

## **UVSD Regular Board Meeting October 14, 2020 via teleconference**

**1. CALL TO ORDER** by Chair Wipf at 6:02p.m. Roll call by Chelsea Teague – all present.

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

Beth with the Flood Control District said hello.

### **3. APPROVAL OF BOARD MEETING MINUTES**

Motion to approve Board Meeting Minutes by Director McNerlin, seconded by Director Horsley. No public comment. None opposed, motion carries.

### **4. CONSENT CALENDAR**

Board discussion. No public comment. Motion to approve the Consent Calendar by Director Bawcom, seconded by Vice-Chair Marshall. None opposed, motion carries.

### **5. DISCUSSION AND POSSIBLE ACTION RE: WILL-SERVE LETTER FOR PROPOSED 48-UNIT MILLVIEW APARTMENT COMPLEX**

**-Recommended Action: Direct District staff to send will-serve letter for proposed 48-unit Millview Apartment Complex**

Board discussion. Motion to approve will-serve letter for proposed 48-unit Millview Apartment Complex by Director Horsley, seconded by Director McNerlin. None opposed, motion carries. No public comment.

### **6. DISCUSSION AND POSSIBLE ACTION RE: RATIFICATION OF PROPOSED AMENDMENTS TO THE JOINT POWERS AGREEMENT BY THE BOARD OF THE UPPER RUSSIAN RIVER WATER AGENCY, (“URRWA”), ADDING PARAGRAPH 1.D AND AMENDING PARAGRAPHS 11, 8A AND 20**

**-Recommended Action: Ratify proposed amendments to the URRWA Joint Powers Agreement**

Wing-See Fox (District Manager) addressed this item. Board discussion. No public comment. Motion to ratify proposed amendments to the URRWA Joint Powers Agreement, directing Chair Wipf to sign Resolution 2020-05 and amended JPA by Director McNerlin, seconded by Director Bawcom. None opposed, motion carries.

### **7. DISCUSSION AND POSSIBLE ACTION RE: WITHDRAWAL OF FUNDS FROM MENDOCINO COUNTY TREASURY FOR DEPOSIT INTO SAVINGS BANK OF MENDOCINO COUNTY OR LAIF ACCOUNTS**

**-Recommended Action: Adopt Resolution 2020-04**

Wing-See Fox addressed this item. Board discussion. No public comment. Motion to adopt Resolution 2020-04 by Director Bawcom, seconded by Vice-Chair Marshall. None opposed, motion carries.

**8. DISCUSSION AND POSSIBLE ACTION RE: SERVICE FEES FOR BILL PAYMENT ASSOCIATED WITH INVOICE CLOUD**

**-Recommended Action: No changes to service fees for now; direct District staff to collect information and data and bring back to the Board in 6 months**

Wing-See Fox and Liz Patton (Willow Water District Office Manager) addressed this item. No public comment. No action taken.

**9. DISCUSSION AND POSSIBLE ACTION RE: POTENTIAL WRITE-OFFS OF IMMATERIAL PAST DUE/DELINQUENT ACCOUNTS**

**-Recommended Action: Grant permission to District staff to write-off future uncollectable/immaterial accounts under \$10.00**

Wing-See Fox, Liz Patton, and Mark DeMeulenaere addressed this item. Board discussion. Motion to write-off the amounts listed in the attachment in the Agenda Packet and grant permission to District staff to write-off future uncollectable/immaterial accounts under \$10.00 by Director McNerlin, seconded by Director Horsley. No public comment. None opposed, motion carries.

**10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a) Wing-See gave a report re: her new position as District Manager.
- b) None.
- c) Chair Wipf gave a report on the JPA and the URRWA Board Meeting.
- d) None.
- e) None.
- f) Next Regular Meeting – November 11, 2020

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

Report out – Direction to staff and counsel.

**12. ADJOURNMENT** - Meeting adjourned at 8:00p.m.