

UVSD Regular Board Meeting December 11, 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

Sage Sangiacomo made a comment regarding the continued need for collaboration and transparency for bond refinance efforts.

3. ACTION ITEM: ELECTION OF NEW OFFICERS (CHAIR AND VICE-CHAIR)

Chair McNerlin made a motion to elect Vice-Chair Wipf as Chair, seconded by Director Marshall, all in favor.

Chair McNerlin made a motion to elect Director Marshall as Vice-Chair, seconded by Vice-Chair Wipf, all in favor.

4. APPROVAL OF BOARD MEETING MINUTES

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

5. CONSENT CALENDAR

Chelsea made a recommendation re: City Reports being a part of the Agenda Packet. Reports from City for October 2019 were not in the Agenda Packet as they were received about an hour before the Board Meeting and were very lengthy.

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

6. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF NEW DIRECTOR

Item addressed by Chair McNerlin. Board discussion.

Candace Horsley addressed the Board and answered any questions that they had.

Motion to appoint Ms. Horsley as Director by Vice-Chair Wipf, seconded by Director Bawcom, all in favor. No public comment.

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

Item addressed by Director Bawcom. Board discussion.

Item tabled to next Regular Meeting. No public comment.

8. DISCUSSION AND POSSIBLE ACTION RE: LAFCO MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE (SOI) UPDATE

Mr. Redding addressed this item. Board discussion.

Public comment: Craig S. introduced himself to the Board and made some comments re: the LAFCO MSR and SOI.

No action taken.

9. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED AGENDA AND JOINT MEETING WITH THE CITY COUNCIL

Item addressed by Director Bawcom. Board discussion.

Motion to have a joint meeting with the City of Ukiah re: the Bond Refinance by Director Bawcom. Motion failed.

Sage Sangiacomo made additional comments re: the bond refinance.

Board discussion continued. Item number two on the joint meeting proposed agenda is not applicable as it is pending litigation.

Motion to have a joint meeting with the City of Ukiah on one of the proposed dates (January 7th, 8th, or 9th of 2020 at 6:00pm) to discuss the listed items by Director Bawcom. Motion fails.

10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave a report re: Pete's Power Wash and the Rate Study. Board directed staff to put the Rate Study on the Agenda for the Regular Meeting in January.
- b) No staff reports.
- c) No directors' reports.
- d) Letter received from City regarding the bond refinance.
- e) Next Regular Meeting – January 8, 2020

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

Motion to retain John Sharp to assist with the LAFCO MSR and SOI by Director Marshall, seconded by Vice-Chair Wipf, all in favor.

Report out – Direction given to staff.

12. ADJOURNMENT - Meeting adjourned at 8:26p.m.