

UVSD Regular Board Meeting May 08, 2019

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

Pledge of Allegiance.

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

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public expression.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve Board Meeting 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 Bawcom, all in favor.

5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MASTER SERVICE AGREEMENT WITH WILLOW WATER DISTRICT

Chair McNerlin addressed this item. Dave Redding (Willow Water District Manager) addressed the Board. Discussion amongst the Board and Mr. Redding.

Public Comment:

Sage Sangiacomo made some comments re: the Master Service Agreement, litigation between the City and the District, the Settlement and Operating Agreement, arbitration, and the JPA from the City of Ukiah.

Lee Howard made some comments re: the Master Service Agreement with Willow. Mr. Howard stated that this Agreement was the best Agreement that the District could get. Mr. Howard also stated that the City is not taking care of the District, hence the construction on the north end of town.

Motion to approve the Master Service Agreement by Chair McNerlin, seconded by Vice-Chair Wipf.

Discussion amongst the Board.

Motion approved; Ayes- Chair McNerlin, Vice-Chair Wipf, Director Marshall

Nays- Director Reed and Director Bawcom

6. DISCUSSION ONLY RE: CONSIDER PROPOSED JOINT POWERS AGREEMENT WITH THE CITY OF UKIAH FOR OPERATION OF UVSD

Director Bawcom addressed this item. Discussion amongst the Board.

Public Comment:

Mo Mulheren made some comments re: how she cares about this community as a whole and all of the ratepayers in the District and the City. Ms. Mulheren also expressed that the City Council has an opinion on the JPA, however it was never on an Agenda.

Sage Sangiacomo made some comments re: the JPA and the relationship between the City and the District.

Lee Howard made some comments re: litigation and attorney's fees. Mr. Howard stated that he is not sure how you can start off a JPA by making threats about how you can take over Districts by growth and service area. Mr. Howard stated, "Trust the City as far as you can see them. Negotiate with them, go ahead, but do it out in the public."

Discussion amongst the Board continued.

No action taken.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) No report
- b) Chair McNerlin made a comment re: the Rose Business Park and informed the Board that Resolution 2011-02 should have been used to calculate the ESSU fees for this project.
- c) Chair McNerlin reported two will-serve letters that were sent out in May (Panda Express and Vineyard Crossing). She went through a couple more informational packets that were given to Board member which included the Notice of Dispute Resolution from the City of Ukiah, a response to the PRA from a member of the Grand Jury (Joanie Stevens), and information re: the Jail (letter and exhibits to Mr. Rapport's office).
- d) Next Regular Meeting – June 12, 2019

8. ADJOURNMENT

Meeting adjourned at 7:21 p.m.