

UVSD Regular Board Meeting January 9, 2019

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

Pledge of Allegiance.

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

Chair McNerlin eliminated "Reports from City – November 2018" (Item #4) because the District did not receive them.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Steve Honeycutt with Guillon Inc. made comments re: projects in the District that they have going on and mentioned that they are waiting for a Will-Serve Letter (Vineyard Crossing)

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve minutes by Vice-Chair Wipf, seconded by Director Marshall, all in favor.

4. CONSENT CALENDAR

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

5. DISCUSSION AND POSSIBLE ACTION RE: ESTABLISHMENT OF MEETING TIMES FOR STANDING COMMITTEES

Chair McNerlin addressed this item. Discussion amongst the Board.

No action taken.

6. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) No General Manager – no report
- b) Chair McNerlin made a report re: an update on a potential General Manager
- c) No letters received or sent.
- d) Next Regular Meeting – February 13, 2019

7. ADJOURNMENT

Meeting adjourned at 6:07 p.m.