

UVSD June 12, 2023 Special Board Meeting Minutes

1. **CALL TO ORDER** by Chair Wipf at 12:00pm. Roll call by Ashtyn Davis—Chair Wipf, Vice Chair Horsley, Director Dick, Director Best present and attending in person (Director McNerlin was absent).

2. **APPROVAL OF APRIL 12, 2023 REGULAR BOARD MEETING & MAY 24, 2023 SPECIAL BOARD MEETING MINUTES**

No public comment. Motion to approve the April 12, 2023 Regular Board Meeting & the May 24, 2023 Special Board Meeting Minutes was made by Director Horsley and seconded by Director Dick. Motion carried unanimously.

3. CONSENT CALENDAR

- A. **Check Register for March 2023**
- B. **LAIF Statement for March 2023**
- C. **Unaudited Monthly Financial Statements**

Board discussion. No public comment. Motion to approve the Consent Calendar was made by Director Horsley and seconded by Director Dick. Motion carried unanimously.

4. OLD BUSINESS

- A. **DISCUSSION AND POSSIBLE ACTION RE: Approve Inclusion of \$1.65 Million in the District's Fiscal Year 2023-24 Budget for Its Share of Costs to Install the Joint City-District Capital Items of Screw Press and Suspended Air Flotation Device at the City Wastewater Treatment Plant**

Recommended Action: Discuss and approve inclusion of \$1.65 million in the District's Fiscal Year 2023-24 Budget for its share of costs to install the joint City-District capital items of screw press and suspend air flotation device at the City Wastewater Treatment Plant.

After discussion, a motion was made by Director Horsley and seconded by Director Dick to approve inclusion of \$1.65 million in the District's Fiscal Year 2023-24 Budget for its share of cost to install the Joint City-District Capital Items of Screw Press and Suspended Air Flotation Device at the City Wastewater Treatment Plant. No public comment. Motion carried unanimously.

5. NEW BUSINESS

None

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

- A. General Manager, Wing-See Fox reported that funds were successfully transferred into CAMP. Anticipating the first monthly report by next month's meeting.
- B. ESSU Statistics Report attached.
- C. No Staff Report given.
- D. None.
- E. None.
- F. No letters received/sent.
- G. Next Regular Meeting—July 12, 2023 @ 6pm
Special Meeting—June 28, 2023 @ 6pm

7. **ADJOURNMENT** – Meeting adjourned at 12:22pm.