

Director
Division 1
Mike Mayo

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 ♦ JANUARY 18, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81526130942?pwd=aFhsWW1Tc2pWZmxhZnVIMHdlek83Zz09>

Meeting ID: 815 2613 0942

Passcode: 888275

One tap mobile

+16694449171,,81526130942#,,,,*888275# US

+16699009128,,81526130942#,,,,*888275# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 346 248 7799 US (Houston)

Meeting ID: 815 2613 0942

Passcode: 888275

Find your local number: <https://us02web.zoom.us/j/81526130942?pwd=aFhsWW1Tc2pWZmxhZnVIMHdlek83Zz09>

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 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. 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. ELECTION OF BOARD OF DIRECTOR OFFICERS

F. CONSENT ITEMS

- 1. Approval of **Payroll for the Month of December 2023:** **\$ 45,506.43**
- 2. Approval of **Bills for the Month of December 2023:** **\$ 743,514.52**

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:

- 1. update the Board on the Operations Memorandum;
- 2. update the Board on projects currently in progress;
- 3. update the Board on the District Administration’s plan to organize a joint effort with the Yuba Water Agency and the Yuba County Fire Chiefs to extend the District’s water lines and install fire hydrants, resulting in extended water service and greater fire protection.

Legal Counsel’s Report:

The public has the legal right to address the Board two times during every regular meeting – once pertaining to items on the meeting agenda, and once on matters that are not on the agenda. For special meetings, the law provides the public with one opportunity to address the Board on agenda matters. For the last year the Board has experimented with offering the public an additional, opportunity, not required by law, to address the board at the end of each meeting. These additional opportunities have been abused by some members of the public. The Board will discuss, and possibly act, to accept Legal Counsel’s recommendation to rescind the additional opportunity to address the Board, and to return to customary Brown Act compliance.

CLOSED SESSION

H. Conference with Legal Counsel — Anticipated litigation – pursuant to Government Code section 54956.9, subdivision (d), paragraphs (2) and (3).

The Board will meet in closed session with legal counsel to discuss if facts and circumstances rise to the level of anticipated litigation. (3 potential cases). If yes, the Board will discuss these cases with legal counsel.

RETURN TO OPEN SESSION

I. REPORT OF CLOSED SESSION ACTIONS

J. DIRECTORS REPORTS

FINAL PUBLIC COMMENT

The Board provides the public an opportunity to address the District Board of Directors with a final comment about matters on the Agenda.

Repeating comments provided at the start of the meeting is not considered “additional” comment.

Final Public comment is limited to no more than five (5) minutes total, shared equally by all members of the public who wish to speak.

ADJOURNMENT