

UVSD Regular Board Meeting April 13, 2022 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:12pm. Roll call by Chelsea Teague – all present.

Chair Wipf, Vice-Chair Bawcom, and Director Horsley arrived in-person.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Director McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 4 Nays – 0 (Director Dick was connecting to audio via Zoom). 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 McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 4 Nays – 0 (Director Dick was connecting to audio via Zoom). Motion carries.

5. CONSENT CALENDAR

Director Dick connected to audio via Zoom. Motion to approve the Consent Calendar by Director McNerlin, seconded by Director Dick. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: UPDATE AND DISCUSSION REGARDING MEETINGS WITH CITY OF UKIAH AND MENDOCINO COUNTY LAFCO REGARDING OUT OF AREA SERVICE AGREEMENT REQUESTS AND CONSOLIDATION OF SEWER SERVICES

Recommended Action: Discuss and provide direction to staff

Wing-See Fox addressed this item to the Board. Board discussion. Sean White made some comments re: the City's new sphere of influence and what it encompasses "ridgetop to ridgetop". Board discussion continued. Direction to staff.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding ongoing meetings with the City of Ukiah and LAFCo staff and the FY 2022-23 budget.
- b) None.
- c) No report.

- d) None.
- e) No letters received/sent.
- f) Next Regular Meeting – May 11, 2022.

9. ADJOURNMENT - Meeting adjourned at 7:39p.m.