

## **UVSD Regular Board Meeting April 08, 2020 via teleconference**

**1. CALL TO ORDER** by Chair Wipf at 6:05p.m.

Roll call – all present.

### **2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS**

No public expression.

### **3. APPROVAL OF BOARD MEETING MINUTES**

Director Bawcom made corrections to the March 24, 2020 Special Meeting Minutes. The first correction was under agenda item #3 changing “Corona Virus” to “Coronavirus pandemic.” A sentence was also added which stated, “Sean White and City Manager Sangiacomo spoke on this issue.”

Motion to accept the minutes with the corrections by Vice-Chair Marshall, seconded by Director Bawcom, all in favor.

### **4. CONSENT CALENDAR**

Director Bawcom made some comments regarding attorney’s fees. Board discussion. Motion to approve the Consent Calendar with clarification by Vice-Chair Marshall, seconded by Director Horsley, all in favor.

### **5. DISCUSSION AND POSSIBLE ACTION RE: ADDENDUM TO EXISTING CONTRACT WITH WILLOW WATER DISTRICT**

Mr. Redding addressed this item. Motion to table this item by Director Bawcom, seconded by Director Horsley, all in favor.

*\*\*Closed session was moved up to item #6 by Chair Wipf\*\**

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

The Board went into closed session at 6:39p.m. and came back into open session at 7:33p.m.

Report out – Direction to legal counsel.

### **7. DISCUSSION AND POSSIBLE ACTION RE: LAFCO MSR & SOI REPORT**

Mr. Redding addressed this item to the Board. Board discussion.

No public comment.

No action taken – direction given to staff.

## **8. DISCUSSION AND POSSIBLE ACTION RE: DISBURSEMENT OF PROP 218 NOTICE TO DISTRICT CUSTOMERS**

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

Board discussion. Mr. Redding gave a report regarding the District's finances, stating that if the Board voted to hold off on the Prop 218 process, it will have minimal to no fiscal impact on the District's finances. No public comment.

Motion to postpone implementing the Prop 218 process for one year to time it so that rates can be restructured following the Rate Study recommendations, as of July 2021. Motion made by Director Horsley, seconded by Director Bawcom, all in favor.

## **9. DISCUSSION AND POSSIBLE ACTION RE: UTILIZING 2019 WATER USAGE TO CALCULATE FY 2020-2021 SEWER RATES**

Chair Wipf discussed this item. Board discussion. Motion to utilize 2019 water usage to calculate FY 2020-2021 sewer rates by Director McNerlin, seconded by Director Horsley, all in favor.

## **10. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a) Mr. Redding gave a report re: The District's 2020-21 Operating Budget.
- b) Chelsea Teague, UVSD Admin Assistant, gave an update on billing and collections.
- c) Chair Wipf gave a report about an email from the City which requested a revision to the Refinance Agreement. Board agreed to have Chair Wipf discuss this with the City.
- d) No letters received or sent.
- e) Next Regular Meeting – May 13, 2020

## **11. ADJOURNMENT** - Meeting adjourned at 8:43p.m.