

## **UVSD June 28, 2023 Special Board Meeting Minutes**

1. **CALL TO ORDER** by Chair Wipf at 6:03pm. Roll call by Ashtyn Davis—Chair Wipf, Vice Chair Horsley, Director Best, and Director McNerlin present and attending in person (Director Dick was absent).

### **2. NEW BUSINESS**

#### **A. DISCUSSION AND POSSIBLE ACTION RE: Proposed Engagement Letter from Van Lant & Fankhanel, LLP, for Auditing Services for Fiscal Year Ending June 30, 2023**

**Recommended Action: Approve Engagement Letter from Van Lant & Fankhanel, LLP**

After discussion, a motion was made by Director McNerlin and seconded by Director Best to approve an engagement letter from Van Lant & Fankhanel, LLP. No public comment. Motion carried unanimously.

#### **B. DISCUSSION AND POSSIBLE ACTION RE: Fiscal Year 2023-2024 Budget and Substantially Final Form Budget Approval Agreement between City of Ukiah and Ukiah Valley Sanitation District**

**Recommended Action: Approve Fiscal Year 2023-2024 Budget, Approve Budget Approval Agreement in Substantially Final Form, and Authorize Board Chair and General Counsel to Finalize and Execute Budget Approval Agreement**

After discussion, a motion was made by Director McNerlin and seconded by Vice Chair Horsley to Approve Fiscal Year 2023-2024 Budget, Approve Budget Approval Agreement in Substantially Final Form, and Authorize Board Chair and General Counsel to Finalize and Execute Budget Approval Agreement. No public comment. Motion carried unanimously.

3. **ADJOURNMENT** – Meeting adjourned at 6:25pm.