

UVSD Regular Board Meeting January 08, 2020

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

Pledge of Allegiance.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Louis Erickson made some comments about her concerns regarding attorney's fees.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve Minutes by Director McNerlin, seconded by Director Bawcom, all in favor.

Roll call by Chelsea, Vice-Chair Marshall absent per prior arrangement. No public comment.

Vote: Ayes- Chair Wipf, Director McNerlin, Director Bawcom Abstain- Director Horsley

Motion carries.

4. CONSENT CALENDAR

Board discussion. Motion to approve the Consent Calendar by Director McNerlin, seconded by Director Horsley, all in favor. No public comment.

5. DISCUSSION AND POSSIBLE ACTION RE: AMENDING POLICY NUMBER 5010

Chair Wipf requested that this item be tabled to the next Regular Meeting due to the absence of Vice-Chair Marshall. Board discussion.

Motion to un-table this item by Director Bawcom, seconded by Director Horsley.

Vote: Ayes- Director Horsley, Director Bawcom Nays- Chair Wipf, Director McNerlin

Motion fails.

6. DISCUSSION AND POSSIBLE ACTION RE: RATE STUDY

Chair Wipf addressed this item. Board discussion.

Public comment: Sean White commented re: the Rate Study.

No action taken.

7. DISCUSSION AND POSSIBLE ACTION RE: UPDATE ON BOND REFINANCE

Mr. Redding addressed this item and gave the Board an update on the Bond Refinance. Board discussion. No public comment.

No action taken.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave a report re: the connection fees for Panda Express (2.5 ESSU's). Board discussion. Sean White made a comment re: the connection fees for Panda Express and the process. Board discussion continued.
- b) No staff reports.
- c) No directors' reports.
- d) No letters received or sent.
- e) Next Regular Meeting – February 12, 2020

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

Closed Session was removed from the Agenda by Chair Wipf.

10. ADJOURNMENT - Meeting adjourned at 7:01p.m.