

## **UVSD Regular Board Meeting April 10, 2019**

### **1. CALL TO ORDER** by Chair McNerlin at 6:07p.m.

Pledge of Allegiance.

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

Chair McNerlin spoke before closed session re: the relationship between the District and the City and the Settlement Agreement/Lawsuit.

### **2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9)**

Report out: With a 4-1 vote, the Board authorized District Staff to initiate the Arbitration Notice regarding the FY 2018-19 Budget according to Section G1 of the Operating Agreement. The City of Ukiah has fifteen (15) days to give a written response to the District, according to the Operating Agreement.

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

Joanie Stevens asked Chair McNerlin a couple of question re: a written statement that she read from before Closed Session, Chair McNerlin addressed her questions. Ms. Stevens also requested a copy of Chair McNerlin's statement.

Steve Honeycutt made some comments re: his frustrations about a will-serve letter that he has been asking for. Board consensus to give District Staff authority to draft a will-serve letter for Mr. Honeycutt. No objects were made by the Board.

Sage Sangiacomo spoke before the Board re: how the City operating everything as a whole can be very beneficial to our community and the rate payers. He mentioned that the current approach is hurting the rate payers.

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

Motion to approve Board Meeting Minutes by Director Reed, seconded by Director Bawcom.

Vice-Chair Wipf – abstain (wasn't present), approved 4-0.

### **5. CONSENT CALENDAR**

Director Bawcom made a couple comments about attorney's fees. Motion to approve the Consent Calendar by Director Marshall, seconded by Director Reed, all in favor.

Joanie Stevens asked a question about a line item which read "Notice of Change of Election Years" in the County Expenses. Mr. Losak addressed her question.

## **6. DISCUSSION AND POSSIBLE ACTION RE: CONTRACTING DISTRICT MANAGER SERVICES**

Mr. DeMeulenaere addressed this item. Discussion amongst the Board re: a potential special meeting date (April 25<sup>th</sup> or 26<sup>th</sup>).

Scott Spears (videographer) let the Board know that he or his backup will not be available for either of the potential special meeting dates. Discussion amongst the Board continued.

Public Expression: Don Crawford made some comments re: the District's experience with District Managers. Mr. Crawford thinks that it is important to pay attention to legal expenses.

Sean White told the Board about an agency that could help them hire a temporary District Manager – California Rural Water Association.

No action taken.

## **7. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF WILL-SERVE LETTER FOR 1765 ADAMS STREET**

Discussion amongst the Board.

No action taken.

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

- a) No report
- b) No Directors' Reports
- c) No letters received or sent
- d) Next Regular Meeting – May 8, 2019

## **9. ADJOURNMENT**

Meeting adjourned at 8:20 p.m.