

UVSD Regular Board Meeting December 09, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:03p.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. Motion to approve the Check Register/Unpaid Bills for November 2020 by Director Horsley, seconded by Director Bawcom. No public comment. None opposed, motion carries.

Motion to accept the Unaudited Monthly Financial Statements by Director McNerlin, seconded by Vice-Chair Marshall. No public comment. None opposed, motion carries.

5. DISCUSSION AND POSSIBLE ACTION RE: LAFCo ELECTION FOR SPECIAL DISTRICT REGULAR MEMBER SEATS

-Recommended Action: Discuss the candidates the Board would like to elect to each seat and complete the ballot

Board discussion. No public comment. Motion to elect Matthew Froneberger to LAFCo regular member seat, remainder of 4-year term, ending December 31, 2022 by Director McNerlin, seconded by Director Horsley. None opposed, motion carries.

Motion to elect Ross LaRue to LAFCo regular member seat, full 4-year term, ending December 31, 2024 by Director McNerlin, seconded by Vice-Chair Marshall. None opposed, motion carries.

6. DISCUSSION AND POSSIBLE ACTION RE: POLICY FOR WILL SERVE/CAPACITY TO SERVE LETTERS

-Recommended Action: Direct staff to draft a policy for Will Serve/Capacity to Serve Letters and bring back to the Board for approval

Wing-See Fox introduced this item. Board discussion. No public comment. Direction to staff to draft a policy for Will Serve/Capacity to Serve Letters and bring it back to the Board for review and approval.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See gave a report re: the Local Agency Investment Fund (LAIF) account, the transfer of funds from the County Treasury, the audit in progress for FY 2019-20, and the meeting scheduled on Friday, December 11, 2020 with the City of Ukiah.

- b) None.
- c) URRWA's December Board Meeting was canceled.
- d) None.
- e) Letters attached.
- f) Next Regular Meeting – January 13, 2020

8. CLOSED SESSION:

- a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))

Report out – Direction to staff.

- b) PUBLIC EMPLOYMENT

Title: Appointment of District Counsel/District Counsel Services (Government Code §54957(b)(1))

Report out – Direction to staff.

9. ADJOURNMENT - Meeting adjourned at 8:41p.m.