

UVSD Regular Board Meeting June 09, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:03p.m. Roll call by Chelsea Teague – Director McNerlin absent.

2. APPROVAL OF THE AGENDA

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

4. APPROVAL OF BOARD MEETING MINUTES

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

5. CONSENT CALENDAR

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

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: UPDATES TO POLICY NUMBER 5010 RELATING TO BOARD MEETING PROCEDURES

-Recommended Action: Approve Updates to Policy Number 5010

Board discussion. No public comment. Motion to approve Policy Number 5010 with minor grammatical changes by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

7. NEW BUSINESS

A. PRESENTATION: DISTRICT-ONLY OPERATING EXPENSES FOR FISCAL YEAR 2021-2022 BUDGET

Mark DeMeulenaere went through the Budget with the Board. Discussion amongst the Board and Staff. No public comment. No action taken.

B. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED ENGAGEMENT LETTER FROM VAN LANT & FANKHANEL, LLP, FOR AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2021

-Recommended Action: Approve Engagement Letter from Van Lant & Fankhanel, LLP.

Board discussion. Motion to approve the Engagement Letter from Van Lant & Fankhanel by Director Horsley, seconded by Director Dick. No public comment. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See not present.
- b) Joanna Gin (District legal counsel) gave a report regarding LAFCo and the ongoing consolidation efforts with the water districts. Elizabeth Salomone with Russian River Flood Control District made some comments regarding her appreciation of UVSD's current management.
- c) Jared Walker gave an update re: URRWA's June Board Meeting and our community's drought conditions/water supply. Elizabeth Salomone made some additional comments regarding the issues our community faces due to the water shortage. Board discussion continued.
- d) Chair Wipf gave a report re: the district's current management and the positive ongoing discussions with the City of Ukiah. Director Horsley announced some important upcoming meetings regarding the severe water shortage.
- e) No letters received or sent.
- f) Next Special Meeting – June 23, 2021, at 6:00pm
- g) Next Regular Meeting – July 14, 2021, at 6:00pm

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