

**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  
Thursday, June 01, 2023**

**NOTICE:** This meeting will be physically open to the public at the District OFFICE located at 8691 La Porte Rd, Brownsville, Ca 95919. 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*  
*<https://us02web.zoom.us/j/89011594157>*

*Meeting ID: 89011594157*

*Passcode: 407503*

*One tap mobile*

*+16699009128,,83783159041#,,,,\*354921# US (San Jose)*

*+16694449171,,89011594157#,,,,\* US*

*Dial by your location*

*+1 669 444 9471 US*

*+1 669 900 9128 US (San Jose)*

*Meeting ID: 89011594157*

*Passcode: 407503*

Find your local number: <https://us02web.zoom.us/j/89011594157>.

**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.

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

The meeting was called 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	
	Steve Ronneberg		
	Alton Wright		
<i>INTERIM GENERAL MGR</i>	Leona Harris		
<i>ATTORNEY</i>	Paul Boylan		

**B. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Director Ronneberg.

**C. OPPORTUNITY FOR PUBLIC COMMENT ON 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:** There was no public comment.

**CLOSED SESSION**

The Board entered into closed session at 5:34 P.M.

**D. Conference with Legal Counsel — existing litigation (3 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1):**

1. Charles Sharp v. North Yuba Water District, et al., Yuba County Superior Court Case No. CVPT20- 00386.
2. South Feather Water & Power Agency v. North Yuba Water District, Sutter County Superior Court Case No. CVCS21-0002073
3. North Yuba Water District v. South Feather Water and Power District, Yuba County Superior Court Case No. Case No. CVCS21-0001857

**E. Conference with Legal Counsel — Anticipated litigation – pursuant to Government Code section 54956.9, subdivision (d), paragraph (2) The Board will meet in closed session with legal counsel to discuss existing anticipated litigation (3 potential cases).**

**F. Conference with Legal Counsel — Anticipated litigation – pursuant to Government Code section 54956.9, subdivision (d), paragraph (3). The Board will meet in closed session to discuss if facts and circumstances rise to the level of anticipated litigation (9 potential cases). If the Board agrees that the facts and circumstances rise to the level of anticipated litigation, the Board will discuss those cases.**

**G Liability Claims**

Claimant: Michael Vergara Agency  
Claimed Against: North Yuba Water District

**OPEN SESSION – ACTION CALENDAR**

**H. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

The Board met with legal counsel and gave him directions.

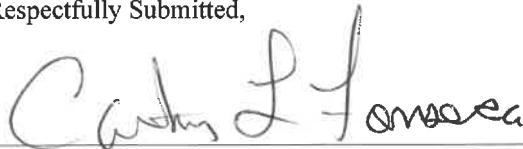
**FINAL PUBLIC COMMENT**

**I. PUBLIC COMMENT: There was no public comment.**

**ADJOURNMENT**

The meeting was adjourned at 7:43 PM.

Respectfully Submitted,

  
Catherine L. Fonseca, Recording Secretary