

UVSD Regular Board Meeting February 09 2022, via teleconference

1. CALL TO ORDER by Chair Wipf at 6:03pm. Roll call by Chelsea Teague – all present.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

4. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Counsel (Government Code § 54957())

Report out – No action taken.

B. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9)

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

Report out – No action taken.

5. APPROVAL OF BOARD MEETING MINUTES

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

6. CONSENT CALENDAR

Board discussion. No public comment. Motion to pull the Year-to-Date Budget to Actual Financial Report by Vice-Chair Horsley, seconded by Director Dick. Roll call vote: Ayes – 5 Nays – 0. Motion carries. Board discussion continued. Motion to accept the Year-to-Date Budget to Actual Financial Report and the remaining items on the consent calendar by Director Bawcom, seconded by Vice-Chair Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

7. OLD BUSINESS

None.

8. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: APPOINT VICE CHAIR TO FILL VACANCY

Recommended Action: Nominate and appoint a Vice Chair of the Board for the 2022

Board discussion. Vice-Chair Horsley vacated her position as Vice-Chair. Director Dick nominated Director Bawcom as Vice-Chair of the Board for the 2022 calendar year, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION TO DISBAND THE FINANCE COMMITTEE AND CREATE AND APPOINT MEMBERS TO AN AD HOC COMMITTEE ON THE BUDGET

Recommended Action: Discuss and take action on whether to disband the Finance Committee, create an Ad Hoc Committee for the Budget, and Appoint Members to the Ad Hoc Committee

Board discussion. Chair Wipf nominated Director Horsley and Vice-Chair Bawcom to the Budget Ad Hoc Committee, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries. Motion to disband the Finance Committee and remove the Finance Committee from the District’s policies by Vice-Chair Bawcom, seconded by Director Dick. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

C. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION TO DISBAND THE GOVERNANCE COMMITTEE

Recommended Action: Discuss and take action on whether to disband the Governance Committee

Board discussion. Motion to disband the Governance Committee by Vice-Chair Bawcom, seconded by Director Dick. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

D. DISCUSSION AND POSSIBLE ACTION RE: DIRECTION TO STAFF ON HOW TO PROCEED REGARDING DISCUSSIONS WITH CITY ON WHETHER JAIL IS A CITY OR DISTRICT CUSTOMER

Board discussion. Motion to table this item until the next Regular Meeting by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 1 (Director McNerlin). Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding connection fees, ESSU calculations, the 2022 sewer bill recalculations, and LAFCo meetings.
- b) None.
- c) Director McNerlin gave a report regarding URRWA’s February meeting in which discussion were had about the current water shortage and the Potter Valley Project.

Director McNerlin also stated that URRWA would like to move forward with consolidation efforts.

- d) None.
- e) None attached.
- f) Next Regular Meeting – March 9, 2022.

9. ADJOURNMENT - Meeting adjourned at 7:59p.m.