

UVSD Regular Board Meeting November 13, 2019

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

Pledge of Allegiance.

Roll call by Chelsea Teague; all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Louis Erickson made some comments re: attorney's fees and the resignation of Director Reed.

Pete with Pete's Power Wash addressed the Board re: his sewer bill increase (1404 S. State St.) and requested to be put on the Agenda for December's Regular Meeting.

3. APPROVAL OF BOARD MEETING MINUTES

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

4. CONSENT CALENDAR

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

Director Bawcom made some comments re: attorney's fees.

5. DISCUSSION AND POSSIBLE ACTION RE: ADDING POLICY NUMBERS 7010 AND 1020

Item addressed by Mr. Redding. Board discussion.

Motion to adopt Policy numbers 7010 and 1020 by Vice-Chair Wipf, seconded by Director Bawcom, all in favor.

6. DISCUSSION AND POSSIBLE ACTION RE: AMENDING POLICY NUMBER 5010.5

Item addressed by Director Bawcom. Board discussion.

Public comment: Sean White made some comments regarding the rotation of Chair and his experience with that.

No action taken.

7. DISCUSSION AND POSSIBLE ACTION RE: 2020 CSDA MEMBERSHIP RENEWAL

Item addressed by Chelsea and Chair McNerlin. Discussion amongst the Board.

No public comment.

Motion to continue CSDA Membership by Director Marshall, seconded by Vice-Chair Wipf.

Vote: Ayes- Chair McNerlin, Vice-Chair Wipf, Director Marshall

Nays- Director Bawcom; motion carries.

8. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT PROCESS

Item addressed by Chelsea and Mr. Redding. Update given regarding the status of the appointment process. Board discussion.

No public comment. No action taken.

9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

a) Mr. Redding gave a report re: the bond refinance.

Public comment: Sage Sangiacomo made some additional comments to the Board re: the bond refinance.

b) No staff reports.

c) No directors' reports.

d) Letter sent to City re: the bond refinance, letter received from City re: the bond refinance, and correspondence received from John Sakowicz via email.

e) Next Regular Meeting – December 11, 2019

10. DISCUSSION AND POSSIBLE ACTION RE: CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET AGREEMENT WITH THE CITY OF UKIAH

Patrick O'Brien appeared via phone call and addressed this item to the Board. Board discussion.

Motion to approve the Budget Agreement with the City of Ukiah by Director Bawcom, seconded by Vice-Chair Wipf, all in favor.

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

No closed session. Item removed from Agenda.

12. ADJOURNMENT - Meeting adjourned at 7:06p.m.