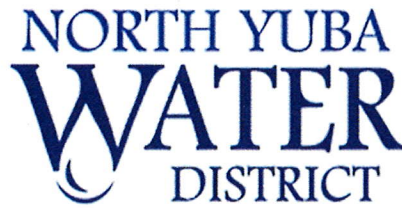


Mike Mayo
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3



Marieke Furnee
Vice President
Division 4

Ann Plumb
President
Division 5

Leona Harris
General Manager

AGENDA

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ♦ THURSDAY ♦ SEPTEMBER 24, 2026

NOTICE: THE PUBLIC HEARING AND THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOLLOWING THE PUBLIC HEARING 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 PUBLIC HEARING AND MEETING VIA VIDEOCONFERENCE AT:

NYWD Board Room is inviting you to a scheduled Zoom meeting.

Topic: NYWD Board Room's Zoom Meeting

Time: Sep 24, 2026 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87220093632?pwd=9oxEISJQb1nSTJkClR9kPbgc8pQ9cr.1>

View meeting insights

<https://us02web.zoom.us/launch/edl?muid=f8cba2a1-55ba-444a-aff5-936c45d48de0>

Meeting ID: 872 2009 3632

Passcode: 448036

One tap mobile

+16694449171,,87220093632#,,,,*448036# US

+16699009128,,87220093632#,,,,*448036# US (San Jose)

Join by SIP

• 87220093632@zoomcsrc.com

Join instructions

https://us02web.zoom.us/meetings/87220093632/invitations?signature=ekuH8wS_K-zHI6sOWGrBJuCATggx7CsVgjInpuj7ns4

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.

The Board of Directors will 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. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcomed to provide their own translator.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Public Hearing Item (Ordinance Adoption):

- A. **Staff Presentation:** District staff will introduce the proposed ordinance (through a public reading), describe its purpose - *i.e.*, to increase the current director per meeting stipend to a maximum of \$215 per meeting - and present the reasons supporting staff's recommendation to adopt the proposed ordinance (a copy of which is attached to this notice and agenda, and a copy of which will be made available to any member of the public attending the hearing in person).
- B. **Opening of the Public Hearing:** The Board President, or the Board President's designee, will introduce the proposed ordinance through a public reading. The Board President will then open the floor to the public.
- C. **Introduction of the Proposed Ordinance:**
- D. **Public Testimony/Comment:** Members of the public will be called one by one to speak for a total of 3 minutes to offer support or objections to the ordinance.
- E. **Closing of the Public Hearing:** After public comment concludes, the Board President will close the public comment portion of the hearing.
- F. **Board Discussion & Action:** The Board members will deliberate and vote to adopt or amend the ordinance.

REGULAR MEETING

OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a regular meeting, the public has the opportunities to address the District Board of Directors about matters that are on the agenda, and about matters that are not on the agenda, but 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 on all items on or off the agenda.

OPEN SESSION ACTION CALENDAR

A. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of August 27, 2026**
2. Approval of **Payroll for the Month of August 2026:** **\$ 54,635.35**
3. Approval of **Bills for the Month of August 2026:** **\$ 624,295.07**

B. STAFF REPORTS AND RECOMMENDATION

The Board will hear reports by District staff and receive their recommendations for future Board action, including but not necessarily limited to:

Financial Manager's Report/Requests

General Managers' Report/Requests

The General Manager will update the board on District operations, including the status of an Operations Memorandum.

Legal Counsel's Report

C. DIRECTORS REPORTS

CLOSED SESSION

- D.** **Conference with Legal Counsel — existing litigation (1 Case) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1): *Charles Sharp v. North Yuba Water District*, Yuba County Superior Court Case No. CVPT26-01271.**
- E.** **Conference with Legal Counsel — anticipated litigation (3 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (3).**

The Board will meet in closed session to discuss three anticipated/potential legal actions.

RECONVENE OPEN SESSION

F. CLOSED SESSION REPORT

ADJOURNMENT

RESOLUTION No. 26-783

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT ADOPTING AN ORDINANCE FIXING DIRECTORS' COMPENSATION

WHEREAS, on June 18, 2003, the Board of Directors of the North Yuba Water District enacted Resolution No. 03-620, which provided District Directors \$100 for each day's attendance at all duly agendized meetings of the Board of Directors, and \$25.00 per day for each day's attendance at duly held committee meetings (collectively referred to herein as the "stipends");

WHEREAS, California law allows a process for increasing board member stipends by 5% per year;

WHEREAS, a public hearing was noticed and held to discuss increasing the stipends North Yuba Water District board members receive;

NOW, THEREFORE, the Board of Directors of the North Yuba Water District does hereby RESOLVE, DETERMINE AND ORDER that, pursuant to and in accordance with California Water Code sections 20201 and 20202, each Director shall receive compensation as follows:

1. The amount of two hundred and fifteen dollars (\$215.00) per day for each day's attendance at all duly agendized meetings of the Board of Directors.
2. The amount of twenty five dollars (\$25.00) per day for each day's attendance at duly held committee meetings, provided that such compensation shall be limited to only those Directors then serving in an official capacity on the committee involved.
3. The maximum compensation payable for any day regardless of the number of meetings attended as aforesaid shall not exceed two hundred, fifteen dollars (\$215.00).
4. Compensation for attendance at meetings as aforesaid shall be limited to a total of ten days in any calendar month, and attendance in excess of this limitation shall not receive the stipends described in this Resolution.
5. Net payment to Directors shall be determined by deducting the employee contribution for Social Security and Medicare Benefits as well as any withholding taxes specified by each Director from the gross amount otherwise payable in accordance with the foregoing.
6. Except as otherwise provided herein, payments determined as aforesaid shall be deemed as full and complete compensation for services rendered.

7. When authorized by the Board of Directors, Directors shall be reimbursed for reasonable expenses incurred in the performance of duties required and so authorized by the Board, including but not limited to expenses for enrollment, registration, and/or tuition for designated functions, as well as all travel, lodging, meals and incidental expenses associated therewith.
8. In addition to all other forms of compensation enumerated herein, pursuant to Government Code Section 53205, the district shall continue payment of the employer's contribution for Social Security and Medicare benefits as well as full payment of vision insurance premiums.

PASSED AND ADOPTED this 27th day of August, 2026, by the following vote:

AYES:

NOES:

ABSENT:

Ann Plumb, President
Board of Directors
North Yuba Water District

Leona Harris, General Manager
and Acting Board Secretary
North Yuba Water District