

UVSD Regular Board Meeting February 10, 2021 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

Beth Salomone with Russian River Flood Control made a comment regarding policies.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to approve Board Meeting Minutes by Director McNerlin, seconded by Director Horsley. No public comment. None opposed, motion carries.

4. CONSENT CALENDAR

Board discussion. No public comment. Motion to approve Consent Calendar by Vice-Chair Bawcom, seconded by Director Dick. None opposed, motion carries.

5. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: ANNUAL ORGANIZATIONAL MEETING (POLICY NUMBER 5010.5) AND MEETINGS (POLICY NUMBER 5010)

-Recommended Action: 1) Approve recommended language changes to Policy Number 5010.5, Annual Organizational Meeting. 2) Approve recommended changes to Policy Number 5010, Meetings.

Board discussion. No public comment. Motion to adopt UVSD Policy 5010 with the amendments by Director McNerlin, seconded by Director Horsley. Vice-Chair Bawcom opposed, motion carries (4-1).

B. DISCUSSION AND POSSIBLE ACTION RE: COMMITTEES OF THE BOARD OF DIRECTORS (POLICY NUMBER 4060)

-Recommended Action: Approve recommended changes to Policy Number 4060, Committees of the Board of Directors

Board discussion. Motion to accept changes to Policy 4060 by Director Horsley, seconded by Vice-Chair Bawcom. No public comment. None opposed, motion carries.

6. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: REVIEW AND APPROVAL OF UPDATES MADE TO THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) COVERING THE FIVE (5) YEAR AUDIT PERIOD AND RECERTIFY THE DOCUMENT

-Recommended Action: Approve the updates made by the City of Ukiah's Staff in accordance with the provisions of the Sewer System Management Plan and recertify the document so it can be submitted to the Regional Water Board

Wing-See Fox introduced this item. Board discussion. No public comment. Motion to approve the updates made to the SSMP by the City of Ukiah's staff in accordance with

the provisions of the SSMP and recertifying the document by Director Dick, seconded by Vice-Chair Bawcom. No public comment. None opposed, motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: SCHEDULE SPECIAL MEETING TO RECEIVE A PRESENTATION REGARDING THE POTTER VALLEY PROJECT FROM CHAIRWOMAN JANET PAULI OF THE INLAND WATER AND POWER COMMISSION OF MENDOCINO COUNTY

-Recommended Action: Set a Special Meeting Date and time in February 2021

Director Horsley addressed the Board. Discussion. General consensus to have a Special Meeting on February 24, 2021 for a presentation regarding the Potter Valley Project.

C. DISCUSSION AND POSSIBLE ACTION RE: ESTABLISH AND APPOINT AD HOC COMMITTEE MEMBERS FOR THE PURPOSE OF NEGOTIATING WITH THE CITY TO DETERMINE THE DEFINITION OF WHAT ESTABLISHES THE STATUS OF A CUSTOMER AS TO WHETHER OR NOT THEY ARE A DISTRICT CUSTOMER OR A CITY CUSTOMER. ESTABLISH AND APPOINT AD HOC COMMITTEE MEMBERS TO ADDRESS THE FOLLOWING MATTERS: CONSOLIDATION, DETACHMENT, ANNEXATION AND OUT OF SERVICE AGREEMENTS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES. ESTABLISH AND APPOINT AD HOC COMMITTEE MEMBERS FOR THE PURPOSE OF ADDRESSING SPECIFIC ISSUES WITH THE CITY OF UKIAH INCLUDING DISCUSSION OF OVERALL SEWER SYSTEM DELIVERY POLICIES, POTENTIAL REVISIONS TO THE OPERATING AGREEMENT, COST SHARING AND OPERATING POLICIES OF THE OF THE OVERALL SEWER SYSTEM

-Recommended Action: Board approves the establishment of the three Ad Hoc Committees and appoints members to serve on the Committees

Board discussion. Motion to establish two Ad Hoc Committees by Director McNerlin, seconded by Director Horsley. None opposed, motion carries.

Chair Wipf appointed himself and Director McNerlin to the Ad Hoc Committee for the purpose of negotiating with the City to determine the definition of what establishes the status of a customer as to whether or not they are a District Customer or a City Customer, engaging in discussions regarding the overall sewer system delivery policies, potential revisions to the Operating Agreement, cost sharing and operating policies of the overall sewer system.

Chair Wipf appointed Director Horsley and Director Dick to the Ad Hoc Committee for the purpose of consolidation, detachment, annexation and out of service agreements with the appropriate governmental agencies.

Director McNerlin moved to accept the appointments of both Ad Hoc Committees, seconded by Director Dick. No public comment. None opposed, motion carries.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See gave a report re: the District's financials, contracts with Hildebrand, and the status of the delinquency policy.
- b) None.
- c) Director McNerlin gave a report on URRWA's February Board Meeting, the big topic being the Potter Valley Project.
- d) None.
- e) None.
- f) Next Regular Meeting – March 10, 2021

8. CLOSED SESSION:

- a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))

Report out – Direction to staff.

- b) PUBLIC EMPLOYMENT

Title: Appointment of District Counsel/District Counsel Services (Government Code §54957(b)(1))

Report out – Direction to staff.

9. ADJOURNMENT - Meeting adjourned at 8:32p.m.