

## **UVSD Regular Board Meeting July 10, 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**

No public expression.

### **3. DISCUSSION AND POSSIBLE ACTION RE: REVIEW OF FINANCIAL STATEMENTS FROM CLA**

Chair McNerlin addressed this item and introduced Jeff Peek with Clifton Larson Allen (District Accountants)

Mr. Peek explained the financial statements to the Board. Discussion amongst the Board and Mr. Peek.

No action taken.

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

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

### **5. CONSENT CALENDAR**

Director Bawcom made some comments re: monthly legal expenses.

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

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

- a) Dave Redding gave a report regarding the Grand Jury Report and the letter sent out to the City of Ukiah re: ESSU's.

Sean White made comments re: the calculations of District ESSU fees and the Ordinance that follows.

Mr. Redding continued his report re: the Rate Study and billing and collections.

- b) Chair McNerlin announced that she would like a budget workshop before the next Regular Meeting.
- c) No letters received or sent.
- d) Next Regular Meeting – August 14, 2019 (Public Hearing)

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

Report out – No action taken, direction to staff

**8. ADJOURNMENT** - Meeting adjourned at 8:11 p.m.