

UVSD Regular Board Meeting November 09, 2022 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:00pm. Roll call by Chelsea Teague – all present. Chair Wipf, Vice-Chair Bawcom, 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 Vice-Chair Bawcom. 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 Dick, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

5. CONSENT CALENDAR

Board discussion. 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

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: LEAK ADJUSTMENT POLICY

Recommended Action: Adopt Leak Adjustment Policy

Board discussion. Motion to approve Leak Adjustment Policy as amended by Director Horsley, seconded by Director Dick. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: OUT OF AGENCY SERVICES AGREEMENT (OASA) APPLICATION

Recommended Action: Approve Form of Out of Agency Services Agreement (OASA) Application

Board discussion. No public comment. Motion to approve the Out of Agency Services Agreement by Vice-Chair Bawcom, seconded by Director Dick. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

C. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MASTER SERVICES AGREEMENT WITH CLA FOR ONGOING ACCOUNTING SERVICES AND FINANCIAL STATEMENT PREPARATION SERVICES

Recommended Action: Approve and Direct Board Chair to Execute Master Services Agreement with CLA for Ongoing Accounting Services and Financial Statement Preparation Services

Item addressed to the Board by Wing-See Fox. Board discussion. Motion to approve and direct Board Chair to execute Master Services Agreement with CLA for ongoing accounting and financial preparation services by Vice-Chair Bawcom, seconded by Director Dick. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

D. DISCUSSION AND POSSIBLE ACTION RE: ENGAGE RATE CONSULTANT HILDEBRAND CONSULTING TO UPDATE THE JOINT SEWER RATE STUDY

Recommended Action: Direct Staff to Return with a Proposed Contract with Hildebrand Consulting as the Rate Consultant to Update the Joint Sewer Rate Study

Board discussion. Direction to staff. No action taken.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding LAFCo MSR and SOI workshop and the ongoing meetings with the City of Ukiah.
- b) Wing-See Fox reported that there are 942 ESSU's remaining for UVSD and 434 ESSU's remaining for the City of Ukiah.
- c) None.
- d) Director McNerlin reported on URRWA's November Regular Meeting - there is a draft agreement still in discussion for consolidation.
- e) None.
- f) Next Regular Meeting – December 14, 2022.

9. ADJOURNMENT - Meeting adjourned at 7:54p.m.