

AGENDA

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

3:30 pm Friday, May 28, 2021

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEg4bzZRZz09>

Meeting ID: 861 2222 0681

Passcode: 944806

One tap mobile

*+16692192599,,86122220681#,,,,*944806# US (San Jose)
+12133388477,,86122220681#,,,,*944806# US (Los Angeles)*

Dial by your location

*+1 669 219 2599 US (San Jose)
+1 213 338 8477 US (Los Angeles)*

Meeting ID: 861 2222 0681

Passcode: 944806

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

- A. **ROLL CALL**
- B. **PLEDGE OF ALLEGIANCE**
- C. **OPPORTUNITY FOR PUBLIC COMMENT:** As provided under Government Code section 54954.3, subdivision (a), during a Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the District. Any member of the public wishing to make comment on an agenda item shall identify the agenda item they intend to address. Public comment is limited to no more than two (2) minutes per person. NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT VIA VIDEO CONFERENCE CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

ACTION ITEMS

- D. **CONSENT ITEMS**
 - 1. Approval of Minutes for Special Board Meeting of April 8, 2021
 - 2. Approval of Minutes for Regular Board Meeting of April 23, 2021
 - 3. Approval of Minutes for Special Board Meeting of April 27, 2021
 - 4. Approval of Payroll for the Month of April 2021 - \$ 32,222.34
 - 5. Approval of Bills for the Month of April 2021 - \$ 98,302.60

E. FINANCIAL MANAGER'S REPORT

1. Review of Cash on Hand and Income Statements for the period ending **April 30, 2021**

DISCUSSION/REPORTS

F. GENERAL MANAGERS REPORT

1. Operations Memorandum

G. DIRECTORS INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting. Items must be requested in accordance with the District's policy for agendaizing items for board meetings.

H. ADJOURNMENT

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, then 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.