

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Tuesday July 10, 2018

A. ROLL CALL

Vice President Eric Hansard called the meeting to order at 9:02 AM at the District Office in Brownsville, CA. The recording secretary called the roll.

| | <i>PRESENT</i> | <i>ABSENT</i> | <i>VISITORS</i> |
|----------------------------|--------------------------------|------------------------------|--|
| <i>DIRECTORS</i> | Vice President Eric Hansard | President Donald Forguson | Visitors Including: Charles Sharp |
| | 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. PUBLIC INPUT:** Vice President Hansard read the rules for public comment.

A member of the public commented on the two positions that will be open on the Board of Directors. A meeting in Dobbins-Organ House was suggested to connect with those customers along with a question and answer period.

D. CLOSED SESSION: – CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (G.C. 54954.5 AND 54957. G.)

1. District Negotiator: Jeff Maupin
2. Employee Organization: Union
3. Name of Organization: Laborer's Local 185

PUBLIC INPUT: Maggie Campbell, Labor Representative representing employees of the North Yuba Water District presented the Board with a prepared statement which is a direct response to the email received from the General Manger at 3:59 pm yesterday.

THE BOARD ENTERED INTO CLOSED SESSION TO DISCUSS ITEM D AT 9:07AM. BACK IN SESSION AT 10:31AM

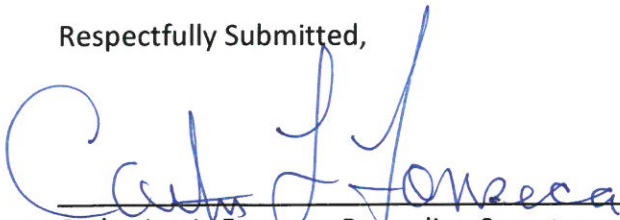
No reportable action.

F. ADJOURNMENT

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

The meeting was adjourned at 10:31 AM.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary