

Alton Wright  
Director  
Division 1

Steve Ronneberg  
Director  
Division 2

Gary Hawthorne  
Director  
Division 3



Marieke Furnee  
President  
Division 4

Ann Plumb  
Vice President  
Division 5

Leona Harris  
General Manager  
(Interim)

## AGENDA

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

5:30 PM ♦ THURSDAY ♦ FEBRUARY 23, 2023

**NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, 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/83773260518?pwd=Y2dFNitrM1FSL1NZNm5JakVFN3Z3UT09>

Meeting ID: 837 7326 0518

Passcode: 531677

One tap mobile

+16694449171,,83773260518#,,,,\*531677# US

+16699009128,,83773260518#,,,,\*531677# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 837 7326 0518

Passcode: 531677

Find your local number: <https://us02web.zoom.us/j/83773260518?pwd=Y2dFNitrM1FSL1NZNm5JakVFN3Z3UT09>

### 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 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.**

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

**B. PLEDGE OF ALLEGIANCE**

**C. OPPORTUNITY FOR PUBLIC COMMENT – Topics Not on the Agenda:**

At the beginning of a regular meetings, the public has the opportunities to address the District Board of Directors about matters not on the agenda that are within the jurisdiction of the Board of Directors. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

**DISCUSSION/OPEN SESSION  
ACTION CALENDAR**

**D. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:**

The public has the opportunities to address the District Board of Directors about matters on the agenda. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

The Board of Directors shall provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the Board. legislative body.

**E. CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of January 26, 2023**
2. Approval of **Minutes for Special Board Meeting of February 2, 2023**
3. Approval of **Payroll for the Month of January 2023:**                   **\$ 34,405.16**
4. Approval of **Bills for the Month of January 2023:**                   **\$ 263,546.61**

**F. FINANCIAL MANAGER’S REPORT**

**G. STAFF REPORTS AND RECOMMENDATION**

The Board will possibly hear reports by District staff and receive their recommendations for future Board action.

**H.** The Board will discuss and possibly act upon a plan to review existing board resolutions and policies.

**I.** The Board will discuss and possibly act to clarify which District irrigation policy is in effect.

**J. DIRECTORS REPORTS**

**ADJOURNMENT**