

UVSD Regular Board Meeting August 8, 2018

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

Pledge of Allegiance.

Roll call by Chelsea Teague; Chair McNerlin, Vice-Chair Reed, Director Bawcom, and Director Wipf present. Director Marshall arrived at 6:15 p.m.

Chair McNerlin moved item #4 (Noticed Public Hearing of Delinquent Accounts) to be heard before Closed Session (item #3).

2. Public Expression of Non-Agendized Items

No public expression.

3. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS

Chair McNerlin and Chelsea Teague addressed this item. Mark Simpson (2800 Briggs Lane) addressed his concerns about his delinquent account. Discussion amongst the Board. Mr. Simpson's account was removed from the tax roll and the Board made an exception for him to make payments until the delinquent account is paid off. Vice-Chair Reed made a motion to adopt the delinquent accounts for tax roll, seconded by Director Wipf, passed unanimously.

4. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out: Direction given to staff.

5. APPROVAL OF BOARD MEETING MINUTES

Motion to approve the Board Meeting Minutes by Vice-Chair Reed, seconded by Director Marshall, all in favor.

6. CONSENT CALENDAR

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

7. DISCUSSION AND POSSIBLE ACTION RE: THE DISTRICT'S 2018-19 ADMINISTRATIVE BUDGET

Chair McNerlin changed this item to be discussion only. A copy of the rough draft of the 2018-19 Administrative Budget was administered to the Board and whoever wanted a copy. Mark DeMeulenaere, Interim District Manager, addressed this item. Discussion amongst the Board. No action taken.

8. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT ORDINANCE CHANGE TO HAVE SIMILAR CALCULATIONS AND FEE SCHEDULES AS THE CITY OF UKIAH FOR NEW COMMERCIAL CONNECTION FEES AND ESSU UNITS ASSIGNED

Chair McNerlin addressed this item. This item was previously referred to the Planning and Technical Committee. Director Wipf, a member of the Planning and Technical Committee, gave

a report about his meeting with Director Marshall and passed out some documents pertaining to this item. Director Wipf went through his report with the Board. Discussion amongst the Board.

Public comment: Ben Kageyama and Sean White made some comments re: ESSU's and the sewer plant.

The Board recommended the Planning and Technical Committee and Interim District Manager, Mark DeMeulenaere, to work with the City of Ukiah re: this item. No action taken.

9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mark DeMeulenaere gave a report of ongoing District activities.
- b) Chair McNerlin discussed the District's Finance Committee Joint Meeting with the City of Ukiah.
- c) No letters received or sent.
- d) The next Regular Meeting was announced - September 12, 2018

10. ADJOURNMENT

Meeting adjourned at 8:10 p.m.