

UVSD Special Board Meeting June 23, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:01pm. Roll call by Chelsea Teague – Director McNerlin arrived at 6:05pm.

2. APPROVAL OF THE AGENDA

Motion to approve the Agenda by Director Dick, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment. Director McNerlin arrived at the meeting.

4. OLD BUSINESS – NONE. No action taken.

5. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: FISCAL YEAR 2021-2022 BUDGET AND SUBSTANTIALLY FINAL FORM BUDGET APPROVAL AGREEMENT BETWEEN CITY OF UKIAH AND UKIAH VALLEY SANITATION DISTRICT

Recommended Action: Approve Fiscal Year 2021-2022 Budget, Approve Budget Approval Agreement in Substantially Final Form, and Authorize Board Chair and General Counsel to Finalize and Execute Budget Approval Agreement

Joanna Gin made a comment to the Board regarding minor clarifications changes that will be made to the Budget Approval Agreement. Discussion amongst the Board and staff. Motion to approve FY 2021-2022 Budget and the Budget Approval Agreement in substantially final form, authorizing Board Chair and General Counsel to finalize and execute Budget Approval Agreement by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries. No public comment.

6. ADJOURNMENT - Meeting adjourned at 6:39p.m.