

UVSD Regular Board Meeting August 12, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:02p.m.

Roll call by Chelsea Teague – all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public expression.

Chair Wipf moved items 11 & 12 on the Agenda up to items 3 & 4 (Closed Session items)

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

Report out – Direction to staff.

4. CLOSED SESSION – PUBLIC EMPLOYMENT – DISTRICT MANAGER (Government Code §54957(b)(1))

Report out – Direction to staff, no motion made.

5. NOTICED PUBLIC HEARING OF DELINQUENT ACCOUNTS

District staff, Chelsea Teague, addressed this item to the Board. No public comment.

Motion to adopt the tax roll and direct staff to send the tax roll to the County to be placed on property taxes by Director McNerlin, seconded by Vice-Chair Marshall. Roll call vote – all in favor.

6. APPROVAL OF BOARD MEETING MINUTES

No public comment.

Motion to approve Board Meeting Minutes with one correction by Vice-Chair Marshall, seconded by Director Bawcom. Roll call vote – all in favor.

7. CONSENT CALENDAR

District staff, Chelsea Teague, addressed this item and supporting documents in the Consent Calendar to the Board. Discussion amongst the Board. No public comment. Motion to approve the Consent Calendar by Director Horsley, seconded by Director Bawcom. Roll call vote – all in favor.

8. DISCUSSION AND POSSIBLE ACTION RE: LAFCO INVOICE – DISTRICT'S SHARE OF 2020-21 BUDGETED COSTS OF LAFCO

Item addressed by Mr. Redding and Director McNerlin. Discussion. No public comment. Motion to accept the LAFCo invoice and authorize payment by Director Horsley, seconded by Vice-Chair Marshall. Roll call vote – all in favor.

9. DISCUSSION AND POSSIBLE ACTION RE: WILL-SERVE LETTER FOR PROPOSED BELLA VISTA 170 UNIT SUBDIVISION

Item addressed by Mr. Redding. Board discussion. No public comment. Board consensus to direct staff to develop an appropriate letter re: the proposed Bella Vista 170 unit subdivision.

10. DISCUSSION AND POSSIBLE ACTION RE: REPORT ON JPA MEMBERSHIP

Director McNerlin gave a report and update to the Board regarding the JPA Membership with Upper Russian River Water Agency. No public comment. No action taken.

11. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF RESOLUTION FOR LAIF (LOCAL AGENCY INVESTMENT FUND)

Wing-See Fox addressed this item to the Board. Discussion. No public comment. Motion to adopt Resolution 2020-03 by Director McNerlin, seconded by Director Bawcom. Roll call vote – all in favor

12. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) None.
- b) District staff, Chelsea Teague, gave the Board a report on billing and collections.
- c) Director Horsley made a comment to the Board that she received the final year-end budget numbers and is pleased with them.
- d) None.
- e) Next Regular Meeting – September 09, 2020

13. ADJOURNMENT - Meeting adjourned at 8:09p.m.