

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, August 23, 2018

A. ROLL CALL

Vice President Eric Hansard called the meeting to order at 5:01 PM at the District Office in Brownsville, CA. The recording secretary called the roll.

	<i>PRESENT</i>	<i>ABSENT</i>
<i>DIRECTORS</i>	President Donald Forguson Vice President Eric Hansard	Arrived at 5:10pm
	Director Doug Neilson	
	Director Terry Brown	
	Director Gary Hawthorne	
<i>GENERAL MANAGER</i>	Jeff Maupin	

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President Hansard.

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of Minutes for Workshop Meeting June 20, 2018
2. Approval of Minutes for Regular Board Meeting of July 26, 2018
3. Approval of Minutes for Special Meeting of July 26, 2018
4. Approval of Payroll for the Month of July 2018 - \$27,152.57
5. Approval of Bills for the Month of July 2018 - \$196,206.29

Director Hawthorne made a motion that the Board approve Consent Items 1, 2, 3, with clerical errors corrected. Director Brown seconded the motion. The motion passed with a unanimous vote.

Director Brown inquired about the cost of the Dobbins/Oregon House ditch. The Financial Manager stated that the piping supplies were \$46,778.86, engineering totaled \$12,585.00 for a grand total of \$59,363.86 not including labor.

Director Neilson made a motion that the Board approve Consent Items 4 and 5. Director Hawthorne seconded the motion. The motion passed with a unanimous vote.

D. FINANCIAL MANAGER'S REPORT

Financial Manager, Heidi Naether, reviewed Cash on Hand and Income Statements for the period ending July 31, 2018.

As of July 31, 2018, total cash in all accounts including reserves was \$5,120,633.56.

Total income to date was \$1,527,871.47. Total expenses were \$83,079.42 leaving a net profit of \$1,444,792.05.

Director Neilson made a motion that the board approve the Financial Manager's report as presented. Vice President Hansard seconded the motion. The motion passed with a unanimous vote.

DISCUSSION/REPORTS

E. GENERAL MANAGERS REPORT:

1. Operations Memorandum Provided by General Manager Maupin.
2. NYH Bridge

3. Water Storage Tank Liners-Forbestown/Rackerby

General Manager Maupin reported that the hangers are in for the New York House Bridge. They are trying to complete the bridge by the end of September ahead of schedule. Director Neilson asked if we would be installing the pipes and hangers. General Manager Maupin replied that Steelhead Construction will be installing in the hangers and North Yuba Water District will be installing the pipes. General Manager Maupin also reported that the Rackerby and Forbestown tanks need replacing. The estimated cost for each tank is \$600,000 dollars. Since that is not an affordable option currently General Manager Maupin is looking into the option of installing liners in the tanks. The liners would last 20 to 30 years giving time to replace the tanks. The estimated cost for the liners is \$45,000 each. General Manager Maupin highly recommended moving forward with this solution to prevent a catastrophic event due to the constant leaks in both tanks. General Manger Maupin has the proposals and plans to speak to other water companies who have had the liners installed.

Director Brown inquired about the status of Dobbins Oregon House improvement. General Manager Maupin reported that they were started on Monday and three or four spots are complete. The vault for Walters Y is ordered and should be delivered before the end of September.

Director Hawthorne asked about the Medium Household Income Study. General Manager Maupin reported that all the data is cleaned up and is ready to move forward. The California Rural Water Association will perform the study. Staff is checking to see if the District is already qualified to fall under the disadvantaged for Small Community Water System. Regarding the Forbestown pipeline project, the engineering plans and specks are completed. There has been discussion with the Yuba County Water Agency to provide funding for the project. The Agency has hired Sage Engineering to review the plans on their behalf. General Manager Maupin reported that he had talked to the State today and they are excited that we are ahead of schedule. It was recommended that we move ahead for a Construction Grant.

F. DIRECTORS INPUT:

Vice President Hansard read the rules for Director input. Director Hawthorne inquired of the next workshop. The Board will submit their open dates and the General Manager will send them to the Board via email to set a date and time.

G. PUBLIC INPUT:

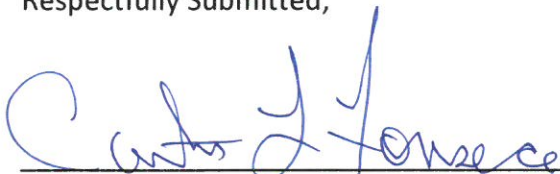
Vice President Hansard read the rules for public input. Members of the public made comments regarding the Forbestown Ditch, South Feather CSF usage, monies paid by South Feather and public records request.

H. ADJOURNMENT

There being no further business to discuss, Director Hawthorne made a motion that the board adjourn. Director Neilson seconded the motion. The motion passed with a unanimous vote.

The meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Catherine L. Fonseca", is written over a horizontal line.

Catherine L. Fonseca, Recording Secretary