

## **UVSD Regular Board Meeting June 12, 2019**

### **1. CALL TO ORDER** by Vice-Chair Wipf at 6:00p.m.

Pledge of Allegiance.

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

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

No public expression.

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

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

### **4. CONSENT CALENDAR**

Director Bawcom made some comments re: pre-approved attorney's fees. Director Bawcom indicated that she would like to discuss this at a future meeting. Discussion amongst the Board.

Motion to approve the Consent Calendar by Director Reed, seconded by Director Marshall, all in favor.

### **5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF ENGAGEMENT LETTER FOR VAN LANT & FANKHANEL, LLP FOR AUDITING SERVICES FOR THE YEAR ENDING JUNE 30, 2019**

Vice-Chair Wipf addressed this item. Discussion amongst the Board.

Motion to approve the Engagement Letter by Director Marshall, seconded by Director Bawcom, all in favor.

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

- a) Dave Redding gave a report regarding new potential projects in the District, ESSU miscellaneous business, his "kickoff" meeting with Sean White, Dan Buffalo, and Tim Erickson, and his discussions with CLA (Jeff Peek), Mark DeMeulenaere, and Mark Hildebrand (Rate Study).
- b) Director Reed requested an item to be added to the July Regular Meeting Agenda re: the May 7, 2019 letter (PRAR Response) to the Grand Jury from the Law Office of Duncan M. James.
- c) Letter received from the County of Mendocino addressed to the Board of Directors re: Estimated 2019-20 Tax Revenue
- d) Next Regular Meeting – July 10, 2019

### **7. ADJOURNMENT** - Meeting adjourned at 6:36 p.m.