

## **UVSD Special Board Meeting January 29, 2020**

**1. CALL TO ORDER** by Chair Wipf at 6:01p.m.

Pledge of Allegiance.

Roll call by Chelsea Teague – all present.

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

No public comment.

**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. Conference call with Wing-See Fox and Jenna Magan began. Discussion amongst the Board, Wing-See, Jenna, and District legal counsel.

Public Comment: Dave Rapport thanked the Board stating that he appreciates their cooperation in getting to this point of refinancing.

Motion to adopt Resolution 2020-01 by Director McNerlin, seconded by Director Horsley, all in favor.

**4. ADJOURNMENT** - Meeting adjourned at 6:17p.m.