

## **UVSD Regular Board Meeting April 14, 2021 via teleconference**

**1. CALL TO ORDER** by Chair Wipf at 6:00p.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 Director Horsley, seconded by Vice-Chair Bawcom. No public comment. None opposed, motion carries.

### **4. CONSENT CALENDAR**

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

### **5. OLD BUSINESS**

#### **A. DISCUSSION AND POSSIBLE ACTION RE: TERMS OF ADVANCE TO LAFCO TO COMPLETE THE DISTRICT'S MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE (SOI) REVIEW**

**-Recommended Action: Receive report from staff regarding LAFCo MSR/SOI review and consult process and estimated cost for the District and direct Staff accordingly.**

John Sharp addressed this item to the Board. Board discussion. No public comment. Motion to review final agreement at the next Regular Meeting by Chair Wipf, seconded by Director Horsley. None opposed, motion carries.

### **6. NEW BUSINESS**

#### **A. DISCUSSION AND POSSIBLE ACTION RE: AGREEMENT FOR GENERAL COUNSEL LEGAL SERVICES BETWEEN UKIAH VALLEY SANITATION DISTRICT AND BEST BEST & KRIEGER LLP**

**-Recommended Action: Approve and direct Chair Wipf to execute the Agreement for General Counsel Legal Services.**

Board discussion. Motion to accept the contract by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

#### **B. DISCUSSION AND POSSIBLE ACTION RE: ADDENDUM AND AMENDMENT TO MASTER SERVICE AGREEMENT REGARDING THE ANNUAL RATE CHANGE PROVISION BETWEEN WILLOW COUNTY WATER DISTRICT AND UKIAH VALLEY SANITATION DISTRICT**

**-Recommended Action: Approve and direct Chair Wipf to execute the Addendum and Amendment to the Master Service Agreement.**

Board discussion. No public comment. Item tabled to the next Regular Meeting; direction given to staff.

**7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a) Wing-See gave a report re: The Ad Hoc Committee meetings with the City of Ukiah, meetings regarding true-up methodology with the City of Ukiah, the 2021 Rate Study and the recalculations of sewer bills for FY 2021-22.
- b) None.
- c) Director McNerlin gave a report on URRWA's April Board Meeting.
- d) Director McNerlin and Chair Wipf gave a report re: Ad Hoc Committee meetings with the City of Ukiah. Director Dick made some comments regarding the current water shortages.
- e) Attached.
- f) Next Regular Meeting – May 12, 2021

**8. CLOSED SESSION:**

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

NO CLOSED SESSION.

**9. ADJOURNMENT** - Meeting adjourned at 7:22p.m.