approve the Board Meeting Minutes by Vice-Chair Reed, seconded by Director Marshall, all in favor.

5. CONSENT CALENDAR

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

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Legal counsel arrived and closed session began.

Report out- Direction given to legal counsel.

6. DISCUSSION AND POSSIBLE ACTION RE: THE DISTRICT'S SHARE OF THE 2018-19 BUDGETED COST OF LAFCO

Chair McNerlin addressed this item. Discussion amongst the Board. Board consensus to hold off on paying the bill until Chair McNerlin does research.

7. DISCUSSION ONLY: UPDATE ON SEWER RATE CALCULATIONS BEING CONDUCTED BY JOHN DICKERSON FOR F.Y. 2018-19

Mark DeMeulenaere and Director Bawcom both gave updates on the sewer rate calculations. Discussion amongst the Board. No action taken.

Public comment: Sean White commented stating that the three-month average may overestimate water usage.

8. DISCUSSION AND POSSIBLE ACTION RE: THE CURRENT GROUP OF RESUMES FOR DISTRICT MANAGER AND SETTING A DATE FOR THE FIRST ROUND OF INTERVIEWS

Director Bawcom addressed this item. Discussion amongst the Board. No public comment. No action taken.

9. DISCUSSION AND POSSIBLE ACTION RE: THE CURRENT METHODOLOGY FOR CALCULATING COMMERCIAL SEWER CONNECTION FEES AND RATES

Director Bawcom addressed this item. Discussion amongst the Board. Motion to refer this item to the planning and technical committee by Vice-Chair Reed, seconded by Director Marshall, all in favor.

Public comment: Ben Kageyama, Sean White, and Ross Liberty commented re: the current methodology for calculating commercial sewer connection fees and rates.

10. DISCUSSION AND POSSIBLE ACTION RE: THE ROSE BUSINESS PARK COMMERCIAL SEWER CONNECTION ESSU CALCULATION AND POSSIBLE FEE REFUND

Item addressed by Director Bawcom. Discussion amongst the Board. Motion by Director Bawcom to refer a possible fee refund to the Rose Business Park for sewer connections to the technical committee. Motion failed.

Public comment: Ben Kageyama and Ross liberty commented re: the Rose Business Park Commercial sewer connection ESSU calculation and possible fee refund.

11. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mark DeMeulenaere gave his General Manager's report of ongoing District activities.
- b) No Director's reports.
- c) No letters received or sent.
- d) Next Regular Meeting is August 8, 2018.

12. ADJOURNMENT

Meeting adjourned at 8:02 p.m.