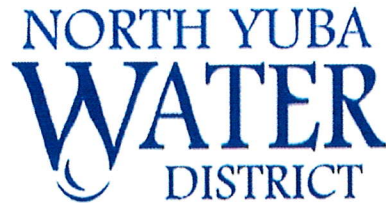


Mike Mayo
Director
Division 1

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 ♦ DECEMBER 21, 2023

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 BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting
Time: Dec 21, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81020027142?pwd=bnBGNnRnMk9VTnM4THNrMnQ3dzZ5dz09>

Meeting ID: 810 2002 7142

Passcode: 718044

One tap mobile

+16694449171,,81020027142#,,,,*718044# US
+16699009128,,81020027142#,,,,*718044# US (San Jose)

Dial by your location

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

Meeting ID: 810 2002 7142

Passcode: 718044

Find your local number: <https://us02web.zoom.us/j/81020027142?pwd=bnBGNnRnMk9VTnM4THNrMnQ3dzZ5dz09>

**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 agenda item.

**OPEN SESSION ACTION
CALENDAR**

E. CONSENT ITEMS

1. Approval of Minutes for Regular Board Meeting of November 22, 2023
2. Approval of Payroll for the Month of November 2023: \$ 71,842.50 (3 pay periods)
3. Approval of Bills for the Month of November 2023: \$ 1,309,921.44
4. Warrant # 52-37259, fund # 637, payable to North Yuba Water District, in the amount of \$150,000.00 for Services / Supplies, Bills & Payroll
5. Warrant # 52-37260, fund # 642, payable to North Yuba Water District, in the amount of \$150,000.00 for Services / Supplies, Bills & Payroll

F. 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. Application for CEQA Exemption: The Board and General Manager will discuss, and the Board may possibly take action to approve, a CEQA exemption notice and application for the repair work being done on the District's water conveyance infrastructure for the purpose of canal stabilization and water loss mitigation.

President's Special Recognition Award (JPIA)

Legal Counsel's Report:

Legal counsel will update the Board on the District Administration's response to Tod Hickman's effort to persuade the State Water Resource Control Board to not renew North Yuba's water permits, to dissolve North Yuba and combine it with the South Feather Water and Power Agency, so that South Feather can use North Yuba's money and water to provide the Town of Bangor in Butte County, where Mr. Hickman lives and owns property, with more water.

Legal counsel will report to the Board on the District Administration's response to Gretchen Flohr, Alton Wright and Tod Hickman's effort to persuade the Butte County Local Agency Formation Commission to dissolve the North Yuba Water District and assign all of North Yuba's sphere of influence, assets and customers to the South Feather Water and Power Agency.

G. RATIFICATION OF CONTRACTS:

The Board will discuss and possibly act to ratify an agreement for Elevate Public Relations and Marketing, LLC. to provide public relations/information services for the District.

The Board will meet and possibly act to ratify an agreement for Herr, Pedersen, & Berglund, Attorneys at Law LLP, to act as District Special Counsel for CEQA issues.

H. UPCOMING BOARD MEETINGS:

The Board will discuss and possibly act upon the General Manager's request to reschedule January's regular meeting, and the Board President's request to schedule for a special meeting/public information meeting.

I. DIRECTORS REPORTS

CLOSED SESSION

J. 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 two anticipated/potential legal actions.

RETURN TO OPEN SESSION

K. REPORT OF CLOSED SESSION ACTIONS

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 comment 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