

GARY HAWTHORNE  
President  
Division 3

DOUG NEILSON  
Vice President  
Division 1

CHRIS CROSS  
Director  
Division 2



DONALD FORGUSON  
Director  
Division 4

GINGER HUGHES  
Director  
Division 5

JEFF MAUPIN  
General Manager

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

3:30 PM ♦ 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 VIDEOCONFERENCE AT*

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87061255009?pwd=S1NQIUEWHVnZDVCYUFROHhnMlhxQT09>

Meeting ID: 870 6125 5009

Passcode: 606383

One tap mobile

+16692192599,,87061255009#,,,,\*606383# US (San Jose)

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+1 213 338 8477 US (Los Angeles)

Meeting ID: 870 6125 5009

Passcode: 606383

Find your local number: <https://us02web.zoom.us/j/87061255009?pwd=S1NQIUEWHVnZDVCYUFROHhnMlhxQT09>

*AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.*

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**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 VIA VIDEO CONFERENCING CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS \*9.**

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

**B. PLEDGE OF ALLEGIANCE**

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, 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.

**C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS**

As provided under Government Code section 54954.3, subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

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| <b>ACTION ITEMS</b> |
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**D. RESOLUTION NO. 22-768 A**

Authorizing remote teleconference meetings in accordance with California Government Code section 54953(e), as amended by AB 361.

**E. ADJOURNMENT**