

UVSD Special Board Meeting March 11, 2020

1. CALL TO ORDER by Chair Wipf at 3:00p.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 Vice-Chair Marshall, seconded by Director Horsley, all in favor.

No public comment.

4. CONSENT CALENDAR

Board discussion. Motion to approve the Consent Calendar by Director Bawcom, seconded by Director McNerlin, all in favor. No public comment.

5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF ADDITIONAL EXPENDITURES FOR EL DORADO LIFT STATION

Board discussion. 10% contingency (\$14,000) was already given and approved by the Board. Additional expenditures total to \$10,377.89. No further action need.

6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF FY 2018-2019 AUDIT

Chair Wipf introduced this item. Board discussion. Motion to approve the 2018-2019 Audit by Director Horsley, seconded by Director Bawcom, all in favor.

7. DISCUSSION ONLY RE: RATE STUDY

Chair Wipf introduced this item. Board discussion, no action taken.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave a report re: the LAFCO MSR and SOI, the Budget vs. Actuals, the January 2020 Financial Statement, and the District's Operating Budget for FY 2020-21.
- b) No staff reports.
- c) Chair Wipf reported to the Board that the Bond Refinance was finalized on February 24, 2020 at a rate of 2.42% with an approximate annual savings of \$588,000.
- d) None.
- e) Next Regular Meeting – April 08, 2020

**9. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT/RELEASE – GOV. CODE §54957(b)(1)
TITLE: ADMINISTRATIVE ASSISTANT AND OFFICE ASSISTANT**

Report out – no action taken, direction given to staff.

10. ADJOURNMENT - Meeting adjourned at 4:44p.m.