

UVSD Regular Board Meeting July 08, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:03p.m.

Roll call by Chelsea Teague – Director Horsley absent.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public expression.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve Board Meeting Minutes by Director Bawcom, seconded by Director McNerlin. Roll call vote – all in favor.

4. CONSENT CALENDAR

District staff, Chelsea Teague, addressed the Board regarding the May 2020 Financial Statements. Discussion amongst the Board. No public comment. Motion to accept the Check Register and County Expenses by Director McNerlin, seconded by Director Bawcom. Roll call vote – all in favor.

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

Chair Wipf, John Sharp, and Mr. Redding addressed this item to the Board. Board discussion. No public comment. Motion to direct staff to draft the appropriate resolution to join the Upper Russian River Agency JPA by Director McNerlin, seconded by Vice-Chair Marshall. Roll call vote – all in favor.

6. DISCUSSION AND POSSIBLE ACTION RE: RENEWAL OF SERVICE AGREEMENT WITH THE COUNTY OF MENDOCINO REGARDING MEETING VIDEO RECORDING

Board discussion. Board consensus to not renew contract – services no longer needed.

No public comment.

7. DISCUSSION AND POSSIBLE ACTION RE: NORTH STATE STREET SEWER MAIN EXTENSION

Chair Wipf addressed this item to the Board. Board discussion. Motion to authorize staff to proceed negotiations with Dunnewood Vineyards and to research N. State Street sewer main extension by Director McNerlin, seconded by Vice-Chair Marshall. Roll call vote – all in favor. No public comment.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave an update regarding billing and collections.
- b) District staff, Chelsea Teague, gave an update on billing and collections.
- c) None.
- d) None.

e) Next Regular Meeting – August 12, 2020 (Public Hearing)

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

Director Horsley called in for closed session. Report out – Direction given to staff and legal counsel.

10. ADJOURNMENT - Meeting adjourned at 8:12p.m.