

UVSD Special Board Meeting May 06, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:09p.m.

Roll call by Chelsea Teague - all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. DISCUSSION AND POSSIBLE ACTION RE: ADDENDUM TO EXISTING CONTRACT WITH WILLOW WATER DISTRICT

Item addressed by Mr. DeMeulenaere. Board discussion. Motion to approve proposal from Willow Water District by Director Bawcom, seconded by Director McNerlin, all in favor.

4. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF LAFCO MSR & SOI REPORT

Board discussion. Motion to approve MSR and SOI Report with the amendments and clarification by Director Bawcom, seconded by Vice-Chair Marshall, all in favor.

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

Board went into closed session at 6:46p.m.

Report out – Direction to staff and legal counsel.

6. ADJOURNMENT - Meeting adjourned at 7:58p.m.