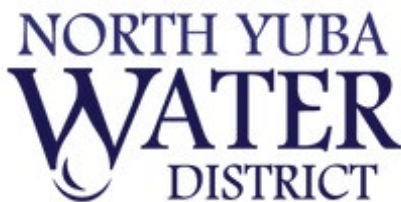


GARY HAWTHORNE  
President  
Division 3

DOUG NEILSON  
Vice President  
Division 1

CHRIS CROSS  
Director  
Division 2



DONALD FORGUSON  
Director  
Division 4

GINGER HUGHES  
Director  
Division 5

JEFF MAUPIN  
General Manager

## AGENDA

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

10:30AM ♦ WEDNESDAY ♦ OCTOBER 5, 2022

**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. THE BOARD MAY ACT ON ANY OF THE ITEMS LISTED ON THIS AGENDA REGARDLESS OF WHETHER AN ITEM IS DESCRIBED AS AN ACTION ITEM, A REPORT, OR AN INFORMATIONAL OR DISCUSSION ITEM.**

**THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/82525397886?pwd=bm5yRjFTU2E1MUQwZzZ4N01xd0R5Zz09>

Meeting ID: 825 2539 7886

Passcode: 224322

One tap mobile

+12133388477,,82525397886#,,,,\*224322# US (Los Angeles)

+16692192599,,82525397886#,,,,\*224322# US (San Jose)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/82525397886?pwd=bm5yRjFTU2E1MUQwZzZ4N01xd0R5Zz09>

**AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.**

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**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 CONFERENCING CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS \*9.**

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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.

<b>COMMENCEMENT OF MEETING</b>
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- A. **CALL TO ORDER/ROLL CALL**
- B. **PLEDGE OF ALLEGIANCE**
- C. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS**

As provided under Government Code section 54954.3, subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

<b>DISCUSSION/ACTION CALENDAR</b>
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D. **RESOLUTION NO. 22-768H**

Authorizing remote teleconference meetings in accordance with California Government Code section 54953(e), as amended by AB 361.

E. **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, Marieke Furnee, Israel Perla, and Jeanette Cavaliere v. North Yuba Water Agency [sic], Yuba County Superior Court Case No. CVPT21-00515;*

*Fellowship of Friends, Inc. v. North Yuba Water District, et al., Yuba County Superior Court Case No. CVPT22-00246;*

*Marieka Furnee, Gideon Bienstock, Jeanette Cavaliere, Donna Corson, Israel Perla, and Charles Sharp v. North Yuba Water District, Yuba County Superior Court Case No. CVPT21-00436;*

*Charles Sharp 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 District, Sutter County Superior Court Case No. CVCS21-0002073.*

F. **CLOSED SESSION REPORT (IF ANY REPORTABLE ACTION TAKEN)**

G. **REPORTS**

1. General Manager
2. General Counsel

**H. 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*.

<b>ADJOURNMENT</b>
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