

## **UVSD Special Board Meeting March 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. PRESENTATIONS**

Lesley Murphy with CAMP gave a presentation regarding the California Asset Management Program (CAMP) which provides professional investment options. No public comment.

### **3. APPROVAL OF BOARD MEETING MINUTES**

No public comment. Motion to approve Board Meeting Minutes by Director Best, seconded by Director Horsley. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

### **4. CONSENT CALENDAR**

Board discussion. Motion to approve the Consent Calendar by Director Horsley, seconded by Director McNerlin. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

### **5. NEW BUSINESS**

#### **A. DISCUSSION AND POSSIBLE ACTION RE: FOURTH AMENDMENT TO MASTER SERVICE AGREEMENT (MSA) REGARDING THE ANNUAL RATE CHANGE PROVISION BETWEEN WILLOW COUNTY WATER DISTRICT (WCWD) AND UKIAH VALLEY SANITATION DISTRICT FOR 2023 FOR THE AMOUNT OF \$11,763.04 PER MONTH.**

#### **Recommended Action: Approve and direct Chair Wipf to execute the Fourth Amendment to the Master Service Agreement**

Board discussion. Motion to approve the Fourth Amendment to the MSA with Willow County Water District by Director Horsley, seconded by Director McNerlin. No public comment. Roll call vote: Ayes – 5 Nays – 0. Motion carries.

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

- a) Wing-See Fox gave a report regarding UVSD's status on the URRWA Board.
- b) Chelsea reported to the Board that the Bond payment due on March 1<sup>st</sup> was wired on February 22, 2023.
- c) None.
- d) None.
- e) No letters received/sent.
- f) Next Regular Meeting – April 12, 2023.

**7. ADJOURNMENT** - Meeting adjourned at 6:57p.m.