

UVSD Special Board Meeting July 14, 2021, via teleconference

1. CALL TO ORDER by Vice-Chair Bawcom at 6:06pm. Roll call by Chelsea Teague – Director McNerlin arrived at 6:08pm and Chair Wipf arrived at 6:12pm.

2. APPROVAL OF THE AGENDA

Motion to approve the Agenda by Director Dick, seconded by Director Horsley. 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. Chair Wipf arrived at the meeting.

5. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: URGENCY ORDINANCE REPEALING AND RECASTING ORDINANCE NO. 13 ALLOWING THE DISTRICT TO ADOPT SEWER CHARGES BY RESOLUTION AND REQUIRING THE PLACEMENT OF DELINQUENT SEWER CHARGES ON THE PROPERTY TAX ROLLS

Recommended Action: Approve the Urgency Ordinance

Item addressed by Joanna Gin, District Legal Counsel. Board discussion. No public comment. Motion to approve the Urgency Ordinance by Director McNerlin, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: INTRODUCTION AND FIRST READING OF ORDINANCE REPEALING AND RECASTING ORDINANCE NO. 13 ALLOWING THE DISTRICT TO ADOPT SEWER CHARGES BY RESOLUTION AND REQUIRING THE PLACEMENT OF DELINQUENT SEWER CHARGES ON THE PROPERTY TAX ROLLS

Recommended Action: Waive first reading and read Ordinance by title only

Item addressed by Joanna Gin. Board discussion. Motion to waive first reading and read Ordinance by title only by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries. No public comment. Vice-Chair Bawcom read the item into record as follows: "Introduction and First Reading of Ordinance Repealing and Recasting Ordinance No. 13 Allowing the District to Adopt Sewer Charges by Resolution and Requiring the Placement of Delinquent Sewer Charges on the Property Tax Rolls."

6. ADJOURNMENT - Meeting adjourned at 6:27p.m.