

UVSD September 13 2023 Regular Board Meeting Minutes

1. **CALL TO ORDER** by Chair Wipf at 6:02pm. Roll call by Ashtyn Davis—Chair Wipf, Director McNerlin, Director Horsley present and attending in person (Director Dick and Director Best were absent).

2. APPROVAL OF THE AGENDA

No public comment. Motion to approve the September 13, 2023 Agenda was made by Director McNerlin and seconded by Director Horsley. Motion carried unanimously.

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

None.

4. APPROVAL OF JULY 12, 2023 REGULAR BOARD MEETING MINUTES

No public comment. Motion to approve the July 12, 2023 Regular Board Meeting Minutes was made by Director McNerlin and seconded by Director Horsley. Motion carried unanimously.

5. CONSENT CALENDAR

- A. Check Register for July and August 2023
- B. LAIF Statement for August 2023
- C. CAMP Statement for August 2023
- D. Unaudited Monthly Financial Statements

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

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: Consider Waiving the First Reading of an Ordinance Amending Ordinance 12 Regarding Interest and Ordinance 13 Changing the Definition of Delinquent Sewer Charges

Recommended Actions: Introduce and waive the first reading of Ordinance No. 42 Amending Section 8.9D of Ordinance No. 12 Regarding Interest and Ordinance No. 13 Changing the Definition of Delinquent Sewer Charges.

Board discussion regarding updating Ordinance No. 12 to reflect 10% late penalty and 1.5% interest charge beginning in January 2024 and to change definition of “delinquent account” from 6 months past due to 60 days past due. No public comment. Motion to Introduce and waive the

first reading of Ordinance No. 42 Amending Section 8.9D of Ordinance No. 12 Regarding Interest and Ordinance No. 13 Changing the Definition of Delinquent Sewer Charges was made by Director McNerlin and seconded by Director Horsley. Motion carried unanimously.

B. DISCUSSION AND POSSIBLE ACTION RE: Approve District's Share of \$206,865 to Install the Joint City-District Capital Items of HVAC Replacement of the Wastewater Treatment Plant

Recommended Actions: Discuss and Approve District's Share of \$206,865 to Install the Joint City-District Capital Items of HVAC Replacement of the Wastewater Treatment Plant

Board Discussion. No public comment. Motion to approve District's Share of \$206,865 to Install the Joint City-District Capital Items of HVAC Replacement of the Wastewater Treatment Plant was made by Director Horsley and seconded by Director McNerlin. Motion carried unanimously.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- A. General Manager, Wing-See Fox reported that discussions regarding the updating of the current website will take place at next month's meeting.
- B. ESSU Statistics Report attached.
- C. No Staff Report given.
- D. Director McNerlin reported that the JPA meeting was canceled for this month; nothing new to report.
- E. Director Horsley reported that LAFCO approved the city owned properties to be annexed into the City.
- F. No letters received/sent.
- G. Next Regular Meeting—October 11, 2023 @ 6pm

9. ADJOURNMENT — Meeting adjourned at 6:37pm.