

**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, January 21, 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

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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, Charles Sharp,
<i>VICE PRESIDENT</i>	Doug Neilson		Terry Brown, Donna Carson,
			Marieke Furnee, Rubrik
<i>DIRECTORS</i>	Ginger Hughes Donald Forguson		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara. Penny		

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

**ACTION ITEMS**

**C. PUBLIC INPUT:** Vice 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:**

A member of the public read a letter regarding appointment of director for division 4, the undemocratic process of elected directors, the reading of letters of interest for director noted in the last minutes, division 2 appointment not appointed within time frame.

**D. RESOLUTION 22-763** Authorizing remote teleconference meetings in accordance with government code section 54953(e)

Director Forguson asked for clarification from the districts counsel. Mr. Vergara responded that to comply with the statute a resolution must be filed every 30 days. In order to comply with the statute, the additional agenda item was added.

**Director Forguson made a motion to accept Resolution 22-763. Director Hughes seconded the motion.**

**The motion passed with a unanimous vote.**

**E. APPOINTMENT OF DIRECTOR- Resolution 22-764 To fill the Division 2 Board Vacancy**

President Hawthorne read the names of the letters that were received for the Division 2 Board Vacancy which were included in the board packet. John Brueggeman, Lisa Thompson and Bruce Lawrence Helft. President Hawthorne asked for a motion to appoint any one of the three to the vacancy.

**Director Hughes made a motion to nominate John Brueggeman for the Division 2 Board Vacancy. Director Forguson seconded the motion.**

President Hawthorne asked Director Hughes for a statement regarding the nomination. Director stated that she read the resumes and felt Mr. Brueggeman was qualified for the position, knows him personally and is a good person in the community. Vice President Neilson emphasized that from 2000 to 2016, 80 percent of people sitting on the board were appointments. From 2017 to present is 69 percent. There is nothing wrong with appointments to the board. The appointment will be through November when all are up for re-election except for President Hawthorne.

**F. 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 3:50 P.M.**

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Catherine L. Fonseca", is written over a horizontal line.

Catherine L. Fonseca, Recording Secretary