

UVSD Regular Board Meeting January 11, 2023 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:04pm. Roll call by Ashtyn Davis – Director McNerlin and Director Dick absent.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda by Director Horsley, seconded by Director Bawcom. Roll call vote: Ayes – 3 Nays – 0. Motion carries. No public comment.

3. PUBLIC EXPRESSION

None.

4. PRESENTATIONS

Beth Salomne gave a presentation to the Board regarding the Ukiah Valley Basin Groundwater Sustainability Agency. Direction to staff, no action taken.

5. APPROVAL OF BOARD MEETING MINUTES

Motion to approve the Board Meeting Minutes by Director Bawcom, seconded by Director Horsley. Roll call vote: Ayes – 3 Nays – 0. Motion carries. No public comment.

6. CONSENT CALENDAR

Motion to approve the Consent Calendar by Director Horsley, seconded by Director Bawcom. Roll call vote: Ayes – 3 Nays – 0. Motion carries. No public comment.

7. OLD BUSINESS

None.

8. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: ELECTION OF BOARD CHAIR AND VICE CHAIR, ADOPTION OF THE 2023 REGULAR BOARD MEETING CALENDAR, AND APPOINTMENT OF A NEW MEMBER TO THE BUDGET AD HOC COMMITTEE

Recommended Action: 1) Elect the Chair and Vice Chair; 2) Consider the adoption of the 2023 Regular Board Meeting Calendar; 3) Discuss and potentially appoint a new member to the Budget Ad Hoc Committee with approval of the Board

Board discussion. **1)** Motion to elect Chair Wipf as Board Chair by Director Horsley, seconded by Director Bawcom. No public comment. Roll call vote: Ayes – 3 Nays – 0. Motion carries. Motion to nominate Director Horsley as Vice-Chair by Director Bawcom, seconded by Director Horsley. No public comment. Roll call vote: Ayes – 3 Nays – 0. Motion carries. **2)** Motion to adopt the 2023 Regular Board Meeting Calendar by

Director Bawcom, seconded by Vice-Chair Horsley. No public comment. Roll call vote:
Ayes – 3 Nays – 0. Motion carries. **3)** Tabled until February’s Regular Meeting.

9. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Wing-See Fox gave a report stating that she plans on meeting with Willow management in regards to the MSA.
- b) None.
- c) URRWA’s January meeting was canceled - no report..
- d) None.
- e) None.
- f) None.
- g) Next Regular Meeting - February 8, 2023.

10. ADJOURNMENT - Meeting adjourned at 6:58p.m.