

UVSD Regular Board Meeting November 10, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:00pm. Roll call by Chelsea Teague – Director Dick absent.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 4 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 Vice-Chair Bawcom, seconded by Director McNerlin. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

5. CONSENT CALENDAR

Board discussion. No public comment. Motion to accept Resolution 2021-02.2 by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 4 Nays – 0. Motion carries. Board discussion continued. Motion to accept the remaining items on the consent calendar by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: UVSD CONTINUED PARTICIPATION IN URRWA AND CONSOLIDATION OF URRWA MEMBERS

Recommended Action: No action at this time

Wing-See Fox addressed this item to the Board. No public comment. Board discussion regarding UVSD participation in URRWA and consolidation of URRWA Members and other potential options staff is discussing at Ad Hoc Committee Meetings with the City of Ukiah. No action taken.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding the Audit for FY 2020-21.
- b) None.
- c) Discussions regarding URRWA and their past meetings were discussed on item 7A.
- d) None.
- e) Letter attached to the packet.
- f) Next Regular Meeting – December 08, 2021

9. ADJOURNMENT - Meeting adjourned at 7:09p.m.