

UVSD Regular Board Meeting September 08, 2021, via teleconference

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

2. APPROVAL OF THE AGENDA

Motion to approve the agenda with the removal of item 7A by Vice-Chair Bawcom, seconded by Director Dick. Roll call vote: Ayes – 3 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 Vice-Chair Bawcom. Roll call vote: Ayes – 3 Nays – 0. Motion carries.

5. CONSENT CALENDAR

Board discussion. No public comment. Motion to accept the consent calendar by Vice-Chair Bawcom, seconded by Director Dick. Roll call vote: Ayes – 3 Nays – 0. Motion carries.

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION 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: Approve 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

Board discussion. No public comment. Motion to approve 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 by Director Dick, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 3 Nays – 0. Motion carries.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: 1) CONSIDERATION OF RESOLUTION 2021-2 ACCEPTING THE GRANT OF SEWER EASEMENT FOR 2399 NORTH STATE STREET, UKIAH, CA 95482; AND 2) CONSIDERATION TO AUTHORIZE THE CITY OF UKIAH TO PROCEED WITH THE BIDDING PROCESS FOR THE CONSTRUCTION OF A SEWER LINE FOR SAID PROPERTY

Recommended Action: 1) Adopt Resolution 2021-2 Accepting the Grant of Sewer Easement for 2399 North State Street, Ukiah, CA 95482; and 2) Authorize the City of Ukiah to Proceed with the Bidding Process for the Construction of a Sewer Line for Said Property

Item removed from the agenda.

B. DISCUSSION AND POSSIBLE ACTION RE: INTRODUCTION AND FIRST READING OF ORDINANCE NO. 41 REPEALING ORDINANCE NO. 31 RELATING TO BOARD MEMBER COMPENSATION FOR MEETING ATTENDANCE

Recommended Action: Waive first reading and read by title only Ordinance No. 41 Repealing Ordinance No. 31 Relating to Board Member Compensation for Meeting Attendance

Board discussion. Motion to waive first reading and read by title only Ordinance No. 41 repealing Ordinance No. 31 relating to board member compensation for meeting attendance by Vice-Chair Bawcom, seconded by Director Dick. Roll call vote: Ayes – 3 Nays – 0. Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding the O&M allocation with the City of Ukiah, the Audit for FY 2020-21, LAFCo and the District's SOI, and an update on Ad Hoc Committee meetings.
- b) Joanna Gin gave an update to the Board re: the Brown Act and meeting via teleconference – there should be an update soon.
- c) Jared Walker gave a report on URRWA's September Board Meeting and consolidation efforts.
- d) Chair Wipf made some comments regarding a grant program for sewer lateral replacements.
- e) None attached.
- f) Next Regular Meeting – October 13, 2021

9. ADJOURNMENT - Meeting adjourned at 6:41p.m.