

## **UVSD Special Board Meeting January 27, 2020**

**1. CALL TO ORDER** by Chair Wipf at 6:02p.m.

Pledge of Allegiance.

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

No public comment.

Roll call by Chelsea Teague – all present.

**3. DISCUSSION AND POSSIBLE ACTION RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT AUTHORIZING THE ISSUANCE OF THE UKIAH VALLEY SANITATION DISTRICT WASTEWATER REVENUE REFUNDING BONDS, SERIES 2020 AND APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A PLACEMENT AGENT ENGAGEMENT AGREEMENT AND A CITY-DISTRICT 2020 REFINANCING AGREEMENT IN CONNECTION THEREWITH AND AUTHORIZING CERTAIN OTHER ACTIONS RELATED THERETO**

Item introduced by Chair Wipf. Board discussion with legal counsel.

Wing-See appeared over the phone to give an update on the bond refinance and answer any questions the Board may have. Discussion continued.

Public Comment: Sage Sangiacomo made some comments re: the bond refinance and discussed this item with the Board.

No action taken.

**4. ADJOURNMENT** - Meeting adjourned at 7:16p.m.