

UVSD Regular Board Meeting November 11, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:00p.m. Roll call by Chelsea Teague – all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

None.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve Board Meeting Minutes by Vice-Chair Marshall, seconded by Director McNerlin. No public comment. None opposed, motion carries.

4. CONSENT CALENDAR

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

5. DISCUSSION AND POSSIBLE ACTION RE: CSDA MEMBERSHIP RENEWAL

-Recommended Action: Defer renewal of CSDA membership and propose to URRWA that the JPA join CSDA (with each Constituent contributing to the Membership Dues)

Wing-See Fox (District Manager) addressed this item to the Board. Board discussion. Motion to defer renewal of the CSDA membership and propose to URRWA that the JPA join CSDA (with each Constituent contributing to the Membership Dues. None opposed, motion carries. No public comment.

6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL FOR COMMERCIAL CUSTOMER TO INSTALL A SEWER FLOW METER FOR BILLING PURPOSES (ACCORDING TO ORDINANCE 40)

-Recommended Action: Direct staff to research sewer flow metering options and impact on the District

Chair Wipf addressed this item. Discussion amongst the Board. Motion to instruct staff to amend Ordinance 40 and bring it back for review by Director Bawcom, seconded by Vice-Chair Marshall. No public comment. None opposed, motion carries.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See gave a report re: financials and meetings with the City re: ESSU's.
- b) None.
- c) Director McNerlin gave a report re: URRWA's Board Meeting.
- d) None.
- e) None.
- f) Next Regular Meeting – December 09, 2020

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

Closed session was removed from the Agenda.

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