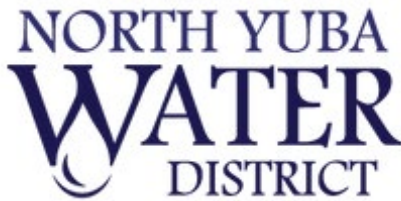


Alton Wright
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3



Marieke Furnee
President
Division 4

Ann Plumb
Vice President
Division 5

Leona Harris
General Manager
(Interim)

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ♦ THURSDAY ♦ JUNE 22, 2023

NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:

Join Zoom Meeting

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting

Time: Jun 22, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84870912042?pwd=UIVITXZpRVVYZmNFZ292akE1a2VBZz09>

Meeting ID: 848 7091 2042

Passcode: 375115

One tap mobile

+16694449171,,84870912042#,,,,*375115# US

+16699009128,,84870912042#,,,,*375115# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)

Meeting ID: 848 7091 2042

Passcode: 375115

Find your local number: <https://us02web.zoom.us/u/kCxH2uiN0>

**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 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 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

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT – Topics Not on the Agenda:

At the beginning of a regular meetings, the public has the opportunities to address the District Board of Directors about matters not on the agenda that are within the jurisdiction of the Board of Directors. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

**DISCUSSION/OPEN SESSION
ACTION CALENDAR**

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

The public has the opportunities to address the District Board of Directors about matters on the agenda. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

E. CONSENT ITEMS

1. Approval of **Minutes for Special Board Meeting of May 4, 2023**
2. Approval of **Minutes for Regular Board Meeting of May 25, 2023**
3. Approval of **Minutes for Special Board Meeting of June 1, 2023**
4. Approval of **Payroll for the Month of May 2023:** \$ 41,786.30
5. Approval of **Bills for the Month of May 2023:** \$ 209,854.44

F. FINANCIAL MANAGER’S REPORT

G. ANNUAL AUDIT REPORT for 2021/2022

John Blomberg of Blomberg & Griffin will present the Financial Statements and Independent Auditor’s Report for 2021/2022.

H. BUDGET 2023-24

I. SUMMER INTERN:

The Board will discuss and possibly act to hire Leandro Capuano as the District's summer intern.

J. STAFF REPORTS AND RECOMMENDATION

The Board will possibly hear reports by District staff and receive their recommendations for future Board action.

General Managers' report/requests:

1. Operations Memorandum
2. Meeting with Paradise Irrigation Districts Assistant GM.

K. DIRECTORS REPORTS

FINAL PUBLIC COMMENT

The Board provides the public an opportunity to address the District Board of Directors with additional comment about matters on the Agenda. Repeating comment provided at the start of the meeting is not considered "additional" comment. Closing Public comment is limited to no more than five (5) minutes total, shared equally by all members of the public who wish to speak.

ADJOURNMENT