

AGENDA

California water districts may hold three different kinds of meetings. The first is called a "Regular Meeting," and requires at least 72 hours-notice to the public. The second is called a "Special Meeting," requiring at least 24 hours-notice to the public for the Board for more urgent matters that need to be discussed and decided sooner than the time required to notice a Regular Meeting (although other, non-urgent matters can be decided at the same special meeting). The third kind of meeting allows a meeting to address an emergency on no notice to the public.

This Agenda is for a Special Meeting.

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

5:30 PM ♦ THURSDAY ♦ MAY 4, 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:

Join Zoom Meeting

Topic: NYWD BoardRoom's Zoom Meeting
Time: May 4, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89553832870?pwd=ZiNmbi94Rm42eHVnM3FRc3FzRExkdz09>

Meeting ID: 895 5383 2870

Passcode: 666504

One tap mobile

+16694449171,,89553832870#,,,,*666504# US

+16699009128,,89553832870#,,,,*666504# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 895 5383 2870

Passcode: 666504

Find your local number: <https://us02web.zoom.us/j/89553832870?pwd=ZiNmbi94Rm42eHVnM3FRc3FzRExkdz09>

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.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:

At the beginning of a special meetings, the public has the opportunities to address the District Board of Directors about matters on the Agenda, including closed session agenda items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

**OPEN SESSION ACTION
CALENDAR**

D. SELECTION OF DIVISION 3 DIRECTOR:

The seat for the District’s Division 3 Director is vacant due to a resignation. The purpose of this meeting is to select a director to represent the voters and residents of Division 3.

There are two candidates who have filed letters of interest to serve as Division 3 Director – Jeff Huckins and Gloria Bozza. Both are residents of Division 3. Both letters of interest are attached to this agenda and have been posted on the District’s webpage (<https://www.nywd.org>).

During this special meeting, the Board of Directors and District Administrative Staff will publicly interview each candidate, then the Board will discuss and select the new District 3 Director through a majority vote. The new Director will serve until the next general election in November 2024.

The new Division 3 Director will be sworn in prior to the next special or regular meeting of the District Board of Directors.

FINAL PUBLIC COMMENT

The Board allows the public an additional opportunity to address the District Board of Directors about matters on the Agenda, including closed session agenda items. Closing 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

To: North Yuba Water District
Board Of Directors

I am interested in filling the vacancy for District 3 on the NYWD Board. Below is a little info on my personal history.

I have lived in an area served by your district since 1972. I have been living in District 3 for the past 18 years and was postmaster in Brownsville for 20 years. Since I retired 7 years ago my community service includes serving on board of Foothill Fire Protection District, volunteering at their thrift shop, bartending at community events, being a docent at Historical Society museum in Forbestown, and being treasurer for Next Step (a local nonprofit group). If you would like any additional information, please contact me.

Gloria Bozza
P O Box 161
Rackerby Ca 95972

Jeffrey A. Huckins

OVERVIEW

- Dedicated professional recognized for accomplishments in agriculture, agribusiness, education, government relations and advocacy.
- Demonstrated strengths in board of director and leadership, team building, entrepreneurship, promoting agribusiness, education, and public policy.
- Director, nine boards of directors. Member, several college and high school boards.
- Principal in entities contributing over \$3+-million to charitable causes.
- Spearheaded AB426, an initiative leading to elimination of state sales tax on farm and forestry equipment and other products used in agriculture.
- Served as expert witness and consultant on agriculture and agriculture machinery issues. Featured in Comstock Magazine, Sacramento Bee, Farm Equipment, Implement and Tractor, Cal Farmer, Western Farm Press, Daily Democrat, AG Alert, L.A. Times, Business Journal, KCRA, KHTK, KFBK.

EXPERIENCE

President/CEO, Woodland Tractor and Equipment Company, Inc. 1983 – present
Voted best Farm Equipment Dealership in Yolo County and surrounding communities and counties several consecutive years. Formable in size and known in industry as a high performance and profit model. Equipment Dealership operating assets sold 12/2014, company now a commercial real estate investment company.

Co-Founder and Chairman, Beta Omega Scholarship Foundation. 1996 – present
Not-for-profit 501(c)3 corporation providing subsidized student housing and educational assistance at California State University Chico.

Owner, Wyllas Ranches. 1988 – present
Organic Grass-Fed Cattle and Organic Hay.

Principal, BR Ranch. 2005 – present

Principal, Wyllas Consulting. 1997 – present
Assist established and new businesses with board governance and planning, internal operations and initiatives. Advocates on behalf of businesses for relationship creation with other businesses, associations, and governmental entities.

CEO, Vice-Chairman, Corporate Secretary, Cal Northern Education Development Corp, Cal Northern School of Law. 2010 – present
The premier accredited Law School in Northern California. Highest percentage of first time California BAR exam pass rates in the state for consecutive years of any California Law School.

Member, Yolo County Grand Jury. 2011 – 2012

Mentor & Judge, Big Bang! Business Competition, Institute for Innovation and Entrepreneurship, Graduate School of Management, University of California, Davis. 2012 - 2018
Competition for private funding for innovative ideas and business models by university and non-university affiliates from California, the country, and around the world.

President/CEO, Second Time Around Foundation. 2010 – 2013
Not-for-profit 501(c)3 assisting teens battling second-time cancer.

Trustee, Western Center for Agricultural Equipment Trust, University of California, Davis. 1994 – 2010

Advisory Board/Campaign Committee Member, Western Center for Agricultural Equipment, University of California, Davis. 1994 – 1999
Teaching, training and research center for the Department of Agriculture Engineering and Biological Science, Machinery Manufacturers/Distributors, Machinery Associations/Dealers.

Advisory Committee Member, Yuba Community College, Agricultural and Vocational Education Departments. 1987 – 1994

Director/Past President, Far West Equipment Dealers Association. 1997 – 2005
Trade and business association for agricultural & industrial equipment, outdoor power and rental equipment dealers for seven western states.

Graduate and Fellow, California Agriculture Education Foundation, California Agricultural Leadership Program, Class XXVII 1997-1998

Founding Director and Annual Shareholder meeting Chairman, IRON Solutions LLC (IS) 1999 – 2005

Setting the industry standard and only official source for used farm and OPE equipment values. Provided current Internet used agriculture, construction and OPE equipment search engine. IS develops and hosts dealer and manufacturer websites, publishes used equipment values and specifications, develops and supports contact and sales management, sales quotes and inventory management software.

Founding Director/Past Chairman, Tera Vista Systems, Inc. 2007 – 2011

Technology company providing carbon and environmental credit management software, reporting, and consulting.

OTHER INFORMATION

Born in Marysville and spending much of his life and time at the family ranch in Oregon House and surrounding areas, Jeff and his wife Sandie moved permanently to Oregon House in 2021