

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

Wednesday, April 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/887665803017?pwd=UHNhR01aZ2JNSHh1QUg3TUxrRz1OZz09>

Meeting ID 876 6580 3017

PASSCODE: 577623

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DIAL BY YOUR LOCATION

+1 669 219 2599 US (SAN JOSE)

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:30 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, Donna Corson, Nancy Casey
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Ginger Hughes Donald Ferguson		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara, Penny		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President Neilson.

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 current meeting not being valid, objection letter sent by attorney, information requested regarding resolution, and enjoying working with the public.

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D. **RESOLUTION 22-768** Authorizing remote teleconference meetings in accordance with California Government code section 54953€, as amended by AB 361.

Vice President Neilson made a motion to accept Resolution 22-768. President Hawthorne seconded the motion.

Vice President Neilson requested Michael Vergara, District Legal Counsel to explain the Government code Section 54953 € regarding remote meetings. Mr. Vergara explained that as long as the Proclamation of Emergency exists remote meetings can be held. The proclamation is not set to expire until January 2024.

The motion passed with a majority vote. Director Ferguson had technical difficulties.

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 3:42 P.M.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary