

**REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS OF THE  
NORTH YUBA WATER DISTRICT  
Held at the District Office and Zoom  
8691 LaPorte Road, Brownsville  
Thursday November 20, 2024**

NYWD Boardroom is inviting you to a scheduled Zoom Meeting.

Topic: NYWD Boardroom's Zoom Meeting

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**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. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcome to provide their own translator. By law, every member of the public has the right to address the Board two times on any matter within the jurisdiction of the Board of directors. However, this right is subject to reasonable time, place, and limits, the Board reserves the right to instruct a speaker to step away from the podium, and to mute the audio and video of any speaker appearing remotely.

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

President Furnee called the meeting to order at 5:32 PM, at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Marieke Furnee		
<i>VICE PRESIDENT</i>	Ann Plumb		
<i>DIRECTORS:</i>	Gloria Bozza Steven Ronneberg Mike Mayo		
<i>GENERAL MANGER</i>	Leona Harris		
<i>ATTORNEY</i>	Paul Boylan		

**B. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance.

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

The public has the opportunity to address the District Board of Directors about matters not on the agenda. Public comment is limited to no more than four (4) 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:** No comments.

**D. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda**

Members 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 a comment shall identify the agenda item they intend to address, and they will be provide an opportunity to make comments on that item only. Public comment is limited to no more than two (4) 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:** No comment

<b>OPEN SESSION ACTION CALENDAR</b>
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**E. CONSENT ITEMS:**

1. Approval of Payroll for the Month of September 2024: \$46,292.97
2. Approval of Bills for the Month of September 2024: \$341,690.14

**President Furnee made a motion to approve consent items 1 and 2. Director Mayo seconded the motion. The motion was approved with a unanimous vote.**

**F. STAFF REPORTS AND RECOMMENDATION:**

The Board will hear reports by District staff and receive their recommendations for future Board action on the items described below:

**Financial Manager’s Reports/Requests:**

Review of Cash on Hand and Income Statements for the period ending October 31, 2024

Due to the absence of Heidi Naether, General Manager Leona Harris read the financial report. Cash on Hand and Income Statements for the period ending October 31, 2024. Total cash on hand in all accounts including reserves was \$12,989,955.96. Total income for the fiscal year to date (July 01, 2024, – October 31, 2024) was \$2,598,673.90. Total expenses were \$684,871.08, leaving a net revenue over expenses of \$1,913,802.82. Expenses out of Reserves/Savings total \$1,040,159.52 for this fiscal year.

**General Manager’s Report/Requests:**

The General Manager will update the board on District operations, including the status of an Operations Memorandum. General Manager Leona Harris went over the operations memorandum. She reported that on the Forbestown ditch, 7880 lineal feet (1.49 miles) is shotcreted. On the Dobbins Oregon House ditch, 18,403 lineal feet (3.84 miles) is shotcreted.

**Legal Counsel’s Report:**

Mr. Paul Boylan, District Council had nothing to report.

**G. DIRECTORS REPORTS:**

**Director Mayo attended the Grateful Festival at Dobbins School, handing out water kits and cooking hot dogs. He also toured the ditch. Director Bozza also attended the festival. She suggested bringing something next time to hand out to the students. President Furnee congratulated the elected 3 directors and reminded them to get sworn in. President Furnee also reached out to DWR to make sure the district will be represented well.**

<b>CLOSED SESSION</b>
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Left for closed session at 5:48 P.M.

**H. CONFERENCE WITH LEGAL COUNSEL: - Existing Litigation (2 Cases) pursuant to Government Code section 54956.9, subdivision (d) (1):**

- 1 North Yuba Water District v South Feather Water and Power District, Yuba County Superior Court District No. CVCS2 I -0001857

**I. CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation (1 cases]- pursuant to Government Code section 54956.9, subdivision (d) (2): the Board will meet in closed session to discuss one anticipated/potential legal action.**

**RETURN TO OPEN SESSION**

The Board returned to open session at 6:57 P.M.

**J. REPORT OF CLOSED SESSION ACTIONS:**

Met with counsel and gave instructions.

**ADJOURNMENT**

The meeting was adjourned at 6:58 P.M.

