

UVSD Special Board Meeting August 02, 2022 via teleconference (hybrid meeting)

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

All Board members arrived in-person.

2. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: PUBLIC HEARING REGARDING RESOLUTION ADOPTING THE REPORT PROPOSING TO HAVE DELINQUENT SEWER CHARGES COLLECTED ON THE PROPERTY TAX ROLL FOR FISCAL YEAR 2022-23 AND DIRECTING THE CLERK OF THE BOARD TO FILE SAID REPORT WITH THE MENDOCINO COUNTY AUDITOR-CONTROLLER TO PLACE SAID CHARGES ON THE TAX ROLL

Recommended Action: 1) Receive the Report; 2) Open the Public Hearing to receive all written and oral objections or protests to the Report; 3) Close the Public Hearing and consider taking action to adopt, revise, change, reduce, or modify any charge or overrule any or all objections; 4) It is recommended that the Interim District Manager or her designee be authorized to remove or modify any assessment from the approved Report should all or part of the delinquent sewer service charges be paid prior to the Report being referred to the County Auditor-Controller for placement onto the tax roll; and 5) Adopt the Resolution.

Chelsea Teague addressed this item to the Board. Board discussion. Chair Wipf opened the Public Hearing. No one was in attendance to be heard, Chair Wipf closed the Public Hearing. Director McNerlin made a motion to adopt Resolution 2022-02, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

Motion to authorize the Clerk/District Manager to remove accounts from the Delinquent Accounts list that are paid in full prior to August 10, 2022 (the due date of the report to the County Auditor-Controller) by Director McNerlin, seconded by Director Dick. Roll call vote: Ayes – 5 Nays – 0.

B. DISCUSSION AND POSSIBLE ACTION RE: NOMINATION OF DIRECTOR CANDACE HORSLEY TO SERVE ON THE MENDOCINO LOCAL AGENCY FORMATION COMMISSION AS A SPECIAL DISTRICT REGULAR MEMBER

Recommended Action: Ratify nomination of Director Candace Horsley to serve on the Mendocino Local Agency Formation Commission as a Special District Regular Member

No public comment. Board discussion. Motion to Ratify nomination of Director Candace Horsley to serve on the Mendocino Local Agency Formation Commission as a Special District Regular Member by Director McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

3. ADJOURNMENT - Meeting adjourned at 6:32p.m.