

UVSD July 12, 2023 Regular Board Meeting Minutes

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

2. APPROVAL OF THE AGENDA

No public comment. Motion to approve the July 12, 2023 Agenda was made by Director McNerlin and seconded by Director Dick. Motion carried unanimously.

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

None.

4. APPROVAL OF JUNE 12, 2023 SPECIAL BOARD MEETING & JUNE 28, 2023 SPECIAL BOARD MEETING MINUTES

No public comment. Motion to approve the June 12, 2023 Special Board Meeting & the June 28, 2023 Special Board Meeting Minutes was made by Director McNerlin and seconded by Director Dick. Motion carried unanimously.

5. CONSENT CALENDAR

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

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

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: Public Hearing Regarding Resolution Adopting the Report Proposing to Have Delinquent Sewer Charges Collected on the Property Tax Roll for Fiscal Year 2023-24 and Directing the Clerk of the Board to File Said Report with the Mendocino County Auditor-Controller to Place Said Charges on the Tax Roll

Recommended Actions:

- 1. Receive the Report.
- 2. Open the Public Hearing to receive all written and oral objections or protests to the Report.

3. Close the Public Hearing and consider taking action to adopt, revise, change, reduce, or modify any charge or overrule any or all objections.
4. It is recommended that the District Manager or her designee be authorized to remove or modify any assessment from the approved Report should all or part of the delinquent sewer service charges be paid prior to the Report being referred to the County Auditor-Controller for placement onto the tax roll.
5. Adopt the Resolution.

Board discussion. Public comment from Jeff Yates and Carlos Ortega concerning past due bills. The board advised both customers on what needed to be done. Motion to approve the Resolution Adopting the Report Proposing to have Delinquent Sewer Charges Collected on the Property Tax Roll for the Fiscal Year 2023-24 was made by Director McNerlin and seconded by Director Best. Motion carried unanimously.

8. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- A. General Manager, Wing-See Fox reported that water usage has been calculated and is updated for the new billing cycle. Further discussions on possible updating of the website.
- B. ESSU Statistics Report attached.
- C. No Staff Report given.
- D. Director McNerlin reported that the JPA had submitted their completed draft for reviewal by the State Safer Board a couple of weeks ago; they are still awaiting a response.
- E. None.
- F. No letters received/sent.
- G. Next Regular Meeting—August 9, 2023 @ 6pm

9. ADJOURNMENT — Meeting adjourned at 6:54pm.