

## **UVSD Regular Board Meeting May 13, 2020 via teleconference**

**1. CALL TO ORDER** by Chair Wipf at 6:06p.m.

Roll call by Chelsea Teague – all present.

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

No public expression.

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

Motion to accept Board Meeting Minutes by Vice-Chair Marshall, seconded by Director McNerlin. Roll call vote – all in favor.

### **4. CONSENT CALENDAR**

Discussion amongst the Board and Mr. Redding. Motion to approve the Consent Calendar by Director Horsley, seconded by Director Bawcom. Roll call vote – all in favor.

### **5. A) DISCUSSION AND POSSIBLE ACTION RE: THE APPLICATION SUBMITTED TO LAFCO BY THE CITY OF UKIAH REGARDING DETACHMENT OF THE OVERLAP AREA**

John Sharp (District's LAFCo attorney) addressed this item to the Board. Board discussion. No public comment. No action taken.

### **B) DISCUSSION AND POSSIBLE ACTION RE: INVITATION BY CITY ATTORNEY TO MEET AND CONFER WITH DISTRICT STAFF REGARDING THE CITY OF UKIAH'S DETACHMENT PLAN**

Chair Wipf addressed this item to the Board. District Manager Redding made some comments regarding his response to the letter the District received. Board discussion. No public comment. No action taken.

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

- a) Mr. Redding gave a report re: the budget between the City and the District, billing and collections, and new processes regarding attorney's fees.
- b) John Sharp announced that closed session was not needed. Chair Wipf removed closed session from the agenda.
- c) None.
- d) Attached letter from City of Ukiah dated April 29, 2020.
- e) Next Regular Meeting – June 10, 2020

No public comment.

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

Closed session was removed from the Agenda.

**8. ADJOURNMENT** - Meeting adjourned at 6:54p.m.