

SPECIAL MEETING OF THE BOARD OF DIRECTOR

MINUTES

SPECIAL 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 21, 2021

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 Meeting

<https://us02web.zoom.us/j/87894193537?pwd=aVc1RHpaU1hRU3JldCtNU1FJSXhqdz09> Meeting ID:878 9419

3537 Passcode:628037 One tap mobile +16699006833,,87894193537#,, *628037#US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

SPECIAL MEETING OF MAY 21, 2021, NEVER CALLED TO ORDER DUE TO VIDEOCONFERENCE TECHNICAL DIFFICULTIES.

SPECIAL MEETING RE-NOTICED FOR MAY 25, 2021.

A. ROLL CALL

| <i>NAME</i> | <i>PRESENT</i> | <i>ABSENT</i> | <i>VISITORS INCLUDING:</i> |
|------------------------|--|---------------|----------------------------|
| <i>PRESIDENT</i> | Gary Hawthorne | | |
| <i>VICE PRESIDENT</i> | Doug Neilson | | |
| <i>DIRECTORS</i> | Gretchen Flohr Fred Mitchell Director Hughes | | |
| <i>GENERAL MANAGER</i> | Jeff Maupin | | |
| <i>ATTORNEY</i> | Michael Vergara | | |

B. PLEDGE OF ALLEGIANCE:

C. PUBLIC INPUT:

ACTION ITEMS

D. CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov.Code, §54957,subd.(b)(4) Title: General Counsel

PUBLIC COMMENT: .

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.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary