

UVSD Special Board Meeting March 24, 2020 via Teleconference

1. CALL TO ORDER by Chair Wipf at 6:06p.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: DISBURSEMENT OF PROP 218 NOTICE TO DISTRICT CUSTOMERS

Chair Wipf announced that the reason for holding this meeting via teleconference is due to the Coronavirus pandemic. Sean White and City Manager Sangiacomo spoke on this issue.

Mr. Redding addressed this item to the Board. Board discussion. Motion to reconsider previous vote regarding the Prop 218 Notice by Director McNerlin, seconded by Director Horsley. Roll call vote – all in favor.

Motion to table this item until the Board gets more information from the City of Ukiah and the Chair calls a meeting to discuss this item again by Director McNerlin, seconded by Director Horsley. Roll call vote – all in favor.

4. DISCUSSION AND POSSIBLE ACTION RE: CONTRACT WITH WILLOW WATER DISTRICT

Mr. Redding addressed this item to the Board. Document not yet prepared for review by the Board. No action taken.

5. ADJOURNMENT - Meeting adjourned at 7:15p.m.