

UVSD Regular Board Meeting October 12, 2022 via teleconference (hybrid meeting)

1. CALL TO ORDER by Vice-Chair Bawcom at 6:00pm. Roll call by Ashtyn Davis – Chair Wipf arrived at 6:10pm.

All board members arrived in-person.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Gary Akerstrom gave the Board a packet regarding the increase on his sewer bill.

4. APPROVAL OF BOARD MEETING MINUTES

No public comment. Motion to approve Board Meeting Minutes by Director Horsley, seconded by Director Dick. Roll call vote: Ayes – 4 Nays – 0 (Chair Wipf 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 (Chair Wipf was not present yet). Motion carries.

6. OLD BUSINESS

None.

Chair Wipf arrived at 6:10pm.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: MENDOCINO LAFCO OFFICIAL INDEPENDENT SPECIAL DISTRICT 2022 ELECTION BALLOT

Recommended Action: Vote for one candidate to serve as regular special district member on Mendocino LAFCo and direct Board Chair and Secretary of the Board to certify the ballot and return to the LAFCo Office

Board discussion. Motion to nominate Candace Horsley to the LAFCo Board by Director McNerlin, 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 the Out of Area Service Agreement, Ad Hoc meetings, and the progress of the LAFCo MSR and SOI update.
- b) Board received the ESSU Statistics Report – no new changes since the last report was received by the Board.
- c) None.
- d) Director McNerlin reported that the draft agreement for consolidation is still in progress and that she is now a Board Member of the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA).
- e) None.
- f) Attached.
- g) Next Regular Meeting – November 09, 2022.

9. ADJOURNMENT - Meeting adjourned at 6:31p.m.