

UVSD Regular Board Meeting September 11, 2019

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

Moment of silence for 9/11/2001. Pledge of Allegiance.

Roll call by Chelsea Teague; Director Reed absent.

Director Reed arrived around 6:04p.m.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Lee Howard asked the Board about the reimbursement of the \$706,145.00 re: the Oak Manor Project.

3. DISCUSSION AND POSSIBLE ACTION RE: CHANGES TO MILEAGE REIMBURSEMENT POLICY (Section I.D.2)

Item addressed by Administrative Assistant Chelsea Teague. Discussion amongst the Board.

Direction given to District Manager to approve quarterly mileage logs.

4. DISCUSSION AND POSSIBLE ACTION RE: 1010 LUFF COURT

Chelsea and Vice-Chair Wipf addressed this item. Board discussion.

Direction to staff to proceed communication efforts with Pinoleville Tribe.

5. DISCUSSION AND POSSIBLE ACTION RE: EL DORADO SEWER LIFT STATION

Item addressed by Jared Walker. Discussion amongst the Board.

Public comment: Sage Sangiacomo made some comments re: the bids for the replacement of the El Dorado Lift Station and the replacement process itself.

Lee Howard made some comments re: the replacement costs and the City's procedures.

Motion to approve the expense for the reconstruction of the Ukiah Valley Sanitation District's facility known as the El Dorado Lift Station for the contractor's bid of \$137,650 by Vice-Chair Wipf, seconded by Director Bawcom, all in favor.

Motion to authorize 10% change orders as approved by the City Engineer in the amount of \$13,765 by Vice-Chair Wipf, seconded by Director Bawcom. Ayes: Vice-Chair Wipf, Director Marshall, Director Reed, Director Bawcom. Nays: Chair McNerlin. Motion carries.

6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF GRAND JURY RESPONSE

Chair McNerlin addressed this item.

Public comment: Sage Sangiacomo stated that there is information in the Grand Jury Response that's characterized inappropriately and not factual. Mr. Sangiacomo made further comments re: the GJ Response.

Chair McNerlin invited Mr. Duncan James to answer any questions. Mr. James discussed the communication that he has had with the Grand Jury.

Discussion amongst the Board.

Motion to change paragraph three of the Introduction to read “The District is now free from the unfair and one-sided Participation Agreement, as it had been amended over the years, and is looking forward to **working with the City to make** cost efficient changes.” Motion made by Director Bawcom, seconded by Director Reed. Ayes: Vice-Chair Wipf, Director Marshall, Director Bawcom, Director Reed. Nays: Chair McNerlin. Motion carries.

Motion to add a sentence at the end of paragraph three on page four to read, “The District is making every effort to resolve these disagreements without arbitration.” Motion made by Director Bawcom, seconded by Director Reed. Ayes: Chair McNerlin, Director Marshall, Director Bawcom, Director Reed. Nays: Vice-Chair Wipf. Motion carries.

Motion to approve the Grand Jury Response with two amendments by Vice-Chair Wipf, seconded by Director Marshall. Ayes: Chair McNerlin, Director Marshall, Vice-Chair Wipf. Nays: Director Reed. Abstain: Director Bawcom. Motion carries.

7. APPROVAL OF BOARD MEETING MINUTES

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

8. CONSENT CALENDAR

Motion to approve Consent Calendar by Director Marshall, seconded by Vice-Chair Wipf, all in favor.

9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Jared Walker gave a report of ongoing District activities re: the Rate Study, and billing and collections.
- b) Chelsea gave a report re: billing issues with the City of Ukiah, an update on the Oak Manor Project reimbursement, and customer lists that the District has received from the City.
- c) No Directors’ Reports.
- d) No letters received or sent.

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

Report out – Direction to staff and legal counsel.

11. ADJOURNMENT - Meeting adjourned at 8:49p.m.