

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

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

10:30AM ♦ THURSDAY ♦ SEPTEMBER 22, 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. THE BOARD MAY ACT ON ANY OF THE ITEMS LISTED ON THIS AGENDA REGARDLESS OF WHETHER AN ITEM IS DESCRIBED AS AN ACTION ITEM, A REPORT, OR AN INFORMATIONAL OR DISCUSSION ITEM.**

**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/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEg4bzZRZz09>

Meeting ID: 861 2222 0681

Passcode: 944806

One tap mobile

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888 475 4499 US Toll-free

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**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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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.

**COMMENCEMENT OF MEETING**

- A. CALL TO ORDER/ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS

As provided under Government Code section 54954.3, subdivision (a), during a Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the District. Any member of the public wishing to make comment on an agenda item shall identify the agenda item they intend to address. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

**DISCUSSION/ACTION CALENDAR**

- D. CONSENT ITEMS
  1. Approval of **Minutes for Special Board Meeting of August 19, 2022**
  2. Approval of **Minutes for Regular Board Meeting of August 25, 2022**
  3. Approval of **Payroll for the Month of August 2022:       \$ 36,902.13**
  4. Approval of **Bills for the Month of August 2022:       \$ 232,035.53**

- E. FINANCIAL MANAGER’S REPORT
  1. Review of Cash on Hand and Income Statements for the period ending August 31, 2022.

- F. RESOLUTION NO. 22-768G  
 Authorizing remote teleconference meetings in accordance with California Government Code section 54953(e), as amended by AB 361.

- G. GENERAL MANAGER’S REPORT  
 Operations Memorandum

- H. DIRECTORS INPUT  
 Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.
  1. Consideration of agenda items for the next meeting. Items must be requested in accordance with the District’s *POLICY FOR AGENDIZING ITEMS FOR BOARD MEETINGS*.

**ADJOURNMENT**