

## **UVSD Special Board Meeting December 19, 2022 via teleconference (hybrid meeting)**

**1. CALL TO ORDER** by Chair Wipf at 6:10pm. Roll call by Chelsea Teague – Director McNerlin absent.

### **2. CONSENT CALENDAR**

Motion to approve the agenda by Director Dick, seconded by Director Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries. No public comment.

### **3. NEW BUSINESS**

#### **A. DISCUSSION AND POSSIBLE ACTION RE: FISCAL YEAR 2021-2022 AUDIT**

**Recommended Action: ACCEPT THE AUDIT FOR FISCAL YEAR 2021-2022 AS PRESENTED.**

Board discussion. Motion to accept the Audit for FY 2021-2022 by Director Horsley, seconded by Director Dick. No public comment. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

#### **B. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION OF WHETHER TO FILL BOARD VACANCY BY ELECTION OR APPOINTMENT**

**Recommended Action: 1) Discuss whether to call an election or appoint to fill the Board vacancy; 2) If Board acts to fill the vacancy by appointment, provide guidance on the application for appointment.**

Board discussion. No public comment. Motion to fill the vacancy by appointment by Director Horsley, seconded by Director Dick. No public comment. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

### **4. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

a) Wing-See Fox gave a report stating that the MSR/SOI has been finalized and the Out of Area Service Agreement is still in discussion. Mark DeMeulenaere discussed the current rate study and its forecast.

b) None.

c) Joanna Gln, District Legal Counsel, addressed AB 2449 to the Board.

d) None.

e) Chair Wipf reported that the Dunnewood/North State Street project is complete.

f) None.

g) Next Regular Meeting - January 11, 2023.

**5. ADJOURNMENT** - Meeting adjourned at 6:59p.m.