

UVSD Special Board Meeting February 05, 2019

1. CALL TO ORDER by Chair McNerlin at 6:19p.m.

Pledge of Allegiance

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

2. Public Expression of Non-Agendized Items

No public expression.

3. DISCUSSION AND PRESENTATION BY CLA (CLIFTON LARSON ALLEN) OF THE DISTRICTS' UPDATED COMPLIATION REPORTS FOR THE YEARS ENDED JUNE 30, 2014-2018

Chair McNerlin addressed this item and Mark DeMeulenaere introduced Mr. Jeff Peek with CLA. Mr. Peek gave his presentation re: the Districts' updated Compilation Reports for the years ended June 30, 2014-2018.

No action taken.

4. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF OAK MANOR PROJECT

Chair McNerlin addressed this item. The Director of Public Utilities with the City of Ukiah handed out a document to the Board re: the Oak Manor Project and the Districts' share of the cost of the Project.

Director Reed made a motion to approve the \$706,145.00 cost for the Oak Manor Project, seconded by Director Marshall, all in favor.

5. DISCUSSION AND POSSIBLE ACTION RE: APPLICATION OF UNSPENT BOND PROCEEDS TO PAY DOWN BOND

Mr. DeMeulenaere gave a quick update re: the bonds and why there is no refinancing going on at this time.

No action taken.

6. ADJOURNMENT

Meeting adjourned at 7:14p.m.