

UVSD Special Board Meeting August 19, 2021, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:04pm. Roll call by Chelsea Teague – Vice-Chair Bawcom arrived at 6:12pm.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

4. APPROVAL OF BOARD MEETING MINUTES

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

5. CONSENT CALENDAR

Board discussion. No public comment. Chair Wipf pulled the July 2021 Check Register for discussion. Vice-Chair Bawcom arrived at 6:12pm. Motion to accept the July 2021 Check Register by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries. Motion to accept the remainder of the Consent Calendar by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

6. OLD BUSINESS – NONE. No action taken.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: LETTER AGREEMENT WITH RON FRANZ FOR CIVIL ENGINEERING AND LAND SURVEYING SERVICES FOR SEWER EASEMENT, SEWER LINE PLANS, AND CONSTRUCTION STAKING AT 2399 NORTH STATE STREET, UKIAH, CA 95482

Recommended Action: Approve Letter Agreement with Ron Franz, in a form approved by General Counsel, for Civil Engineering and Land Surveying Services for Sewer Easement, Sewer Line Plans, and Construction Staking at 2399 North State Street, Ukiah, CA 95482

Item addressed by Joanna Gin, District Legal Counsel. Board discussion. No public comment. Motion to approve the Letter Agreement with Ron Franz, in a form approved by General Counsel, for Civil Engineering and Land Surveying Services for Sewer Easement, Sewer Line Plans, and Construction Staking at 2399 North State Street by Director Dick, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: AMEND POLICY 4020 – ATTENDANCE AT MEETINGS & MEETING STIPEND

Recommended Action: Approve amended Policy 4020 as proposed

No public comment. Motion to amend Policy 4020 to reflect \$25.00 stipend per Board meeting with a cap of \$600.00 per Board Member per calendar year by Director McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – Wipf, Bawcom, McNerlin, Dick. Nays – Horsley. Motion carries.

C. DISCUSSION AND POSSIBLE ACTION RE: REPEAL POLICY 4030 – REMUNERATION AND REIMBURSEMENT

Recommended Action: Repeal Policy 4030

No public comment. Motion to repeal Policy 4030 by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

D. DISCUSSION AND POSSIBLE ACTION RE: AMEND POLICY 4090 – REIMBURSEMENT FOR DISTRICT BUSINESS

Recommended Action: Approve amended Policy 4090 as proposed

No public comment. Motion to amend Policy 4090 as proposed with amendments by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding the Out of Area Service Agreement, Ad Hoc Committee Meetings, progress regarding the allocation calculation with Mark Hildebrand and detachment.
- b) None.
- c) Director McNerlin gave a report on URRWA's July and August Board Meetings.
- d) Director Horsley made a comment regarding the FY 2021-22 recalculation of sewer bills.
- e) Letters attached.
- f) Next Regular Meeting – September 8, 2021

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