

## **UVSD Regular Board Meeting October 09, 2019**

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

Pledge of Allegiance.

Roll call by Chelsea Teague; Director Reed absent per prior arrangement.

### **2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS**

Pete with Pete's Power Wash addressed the Board re: his sewer bill increase (1404 S. State St.)

Sean White made some comments to the Board re: a project on Brush Street.

### **3. APPROVAL OF BOARD MEETING MINUTES**

Motion to approve Minutes by Director Marshall, seconded by Director Bawcom, all in favor.

### **4. CONSENT CALENDAR**

Director Bawcom pulled County Expenses from the Consent Calendar. Board discussion. Motion to approve Consent Calendar by Director Bawcom, seconded by Director Marshall, all in favor.

### **5. DISCUSSION AND POSSIBLE ACTION RE: AUDIT UPDATE**

Mr. Redding addressed this item and updated the Board re: the status of the audit.

No action taken.

### **6. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a) Mr. Redding gave a report re: the Rate Study and its progress.
- b) Chelsea gave a report re: the wire transfer from the City of Ukiah (\$1,000,000.00) and an issue with a residential property that was being billed commercially which was resolved.
- c) Director Bawcom discussed standard operating procedures and how she would like to move forward.
- d) Letter sent to Van Lant and Fankhanel re: the audit (Representation Letter).
- e) Next Regular Meeting – November 13, 2019

### **7. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**

Report out – Direction to staff.

**8. ADJOURNMENT** - Meeting adjourned at 8:00p.m.