

UVSD Regular Board Meeting December 08, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:01pm. Roll call by Chelsea Teague – all present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Director Horsley, seconded by Director McNerlin. 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 Horsley, 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 Dick, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: FISCAL YEAR 2020-2021 AUDIT

Recommended Action: Accept the Audit for Fiscal Year 2020-2021 as presented.

Wing-See Fox addressed this item to the Board. No public comment. Board discussion Motion to accept the Audit FY 2020-2021 by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: CONSIDER RECORDING OF VIRTUAL PUBLIC MEETINGS AND PROVIDE STAFF DIRECTION

Recommended Action: Consider recording of virtual public proceedings and, by motion, direct staff as appropriate.

Board discussion. Direction to staff to bring this item back to the Board at the next Regular Meeting with additional information.

C. DISCUSSION AND POSSIBLE ACTION RE: FORMALLY MAKING A REQUEST TO THE MENDOCINO LAFCO COMMISSION THAT IT RENDERS A DETERMINATION ON THE DISTRICT'S CURRENT SPHERE OF INFLUENCE ("SOI")

Recommended Action: Provide direction to staff.

Board discussion. Direction to staff and legal counsel to send a letter to LAFCo regarding the District's current sphere of influence ("SOI"). No public comment.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding ongoing meetings with the City of Ukiah.
- b) None.
- c) Director McNerlin gave an update on URRWA's December meeting.
- d) None.
- e) None.
- f) Next Regular Meeting – January 12, 2022 (Annual Meeting)

9. ADJOURNMENT - Meeting adjourned at 7:04p.m.