

**SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS OF THE  
NORTH YUBA WATER DISTRICT  
Held at the District Office and Zoom  
8691 LaPorte Road, Brownsville,  
Friday, February 02, 2024**

**NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT  
8691 LA PORTE RD, BROWNSVILLE, CA 95919.**

**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 the 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 day before the start of the meeting. The Board of Directors shall 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.

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

The meeting was called to order at 3:00 PM, at the District Office in Brownsville, CA.

NAME	PRESENT	ABSENT	VISITORS INCLUDING:
PRESIDENT	Marieke Furnee		None
VICE PRESIDENT	Ann Plumb		
DIRECTORS:	Gloria Bozza		
	Steven Ronneberg		
	Mike Mayo		
GENERAL MANGER	Leona Harris		
ATTORNEY	Paul Boylan		

**B. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by President Furnee.

**OPEN SESSION ACTION CALENDAR**

**D. OPPRTUNITY 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 for each agendized item.

**PUBLIC COMMENT:** No Comments

**E. INFORMATION WORKSHOP:**

The Board will meet to discuss the State Water Resource Control Board’s draft proposal for a Bay/Delta Water Quality Control Plan. This proposal has not yet been adopted. However, if and when the State Board adopts the proposed plan, it could have consequences for all water operators in the Sacramento Valley, including the North Yuba Water District.

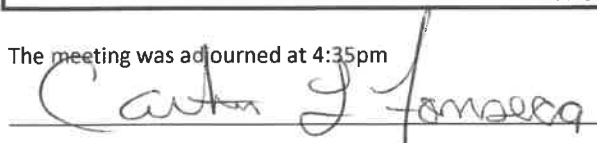
**Aarron Zettler-Mann of SYRCL gave a short presentation and explained the reason for the Bay Delta Plan. He also gave a update the potential conflict between Salmon and Farmers.**

**The Board reviewed some informational videos on, Delta Smelt, Voluntary Agreements, and Yuba Water Agency’s public comment at the State Water Board meeting on the Bay Delta Plan.**

The Board had discussion on the matter.

**ADJOURNMENT**

The meeting was adjourned at 4:35pm

 Catherine L. Fonseca, Recording Secretary