

UVSD Regular Board Meeting February 08, 2023 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:02pm. Roll call by Chelsea Teague – all present.

All Directors arrived in-person.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Director Horsley, seconded by Director Dick. Roll call vote: Ayes – 4 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 Horsley, seconded by Director Best. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

5. CONSENT CALENDAR

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

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF A NEW MEMBER TO THE BUDGET AD HOC COMMITTEE

Recommended Action: 1) Appoint a new member to the Budget Ad Hoc Committee with approval of the Board.

Board discussion. Vice-Chair Horsley nominated Director Best to sit on the Budget Ad Hoc Committee, seconded by Chair Wipf. No public comment. Roll call vote: Ayes – 4 Nays – 0. Motion carries.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT'S CONTINUED PARTICIPATION IN THE URRWA JPA IN LIGHT OF PLANS FOR THE CITY OF UKIAH AND THE WATER DISTRICTS TO CONSOLIDATE.

Recommended Action: Discuss and provide direction to staff regarding whether or not the District should continue participating in the URRWA JPA in light of plans for the City of Ukiah and the water districts to consolidate

Board discussion. Director McNerlin arrived (6:22pm). Motion to stay as a member of the JPA by Vice-Chair Horsley, seconded by Director McNerlin. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

B. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF A RESERVE POLICY

Recommended Action: Discuss and possibly adopt Reserve Policy

Wing-See Fox addressed this item to the Board. Board discussion. Motion to adopt the Reserve Policy as recommended by Vice-Chair Horsley, seconded by Director Best. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report regarding sewer bill recalculations and LAFCo's meeting on March 6th.
- b) None.
- c) None.
- d) None.
- e) No letters received/sent.
- f) Next Regular Meeting – March 8, 2023.

9. ADJOURNMENT - Meeting adjourned at 7:04p.m.