

UVSD Regular Board Meeting February 12, 2020

1. CALL TO ORDER by Chair Wipf at 6:04p.m.

Pledge of Allegiance.

Roll call by Chelsea- all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve Minutes by Director Horsley, seconded by Director Bawcom, all in favor. No public comment.

4. CONSENT CALENDAR

Board discussion. Motion to approve the Consent Calendar by Vice-Chair Marshall, seconded by Director Horsley, all in favor. No public comment.

5. DISCUSSION AND POSSIBLE ACTION RE: AMENDING POLICY NUMBER 5010

Motion to un-table item by Director Horsley, seconded by Vice-Chair Marshall, all in favor.

Item introduced by Director Bawcom. Board discussion.

Public comment: Sean White made some comments regarding his experience with the rotation of Board Chair and Vice-Chair.

Board discussion continued. Board agreed to address this item in approximately six months to a year. No action taken.

6. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave a report re: the Rate Study Report (in draft form), the Bond Refinance, the November 2019 financials from CLA, and the LAFCO MSR and SOI.
- b) No staff reports.
- c) No directors' reports.
- d) Conditional Will-Serve Letter re: 355 Brush Street- passed out at meeting.
- e) Next Regular Meeting – March 11, 2020

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

Closed Session was removed from the Agenda by Chair Wipf.

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