

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**  
**NORTH YUBA WATER DISTRICT**  
**Held at the District Office – Through Zoom**  
**8691 LaPorte Road, Brownsville**  
**Thursday, July 14, 2022**

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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

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AND WILL BE GIVEN THE OPPORTUJITY TO PROVIDE PUBLIC COMMENT

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**COMMENCEMENT OF MEETING**

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

President Gary Hawthorne called the meeting to order at 2:31 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		Dr. Flohr, Marieke
<i>VICE PRESIDENT</i>	Doug Neilson		Furnee, Dr. Rulik Perla, Paul McGovern, Marlyss, Aidan Wallace, William Sebrans, John Brueggeman
<i>DIRECTORS:</i>	Ginger Hughes Chris Cross Donald Ferguson		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara, Pennie Ms. Aackermann,		

**B. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Director Hughes.

**C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS:**

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, twenty (20) minutes total for all speakers.

**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 BY TELECONFERENCE PRESS \*9.**

**PUBLIC COMMENT:**

Members of the public commented on the names of lawsuits being spelled out, more important agenda items, no response from board, no interest in the community, requests for water, Is there money to be made creating a pipeline, disabled chat completely, no way for the public to communicate, lawsuit against South Feather and water wheeling and who can convey it.

**ACTION ITEMS**

**D. CLOSED SESSION:**

Conference with Legal Counsel —existing litigation (6 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

Names of cases:

Gideon Beinstock, et al. v. North Yuba Water Agency [sic], Yuba County Superior Court Case No. CVPT21- 00515; Fellowship of Friends v. North Yuba Water District, et al., Yuba County Superior Court Case No. CVPT22- 00246; Marieka Furnee, et al. v. North Yuba Water District, Yuba County Superior Court Case No. CVPT21-00436; Charles Sharp, et al. v. North Yuba Water District, et al., Yuba County Superior Court Case No. CVPT20- 00386; North Yuba Water District v. South Feather Water and Power Agency, Sutter County Superior Court Case No. CVCS21-0001857; and South Feather Water and Power Agency v. North Yuba Water Agency, Sutter County Superior Court Case No. CVCS21-0002073.

**Entered Closed Session at 2:40 P.M.**

**Returned from Session at 4:01 P.M.**

**President Hawthorne reported, “ No reportable action in the Closed Session”.**

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**E. ADJOURNMENT**

**In compliance with the Americans with Disabilities Act, if 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 meeting was adjourned at 4:01 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Catherine L. Fonseca". The signature is written in black ink and is positioned above a horizontal line that extends across the width of the signature.

Catherine L. Fonseca, Recording Secretary