

UVSD Special Board Meeting August 05, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:04pm. Roll call by Chelsea Teague – Director Dick absent.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

4. OLD BUSINESS – NONE. No action taken.

5. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: PUBLIC HEARING REGARDING RESOLUTION ADOPTING THE REPORT PROPOSING TO HAVE DELINQUENT SEWER CHARGES COLLECTED ON THE PROPERTY TAX ROLL FOR FISCAL YEAR 2021-22 AND DIRECTING THE CLERK OF THE BOARD TO FILE SAID REPORT WITH THE MENDOCINO COUNTY AUDITOR-CONTROLLER TO PLACE SAID CHARGES ON THE TAX ROLL

Recommended Actions:

- 1. Receive the Report**
- 2. Open the Public Hearing to receive all written and oral objections or protests to the Report**
- 3. Close the Public Hearing and consider taking action to adopt, revise, change, reduce, or modify any charge or overrule any or all objections**
- 4. It is recommended that the District Manager or his or her designee be authorized to remove or modify any assessment from the approved Report should all or part of the delinquent sewer service charges be paid prior to the Report being referred to the County Auditor-Controller for placement onto the tax roll**

The Board of Directors received the report, and the report was addressed by legal counsel Joanna Gin and District staff. Chair Wipf opened the Public Hearing at 6:23pm. Aida at 812 Cindee Drive made some comments regarding her delinquent account. Jing Gao at 545 Donner Court made some comments regarding his delinquent account. Chair Wipf closed the Public Hearing at 6:54pm. Board discussion. Motion by Vice-Chair Bawcom to accept Resolution 2021-01 with grammatical corrections, overrule the objection regarding 545 Donner Court and give Aida at 812 Cindee Drive until 12:00pm on August 6, 2021, to make a \$500.00 payment toward her delinquent amount before it is sent over to the Tax Collector, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

6. ADJOURNMENT - Meeting adjourned at 7:00p.m.