

Mike Mayo  
Director  
Division 1

Steve Ronneberg  
Director  
Division 2

Gloria Bozza  
Director  
Division 3



Marieke Furnee  
President  
Division 4

Ann Plumb  
Vice President  
Division 5

Leona Harris  
General Manager

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ♦ THURSDAY ♦ AUGUST 22, 2024

**NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:**

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting

Time: Aug 22, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85848054914?pwd=amgMTbzDR9sDuP0pbCS398bPhUsJcX.1>

Meeting ID: 858 4805 4914

Passcode: 287064

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One tap mobile

+16694449171,,85848054914#,,,,\*287064# US

+16699009128,,85848054914#,,,,\*287064# US (San Jose)

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Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

Meeting ID: 858 4805 4914

Passcode: 287064

Find your local number: <https://us02web.zoom.us/j/85848054914?pwd=amgMTbzDR9sDuP0pbCS398bPhUsJcX.1>

**COMMENCEMENT OF  
MEETING**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact North Yuba Water District office staff at 530-675-2567 or fax 530-675-0462. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

The Board of Directors will provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the Board. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcomed to provide their own translator.

**A. CALL TO ORDER/ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. OPPORTUNITY FOR PUBLIC COMMENT – Topics Not on the Agenda:**

At the beginning of a regular meeting, the public has the opportunities to address the District Board of Directors about matters not on the agenda that are within the jurisdiction of the Board of Directors. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

**D. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:**

The public has the opportunities to address the District Board of Directors about matters on the agenda, including closed session items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

**OPEN SESSION ACTION CALENDAR**

**E. CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of July, 28 2024**
2. Approval of **Payroll for the Month of June 2024:**           **\$ 48,423.39**
3. Approval of **Bills for the Month of June 2024:**           **\$ 347,476.69**

**F. STAFF REPORTS AND RECOMMENDATION**

The Board will hear reports by District staff and receive their recommendations for future Board action, including but not necessarily limited to:

**Financial Manager’s Report/Requests**

Audit proposals- The board will review the 2 proposals and possibly act on accepting a proposal for this years annual audit services.

**General Managers' Report/Requests**

The General Manager will update the board on District operations, including the status of an Operations Memorandum.

The General Manager and the Board will discuss, and the Board may act upon, the General Manager's recommendation to coordinate with Burdick & Associates to prepare a 3-5 Year Operational Plan to cover institutional and operational aspects of NYWD (e.g. Board development, job descriptions, operational systems, updating and expanding the CIP, etc.). Katie Burdick will be present to answer any questions.

The General Manager and the Board will discuss, and the Board may act upon, the General Manager's recommendation to purchase 6 new Fire Hydrants

The General Manager and the Board will discuss, and the Board may act upon, the General Manager's recommendation to join the Mountain Counties Water Resource Association.

**Legal Counsel's Report:**

Members of the community who physically attend board meetings have proposed that the Board discontinue zoom access to meetings. Legal Counsel and the Board, and the Board may act upon, this proposal, including continuing to provide zoom access for community members experiencing travel restrictions or difficulties.

**CLOSED SESSION**

**G. Public Employee Performance Evaluation:** the Board will meet to evaluate the District General Manager's performance.

**H. Conference with Legal Counsel — existing litigation (3 Cases) – pursuant to Government Code section 54956.9, subdivision (d) (1):**

1. *South Feather Water & Power Agency v. North Yuba Water District*, Sutter County Superior Court Case No. CVCS21-0002073
2. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

**I. Conference with Legal Counsel — Anticipated litigation (2 cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (2):** the Board will meet in closed session to discuss two anticipated/potential legal actions.

**RETURN TO OPEN SESSION**

**J. REPORT OF CLOSED SESSION ACTIONS**

**K. DIRECTORS REPORTS**

**ADJOURNMENT**