

UVSD Regular Board Meeting January 12, 2022, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:01pm. Roll call by Chelsea Teague – all present.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Andrew Nicoll addressed the Board regarding a letter he sent for an out-of-area service agreement (251 Carter Lane).

John Strangio addressed the Board regarding two letters he sent the district for two large developments he would like to connect to the District's sewer.

4. APPROVAL OF BOARD MEETING MINUTES

No public comment. Motion to approve Board Meeting Minutes by Director Horsley, seconded by Director Dick. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

5. CONSENT CALENDAR

Board discussion. No public comment. Director McNerlin pulled the Check Register for discussion. Motion to accept the consent calendar by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries. Motion to accept the Check Register by Director McNerlin, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0.

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: CONSIDER RECORDING OF VIRTUAL PUBLIC MEETINGS AND PROVIDE STAFF DIRECTION

Recommended Action: Consider recording of virtual public meeting proceedings and, by motion, direct staff as appropriate.

Board discussion. No action taken. No public comment.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: ELECTION OF BOARD CHAIR AND VICE CHAIR AND CONSIDER FOR ADOPTION THE 2022 REGULAR BOARD MEETING CALENDAR

Recommended Action: 1) Elect the Chair and Vice Chair; 2) Consider the adoption of the 2022 Regular Board Meeting Calendar

1) Director Horsley nominated Chair Wipf for Board Chair, seconded by Director McNerlin. No public comment. Roll call vote: Ayes – 5 Nays – 0. Director McNerlin

nominated Director Horsley for Vice-Chair, seconded by Chair Wipf No public comment. Roll call vote: Ayes – 4 Nays – 1 (Director Dick). Motion carries.

** Vice-Chair Bawcom's seat as Vice-Chair continued for the duration of this meeting. **

- 2) Motion to approve the 2022 Regular Meeting Calendar by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding ongoing meetings with the City of Ukiah and LAFCo annexation proposals.
- b) None.
- c) Director McNerlin informed the Board that there was no January URRWA Meeting.
- d) Discussion regarding the connection fees for Orr Creek Commons Phase 2 that were reallocated to the district this month after being paid to the City of Ukiah in March of 2021.
- e) Letters attached (see public expression, item 3).
- f) Next Regular Meeting – February 9, 2022.

9. ADJOURNMENT - Meeting adjourned at 7:43p.m.