

SPECIAL MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS OF THE

NORTH YUBA WATER DISTRICT

Held at the District Office – Through Zoom

8691 LaPorte Road, Brownsville

Friday, May 20, 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. 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

Join Zoom Meeting <https://us02web.zoom.us/j/87061255009?pwd=S1INQUIEWHVnZDVCYUFROHhnMIhxQT09>

Meeting ID: 870 6125 5009

Passcode: 606838

One tap mobile

+16692192599,,81328697312#,,,,*606838# US (San Jose)

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888 475 4499 US Toll-free

Meeting ID: 870 6125 5009

Passcode: 522211 Find your local number: <https://us02web.zoom.us/j/87061255009>

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:32 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Gary Hawthorne		Dr. Flohr, , Marieke Furnee, D. Rulik Perla,
<i>VICE PRESIDENT</i>	Doug Neilson		John Brueggeman, Charlie Mathews, Karen Leggit
<i>DIRECTORS</i>	Chris Cross Donald Forguson		
<i>DIRECTORS</i>	Ginger Hughes		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara. Pennie		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Forguson.

ACTION ITEMS

C. PUBLIC INPUT: President Hawthorne read the rules of public comment.

Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district Board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT:

Members of the public commented on the office being open to the public along with neighboring agencies, the public is being silenced due to remote meetings, zoom meetings were not renewed on time and when in person meetings return, please keep the zoon meetings as an option.

- D. **RESOLUTION 22-768A** Authorizing remote teleconference meetings in accordance with California Government Code section 54953(e) as amended by AB 361.

Director Forguson made a motion to accept Resolution 22-765. Vice President Neilson seconded the motion.

Director Forguson shared with the Board that there is a new variant of Covid, and masks could once again be in use. It is appropriate for the next few months to continue with zoom meetings.

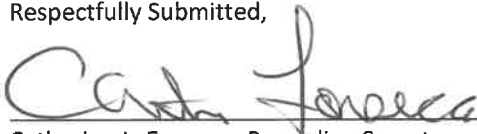
The motion passed with a unanimous vote.

E. ADJOURNMENT

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, then 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 3:46 P.M

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary