

UVSD Regular Board Meeting May 12, 2021 via teleconference

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

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Matt Froneberger made some comments regarding being a representative on the LAFCo Board, telling the Board to reach out to him if they need anything.

3. APPROVAL OF BOARD MEETING MINUTES

Motion to accept Board Meeting Minutes by Director Horsley, seconded by Director McNerlin. No public comment. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

4. CONSENT CALENDAR

Board discussion. No public comment. Motion to accept Consent Calendar by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

5. OLD BUSINESS

A. 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. Motion to approve and direct Chair Wipf to execute the Addendum and Amendment to the Master Service Agreement by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

6. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: MOVING CONSOLIDATION EFFORTS FORWARD

-Recommended Action: Discuss and provide input on ways the District can help move consolidation efforts forward.

Wing-See Fox addressed this item to the Board. Board discussion. Motion to direct staff to draft a proposal regarding consolidation efforts (roadmap) by Director Horsley, seconded by Vice-Chair Bawcom. No public comment. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See gave a report re: The Ad Hoc Committee meetings with the City of Ukiah, Standing Committee meetings, budgets, and the LAFCo Regular Meeting
- b) Joanna Gin (District legal counsel) gave a report regarding the Potter Valley Project financial contribution. Direction to staff and counsel to report back at the District's next Regular Meeting. No public comment.
- c) Jared Walker gave an update re: URRWA's May Board Meeting and the issues our valley is facing due to a shortage in water supply.
- d) Chair Wipf gave a report re: the jail issue.
- e) No letters received or sent.
- f) Next Regular Meeting – June 09, 2021

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