

UVSD Regular Board Meeting September 09, 2020 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:04p.m.

Roll call by Chelsea Teague – Vice-Chair Marshall 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 Horsley, seconded by Director Bawcom. Roll call vote – all in favor. No public comment.

4. CONSENT CALENDAR

Motion to approve the Check Register/Unpaid Bills for August 2020 by Director Horsley, seconded by Director Bawcom. Roll call vote – all in favor. No public comment.

Mr. DeMeulenaere addressed the Board regarding the Unaudited Draft June 2020 and FY 2019-20 Year-to-Date Financial Statements. Discussion. Motion to approve the Unaudited Draft June 2020 and FY 2019-20 Year-to-Date Financial Statements by Director McNerlin, seconded by Director Bawcom. No public comment. Roll call vote – all in favor.

5. DISCUSSION AND POSSIBLE ACTION RE: POTENTIAL NOMINATIONS FOR A BOARD MEMBER TO SERVE ON LAFCO

Board discussion. No public comment. No action taken.

6. DISCUSSION AND POSSIBLE ACTION RE: CONTRACT SERVICES FOR DISTRICT MANAGER POSITION

Board discussion. No public comment. Motion to accept contract services with Urban Futures for District Manager position with minor changes on Exhibit A by Director Bawcom, seconded by Director McNerlin. Roll call vote – all in favor.

7. DISCUSSION AND POSSIBLE ACTION RE: RELEASE OF LIEN FOR 3166 N STATE STREET (\$19,620.25)

-Recommended Action: Authorize District Manager, Dave Redding, to sign all necessary documents to release the lien and reconvey the Deed of Trust

Board discussion. No public comment. Motion to authorize District Manager, Dave Redding, to sign all necessary documents to release the lien and reconvey the Deed of Trust by Director Bawcom, seconded by Director McNerlin. Roll call vote – all in favor.

8. DISCUSSION AND POSSIBLE ACTION RE: SERVICE FEES FOR BILL PAYMENT ASSOCIATED WITH INVOICE CLOUD

Discussion amongst the Board and District staff. Direction to staff to investigate this further and report back to the Board at the next Regular Meeting (October 14, 2020). No public comment. No action taken.

9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. Redding gave a report re: billing and collections, the Bella Vista project, the Lovers Lane project, and Dunnewood Vineyards.
- b) None.
- c) Director McNerlin gave a report regarding the most recent Upper Russian River Water Agency (URRWA) meeting.
- d) None.
- e) Next Regular Meeting – October 14, 2020

Chair Wipf removed items 10 and 11 from the Agenda.

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

Item removed from the Agenda.

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

Item removed from the Agenda.

12. ADJOURNMENT - Meeting adjourned at 7:19p.m.