

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS OF THE

NORTH YUBA WATER DISTRICT

Held at the District Office – Through Zoom

8691 LaPorte Road, Brownsville

Friday, July 23, 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=cFE1UFZxMEpDTVdjbj0JNOEg4bzZRZz09> 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) 888 475 4499 US Toll-free AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:32 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Gary Hawthorne		Ms. Chavaleigh, Jason S., Victor, Gedeon, Donna C.
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Gretchen Flohr Ginger Hughes Fred Mitchell		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara. Penny		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Mitchell.

ACTION ITEMS

C. PUBLIC INPUT: President Hawthorne read the rules of public comment.

Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district Board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT: A member of the public commented on a request for a detailed report on the maintenance of the ditch, the lawsuit against South Feather, actions taken to provide water to customers, CFS needed by the water treatment plant and no irrigation season puts the community at risk.

D. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting of June 25, 2021
2. Approval of Payroll for the Month of June 2021: \$44,699.43
3. Approval of Bills for the Month of June 2021: \$124,487.12

4. Warrant #52-37248, fund #637, payable to North Yuba Water District, in the amount of \$150,000.00 for Bills and Payroll.
5. Warrant #52-37249, fund #640, payable to North Yuba Water District, in the amount of \$150,000.00 for services/supplies.

Director Mitchell made a motion to approve consent items 1 - 5. Vice President Neilson seconded the motion.

Vice President Neilson commented on the minutes regarding Jack Frost. Director Flohr continued the discussion stating that the name was fictitious. Director Mitchell also identified a correction in Action Items changing Vice President Hawthorne to President Hawthorne.

Director Mitchell made an amended motion to accept consent items 1-5 with the correction of vice president to president. (The motion did not include the name Jack Frost.)

The motion passed with a majority vote with Director Flohr voting no due to no separation of the consent items.

E. FINANCIAL MANAGER'S REPORT:

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

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending June 30, 2021. Total cash in all accounts including reserves was \$4,658,972.83. Total Income for the fiscal year to date (July 01, 2020 – June 30, 2021) was \$1,865,949.59. Total expenses were \$1,569,113.73 leaving a net review over expenses of \$296,835.86. Expenses out of Reserves not included in the Forbestown Ditch billing was \$882,583.47.

Vice President Neilson made a motion for the Board to accept the Financial Manager's report as presented. Director Mitchell seconded the motion.

Director Flohr questioned the use of reserves to make payroll and other unidentified expenses and asked for information regarding all the items covered under the warrants. The Financial Manager explained that the district's funds go into a government fund that need approval through a warrant to be paid. Payments from South Feather are posted every three months.

The motion passed with a unanimous vote.

DISCUSSION/REPORTS

F. GENERAL MANAGERS REPORT

1. Operations Memorandum

No discussion

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 AGENDIZING ITEMS FOR BOARD MEETINGS.

Director Flohr made a motion to conduct a special meeting to discuss releasing irrigation water due to the amount of CFS taken by South Feather and North Yuba.

There was no second. The motion did not pass.

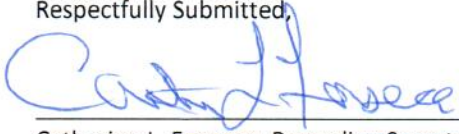
H. ADJOURNMENT:

July 23, 2021, Board Meeting Minutes

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.

The meeting was adjourned.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary