

UVSD Regular Board Meeting June 08, 2022 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:04pm. Roll call by Chelsea Teague – all present.

Chair Wipf, Director McNerlin, Director Dick, and Director Horsley arrived in-person.

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

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

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED AGREEMENT BETWEEN THE UKIAH VALLEY SANITATION DISTRICT AND THE CITY OF UKIAH REGARDING PROVISION OF INTERIM SEWER SERVICES AND OUT OF AREA SERVICE AGREEMENTS

Recommended Action: Approve the Agreement and authorize the Board Chair to execute the agreement with any final edits recommended by General Counsel

Item addressed by Wing-See Fox. Board discussion. Public comment: Sean White with the City of Ukiah thanked the Ad Hoc Committee and all those involved in the meetings to get to this agreement. Board discussion continued. Motion to approve the proposed agreement between the ukiah valley sanitation district and the City of Ukiah regarding provision of interim sewer services and Out of Area Service Agreements by Director Horsley, seconded by Director Dick. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

7. NEW BUSINESS

A. PRESENTATION: Draft Fiscal Year 2022-23 Budget

Presentation of the draft of the FY 2022-23 budget. Board discussion. No action taken.

B. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED ENGAGEMENT LETTER FROM VAN LANT & FANKHANEL, LLP FOR AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2022

No public comment. Motion to approve the Engagement Letter from Van Lant & Fankhanel, LLP for Auditing Services for FY ending June 30, 2022 by Director Dick, seconded by Director McNerlin. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding LAFCo MSR and SOI update and the ongoing meetings with the City of Ukiah.
- b) None.
- c) No report.
- d) None.
- e) Letters received/sent attached to the Board Packet.
- f) Next Regular Meeting – July 13, 2022.

9. ADJOURNMENT - Meeting adjourned at 7:16p.m.