

UVSD Special Board Meeting March 16, 2020

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

Pledge of Allegiance.

Roll call by Chelsea- Director McNerlin absent.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. DISCUSSION AND POSSIBLE ACTION RE: DIRECTION TO STAFF TO INITIATE THE PROP 218 PROCESS TO ADJUST WASTEWATER RATES ANNUALLY FOR A FIVE-YEAR PERIOD, EFFECTIVE JULY 1, 2020

Chair Wipf addressed this item. Mr. Redding got Wing-See Fox on the phone to answer any questions the Board may have. Discussion amongst the Board and Wing-See.

Director McNerlin arrived at 6:13p.m.

Motion to begin the Prop 218 process based on the updated Rate Study as of March 16, 2020, which projects the next five years by Director McNerlin, seconded by Director Bawcom, all in favor. Direction given to staff to update Ordinance 36.

4. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF BUDGET AD HOC COMMITTEE

Board discussion. Chair Wipf appointed Director Horsley and himself to be on the Budget Ad Hoc Committee. Chair McNerlin moved to approve the appointment, seconded by Director Bawcom, all in favor.

**5. 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.

6. ADJOURNMENT - Meeting adjourned at 7:57p.m.