

UVSD Regular Board Meeting October 13, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:05pm. Roll call by Chelsea Teague – all present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

4. APPROVAL OF BOARD MEETING MINUTES

No public comment. Motion to approve Board Meeting Minutes by Director McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

5. CONSENT CALENDAR

Board discussion. No public comment. Motion to accept the consent calendar by Director McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF ORDINANCE NO. 41 REPEALING ORDINANCE NO. 31 RELATING TO BOARD MEMBER COMPENSATION FOR MEETING ATTENDANCE

Recommended Action: Approve Ordinance No. 41 Repealing Ordinance No. 31 Relating to Board Member Compensation for Meeting Attendance

Board discussion. No public comment. Motion to approve Ordinance No. 41 repealing Ordinance No. 31 relating to board member compensation for meeting attendance by Vice-Chair Bawcom, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 FOR CONTINUED VIRTUAL MEETINGS

Recommended Action: Adopt the attached Resolution making the findings and determinations under AB 361 for Continued Virtual Meetings

Wing-See Fox and Joanna Gin addressed this item to the Board. No public comment. Motion to adopt the attached resolution making the findings and determinations under AB 361 for continued virtual meetings by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: FUNDING OF THE SEWER LATERAL REPLACEMENT/REPAIR GRANT PROGRAM FOR FISCAL YEAR 2021-22 IN A NOT-TO-EXCEED AMOUNT OF \$20,000

Recommended Action: Authorize Funding of the Sewer Lateral Replacement/Repair Grant Program for Fiscal Year 2021-22 in a Not-to-Exceed amount of \$20,000

Wing-See Fox addressed this item to the Board. Board discussion. No public comment. Motion to authorize funding of the sewer lateral replacement/repair grant program for fiscal year 2021-22 in a not-to-exceed amount of \$20,000 by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding the completion of the O&M allocation with the City of Ukiah (annual reconciliation by Mark Hildebrand), the progression of the Audit for FY 2020-21 and an update on Ad Hoc Committee meetings with the City of Ukiah.
- b) Joanna Gin gave an update to the Board re: the easement approval with Dunnewood Vineyards.
- c) No October URRWA meeting.
- d) None.
- e) Letters attached to the packet.
- f) Next Regular Meeting – November 10, 2021

9. ADJOURNMENT - Meeting adjourned at 6:42p.m.