

UVSD Regular Board Meeting March 09, 2022 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:02pm. Roll call by Chelsea Teague – all present.

2. APPROVAL OF THE AGENDA

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

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

5. CONSENT CALENDAR

Director McNerlin pulled Resolution 2021-02.6 from the Consent Calendar. Board discussion regarding virtual versus in-person meetings. Motion to approve remaining items on Consent Calendar by Director McNerlin, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries. Sean White made some comments to the Board regarding virtual versus in-person meetings. Board discussion continued. Motion to adopt Resolution 2021-02.6 and have a hybrid meeting starting in April by Director McNerlin, seconded by Director Dick. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: AMEND POLICY 4060 TO REFLECT BOARD ACTION AT THE FEBRUARY 2022 REGULAR BOARD MEETING TO DISBAND THE FINANCE AND GOVERNANCE COMMITTEES

Recommended Action: Approve amended Policy 4060

No public comment. Motion to approve amended Policy 4060 by Director Horsley, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: REVIEW THE CURRENT DROUGHT CONDITIONS AND EVALUATE ALTERNATIVES FOR CALCULATING UPCOMING SEWER RATES, SUCH AS: 1) ADOPTING ONE MONTH WATER USAGE (JANUARY 2022) FOR THE UPCOMING RATE EVALUATION FOR ONE YEAR ONLY; 2) CHANGING THE METHODOLOGY TO CONSIDER LACK OF RAINFALL EACH YEAR; OR 3) USING LAST YEAR'S METHODOLOGY

Recommended Action: Discuss and take possible action on alternatives

Board discussion. Sean White made some comments re: the recalculation. Board discussion continued. No action taken.

B. DISCUSSION AND POSSIBLE ACTION RE: THIRD AMENDMENT TO MASTER SERVICE AGREEMENT (MSA) REGARDING THE ANNUAL RATE CHANGE PROVISION BETWEEN WILLOW COUNTY WATER DISTRICT (WCWD) AND UKIAH VALLEY SANITATION DISTRICT (UVSD) FOR 2022 FOR THE AMOUNT OF \$11,920.95 PER MONTH

Recommended Action: Approve and direct Chair Wipf to execute the Third Amendment to the Master Service Agreement

Motion to approve the Third Amendment to the Master Service Agreement by Director Dick, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries. No public comment.

C. DISCUSSION AND POSSIBLE ACTION RE: CONSIDER A CONTRACT NOT-TO-EXCEED \$6,000 WITH VICTOR SANCHEZ FOR SEWAGE FEE RECALCULATIONS

Recommended Action: Approve contract with Victor Sanchez in an amount not-to-exceed \$6,000 in a form approved by Counsel

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

D. DISCUSSION AND POSSIBLE ACTION RE: UPDATE AND DISCUSSION REGARDING MEETINGS WITH THE CITY OF UKIAH AND MENDOCINO COUNTY LAFCO REGARDING OUT OF AREA SERVICE AGREEMENT REQUESTS

Recommended Action: Discuss and provide direction to staff

Wing-See Fox addressed this item to the Board. Board discussion. No public comment. Direction to staff to work on Out of Area Service Agreements with the City of Ukiah and bring back to the Board.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding ongoing meetings with the City of Ukiah.
- b) None.
- c) Director McNerlin gave a report regarding URRWA's March meeting in which discussions were had about continuing consolidation efforts and drought issues.
- d) None.
- e) Attached.
- f) Next Regular Meeting – April 13, 2022.

9. ADJOURNMENT - Meeting adjourned at 7:36p.m.