

UVSD Regular Board Meeting September 14, 2022 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:02pm. Roll call by Chelsea Teague – Director Dick arrived at 6:17pm.

All board members 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 not present yet). 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 Director McNerlin. Roll call vote: Ayes – 4 Nays – 0 (Director Dick was not present yet). Motion carries.

5. CONSENT CALENDAR

Motion to approve the Consent Calendar by Director Horsley, seconded by Director McNerlin. No public comment. Roll call vote: Ayes – 4 Nays – 0 (Director Dick was not present yet). Motion carries.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION AWARDING A CONSTRUCTION CONTRACT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER, GHILOTTI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$222,715 FOR THE NORTH STATE STREET – 8” GRAVITY SEWER LINE PROJECT AND APPROVING THE PROJECT PLANS AND SPECIFICATIONS (SPECIFICATION NO. 22-01)

Recommended Action: Approve Resolution Awarding a Construction Contract and Authorizing the General Manager to Execute the Contract with the Lowest Responsible Bidder, Ghilotti Construction Company, Inc., in the Amount of \$222,715 for the North State Street – 8” Gravity Sewer Line Project and Approving the Project Plans and Specifications (Specification No. 22-01)

Board discussion. Director Dick arrived. No public comment. Motion to approve Resolution awarding a construction contract and authorizing the General Manager to

execute the contract with the lowest responsible bidder, Ghilotti Construction Company, Inc. in the amount of \$222,715 for the North State Street – 8” gravity sewer line project and approving the project plans as specifications (Specification No. 22-01) by Director McNerlin, seconded by Vice-Chair Bawcom. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: APPROVE VACTOR 2100i (ESTIMATED COST OF \$225,000 ALLOCATED FOR SEWER PURPOSES) AS A JOINT CITY-DISTRICT CAPITAL ITEM

Board discussion. No public comment. Motion to approve Vactor 2100i (estimated cost of \$225,000 allocated for sewer purposes) as a joint City-District capital item by Director Dick, seconded by Vice-Chair Bawcom. 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’s September meeting, the budget recalculation by Hildebrand (the split), the Out of Area Service Agreement Application, monthly operating staff meetings with the City of Ukiah, progress on the Audit for FY 2021-22, and the LAFCo election which will be back at the October Regular Meeting.
- b) Board received the ESSU Statistics Report
- c) None.
- d) No report.
- e) None.
- f) Attached.
- g) Next Regular Meeting – October 12, 2022.

9. ADJOURNMENT - Meeting adjourned at 6:47p.m.