

UVSD Special Board Meeting July 23, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:08p.m.

Roll call by Chelsea Teague – all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. DISCUSSION AND POSSIBLE ACTION RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT AUTHORIZING APPLICATION TO JOIN THE UPPER RUSSIAN RIVER WATER AGENCY

Mr. Redding and Mr. Sharp addressed this item to the Board. No public comment. Motion to adopt Resolution 2020-02 by Director Horsley, seconded by Director McNerlin. 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 and legal counsel.

6. ADJOURNMENT - Meeting adjourned at 7:17p.m.