

UVSD Regular Board Meeting March 10, 2021 via teleconference

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

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to accept Board Meeting Minutes by Vice-Chair Bawcom, seconded by Director Dick. No public comment. None opposed, motion carries.

4. CONSENT CALENDAR

Board discussion. No public comment. Motion to accept Consent Calendar by Director Horsley, seconded by Director McNerlin. None opposed, motion carries.

Closed session item 8A moved up, Board consensus.

8. CLOSED SESSION:

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

Report out – No action taken.

5. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: ANNUAL ORGANIZATIONAL MEETING (POLICY NUMBER 5010.5) AND MEETINGS (POLICY NUMBER 5010)-DRAFT LANGUAGE OF POLICY CHANGES APPROVED BY THE BOARD AT THE FEBRUARY 10, 2021 REGULAR MEETING

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

Board discussion. No public comment. Motion to approve language changes to Policy Number 5010.5 and 5010 by Director Horsley, seconded by Director McNerlin. None opposed, motion carries.

6. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: CONTRIBUTION TO MENDOCINO COUNTY INLAND WATER & POWER COMMISSION–POTTER VALLEY PROJECT (PVP)

-Recommended Action: 1) Direct staff to review impact of potential contribution to the 20/21 Fiscal Year's Finances and report back at the Regular April Board Meeting.

2) Direct Staff to include a PVP contribution in next Fiscal Year's Draft Budget for Board consideration.

Board discussion. Attorney John Sharp addressed the Board. No public comment. Board consensus to do some more investigation.

B. DISCUSSION AND POSSIBLE ACTION RE: DISCUSS AND POSSIBLY APPROVE A PAYMENT PLAN TO LAFCO TO COMPLETE THE DISTRICT'S MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE (SOI) REPORTS.

-Recommended Action: Give direction to Staff to negotiate with LAFCO based on the Board's approved Action(s).

Board discussion. Public comment: Beth with the Russian River Flood Control District made some comments regarding this item. Motion to direct staff to negotiate with LAFCO by Vice-Chair Bawcom, seconded by Director Horsley. None opposed, motion carries.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See gave a report re: water usage calculations for this year.
- b) None.
- c) Director McNerlin gave a report on URRWA's March Board Meeting.
- d) None.
- e) None.
- f) Next Regular Meeting – April 14, 2021

Public comment: Beth with Russian River Flood Control District made some comments regarding water shortages in our community and URRWA's March Board Meeting.

8. CLOSED SESSION:

- 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 8:30p.m.