

Mike Mayo  
Director  
Division 1

Steve Ronneberg  
Director  
Division 2

Gloria Bozza  
Director  
Division 3



Marieke Furnee  
President  
Division 4

Ann Plumb  
Vice President  
Division 5

Leona Harris  
General Manager

## AGENDA

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

5:30 PM ♦ THURSDAY ♦ FEBRUARY 22, 2024

**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:**

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

Topic: NYWD Board Room's Zoom Meeting

Time: Feb 22, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84739782820?pwd=WkxvYnhXalg0WEMvRWdzd0NVTmFoZz09>

Meeting ID: 847 3978 2820

Passcode: 873965

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One tap mobile

+16694449171,,84739782820#,,,,\*873965# US

+16699009128,,84739782820#,,,,\*873965# US (San Jose)

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Dial by your location

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US

Meeting ID: 847 3978 2820

Passcode: 873965

Find your local number: <https://us02web.zoom.us/j/kcLFD66LM>

**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.

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/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.

**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, including closed session items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

**OPEN SESSION ACTION  
CALENDAR**

**E. CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of December 21, 2023**
2. Approval of **Minutes for Regular Board Meeting of January 18, 2024**
3. Approval of **Minutes for Informational Workshop of February 2, 2024**
4. Approval of **Payroll for the Month of January 2024:**           **\$ 41,911.69**
5. Approval of **Bills for the Month of January 2024:**           **\$ 1,400,355.04**

**F. ANNUAL AUDIT REPORT for 2022/2023**

Syed Bukhari of Blomberg & Griffin will present the Financial Statements and Independent Auditor’s Report for 2022/2023.

**G. 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**

**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**

- H. **PURCHASE AUTHORIZATION:** The Board will discuss, and possibly act upon General Manager Harris’ recommendation to purchase a Vac Trailer as requested by field staff in the amount of \$112,846.90. This purchase will allow field staff to repair leaks more effectively, and other problems that arise within the Domestic system.
- I. **IRRIGATION POLICY:** The Board will discuss, and possibly act to adopt changes to the District’s irrigation policy recommended by District administrative staff and District legal counsel.
- J. **RATIFICATION OF GENERAL MANAGER’S CONTRACT:** On October 26, 2023, the Board voted to hire Leona Harris as District General Manager, and Leona Harris has been acting as District General Manager since that vote. The Board will discuss, and possibly act to formally ratify the General Manager’s employment contract.
- K. **DIRECTORS REPORTS**

**CLOSED SESSION**

- L. **Conference with Legal Counsel — existing litigation (2 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1):**
  - 1. *South Feather Water & Power Agency v. North Yuba Water District*, Sutter County Superior Court Case No. CVCS2 I -0002073
  - 2. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

- M. **Conference with Legal Counsel — Anticipated litigation (3 cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (2):**

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

**RETURN TO OPEN SESSION**

- N. **REPORT OF CLOSED SESSION ACTIONS**

**ADJOURNMENT**