

UVSD Special Board Meeting June 17, 2020 via teleconference

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

Roll call by Chelsea Teague – Vice-Chair Marshall absent.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. DISCUSSION AND POSSIBLE ACTION RE: THE DISTRICT'S FY 2020-2021 OPERATING BUDGET

Mr. DeMeulenaere addressed this item.

Vice-Chair Marshall arrived in the meeting 6:09p.m.

Board discussion. Motion to approve the FY 2020-2021 Operating Budget by Director Horsey, seconded by Director McNerlin. Roll call vote – all in favor.

4. DISCUSSION AND POSSIBLE ACTION RE: CITY/DISTRICT BUDGET AGREEMENT

Wing-See Fox and Chair Wipf addressed this item. Discussion. Motion to accept the amended Budget Approval Agreement, allowing Chair Wipf and staff to make minor changes and discuss these changes with the City of Ukiah by Vice-Chair Marshall, seconded by Director Horsley. Roll call vote – all in favor.

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

Report out – Direction to staff, legal counsel, and consultants.

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