

UVSD Regular Board Meeting June 10, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:03p.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 Director McNerlin, seconded by Vice-Chair Marshall. Roll call vote – all in favor.

4. CONSENT CALENDAR

Discussion amongst the Board. No public comment. Motion to approve the Consent Calendar by Director McNerlin, seconded by Director Horsley. Roll call vote – all in favor.

5. DISCUSSION AND POSSIBLE ACTION RE: CITY'S APPLICATION TO LAFCO FOR DETACHMENT OF OVERLAP AREA

John Sharp addressed this item to the Board. Discussion. No public comment. No action taken.

6. DISCUSSION AND POSSIBLE ACTION RE: FY 2020-2021 CITY/DISTRICT BUDGET

Mr. Redding and Wing-See Fox addressed this item to the Board. Discussion amongst the Board. No public comment. No action taken.

7. DISCUSSION AND POSSIBLE ACTION RE: JOINING UPPER RUSSIAN RIVER AGENCY JPA

Mr. Redding addressed this item to the Board. Board discussion. No public comment. No action taken.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave an update regarding billing and collections.
- b) None.
- c) None.
- d) Attached letter sent to City dated May 21, 2020 regarding the meeting deadline under Section 7 of the Refinance Agreement.
- e) Next Regular Meeting – July 08, 2020

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

Report out – Direction given to staff.

10. ADJOURNMENT - Meeting adjourned at 7:39p.m.