

## **UVSD Regular Board Meeting August 14, 2019**

**1. CALL TO ORDER** by Chair McNerlin at 6:03p.m.

Pledge of Allegiance.

Roll call by Chelsea Teague; all present.

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

No public expression.

**3. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS**

Chair McNerlin and Chelsea addressed this item and verified that the notices were sent out and published in the newspaper on time.

No public comment.

Board discussion. Chair McNerlin closed the Public Hearing. Motion to adopt the tax roll and direct staff to send the tax roll to the County to be placed on the property taxes by Vice-Chair Wipf, seconded by Director Marshall, all in favor.

**4. APPROVAL OF BOARD MEETING MINUTES**

Chair McNerlin addressed this item. Board discussion. Motion to approve Board Meeting Minutes by Director Marshall, seconded by Director Bawcom, all in favor.

**5. CONSENT CALENDAR**

Chair McNerlin addressed this item. Motion to approve the Consent Calendar by Vice-Chair Wipf, seconded by Director Marshall, all in favor.

**6. DISCUSSION AND POSSIBLE ACTION RE: FY 2019-2020 DISTRICT OPERATING BUDGET**

Chair McNerlin and Mr. Redding addressed this item. Board discussion.

No public comment.

Motion to retain video recording and to increase the Software/Web section of the Budget to \$4,500 by Director Marshall, seconded by Director Bawcom.

Vote: Ayes- Marhsall, Reed, Bawcom Nays- McNerlin, Wipf

Motion carries. Board discussion continued.

Motion to adopt the budget as amended by Vice-Chair Wipf, seconded by Director Marshall, all in favor.

## **7. DISCUSSION AND POSSIBLE ACTION RE: OAK MANOR SEWER LINE REIMBURSEMENT**

Mr. Redding addressed this item. Direction to staff to follow up re: this item.

Tim Erickson let the Board know that the City of Ukiah has done a journal entry to reverse the charges for the Oak Manor Project.

No action taken.

## **8. DISCUSSION AND POSSIBLE ACTION RE: RENEWAL OF SERVICE LEVEL AGREEMENT WITH THE COUNTY**

Chair McNerlin addressed this item.

Motion to approve the Service Level Agreement with the County of Mendocino by Vice-Chair Wipf, seconded by Director Marshall, all in favor.

Board discussion with legal counsel.

Motion carries – all in favor.

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

- a) Dave Redding gave a report regarding a report from River Watch. Board discussion re: River Watch. Direction given to staff to keep looking into this report from River Watch. Mr. Redding continued his report re: the Grand Jury Report and Rose Industrial Park.

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) No Director's reports.
- c) Letters received and sent were attached in the Agenda Packet
- d) Next Regular Meeting – September 11, 2019

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

Report out – Direction to staff.

## **11. ADJOURNMENT - Meeting adjourned at 8:24p.m.**