

## UVSD May 24, 2023 Special Board Meeting Minutes

1. **CALL TO ORDER** by Chair Wipf at 6:03pm. Roll call by Mark DeMeulenaere—Chair Wipf, Vice Chair Horsley, Director McNerlin, Director Dick, and Director Best present and attending in person.

### 2. NEW BUSINESS

**A. DISCUSSION AND POSSIBLE ACTION RE: 1) CONSIDER CHANGING DELINQUENCY THRESHOLD FROM 6 MONTHS TO 60 DAYS FOR FUTURE FISCAL YEARS AND 2) CONSIDER, BY MOTION, WAIVING THE ASSESSMENT OF PENALTIES FOR DELINQUENT SEWER SERVICE CHARGES FOR THE CURRENT FISCAL YEAR.**

**Recommended Action: 1) Provide feedback regarding a change in the definition of “delinquency” and provide direction to staff on whether to bring back and amend Ordinance No. 13 and 2) By motion, waive penalties for delinquent charges for the current fiscal year.**

Recommended Action #1: After discussion, a motion was made by Board Vice Chair Candace Horsley and seconded by Director McNerlin for staff to bring back an amended draft of Ordinance 13 including modifying the delinquency threshold. No public comment. Motion carried unanimously.

Recommended Action #2: After discussion, a motion was made by Board Vice Chair Candace Horsley and seconded by Director McNerlin to waive penalties for delinquent charges for the current fiscal year. No public comment. Motion carried unanimously.

**B. DISCUSSION AND POSSIBLE ACTION RE: APPROVE \$2,169,000 IN ADDITIONAL COSTS FOR PACIFIC INFRASTRUCTURE TO INSTALL JOINT CITY-DISTRICT CAPITAL ITEMS OF SCREW PRESS AND SUSPENDED AIR FLOTATION AT THE WASTEWATER TREATMENT PLAN.**

**Recommended Action: Approve \$2,169,000 in additional costs for Pacific Infrastructure to install joint City-District capital items of screw press and suspended air flotation at the Wastewater Treatment Plant and direct staff to include in the Fiscal Year 2023-24 Capital Budget.**

After discussion, the Board made no motion on the Recommended Action and requested staff bring the item back to the Board after the Ukiah City Council has reviewed and approved the amended budget for the project. The Board requested more details on the project for their review and consideration and requested that City staff be present to answer any questions when this item is brought back. No public comment.

**3. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

**A. GENERAL COUNSEL REPORT**

Joanna Gin announced that she would be on maternity leave starting the end of June and that her colleague Ann Siprelle will cover during that time. Josh Nelson also remains available as Special Counsel when needed.

**4. ADJOURNMENT** – Meeting adjourned at 7:05pm.