

UVSD Special Board Meeting June 29, 2022 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:02pm. Roll call by Chelsea Teague – Director Dick absent.

Chair Wipf arrived in-person.

2. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION APPROVING THE CERTIFICATE OF ACCEPTANCE FOR AN EASEMENT AT THE DUNNEWOOD WINERY AND AUTHORIZING THE CITY OF UKIAH TO GO OUT TO BID ON THE SEWER LINE IMPROVEMENTS ON BEHALF OF THE DISTRICT

Recommended Action: Approve Resolution approving the Certificate of Acceptance for an Easement at the Dunnewood Winery and authorizing the City of Ukiah to go out to bid on the Sewer Line Improvements on behalf of the District

Joanna Gin, District Counsel, addressed the Board on behalf of the easement. Board discussion. No public comment. Motion to approve the Resolution approving the Certificate of Acceptance for an Easement at the Dunnewood Winery and authorizing the City of Ukiah to go out to bid on the Sewer Line Improvements on behalf of the District by Vice-Chair Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: FISCAL YEAR 2022-2023 BUDGET AND SUBSTANTIALLY FINAL FORM BUDGET APPROVAL AGREEMENT BETWEEN CITY OF UKIAH AND UKIAH VALLEY SANITATION

Recommended Action: Approve Fiscal Year 2022-2023 Budget, Approve Budget Approval Agreement in Substantially Final Form, and Authorize Board Chair and General Counsel to Finalize and Execute Budget Approval Agreement

No public comment. Board discussion. Motion to approve Fiscal Year 2022-2023 Budget, Budget Approval Agreement in Substantially Final Form, and Authorize Board Chair and General Counsel to Finalize and Execute Budget Approval Agreement by Director Horsley, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

3. ADJOURNMENT - Meeting adjourned at 6:23p.m.