

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 ♦ APRIL 25, 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.

Topic: NYWD Board Room's Zoom Meeting
Time: Apr 25, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88967603499?pwd=NnFmYmluNk02MEEvOFgvdIFicm90dz09>

Meeting ID: 889 6760 3499

Passcode: 605887

One tap mobile

+16699009128,,88967603499#,,,,*605887# US (San Jose)

+16694449171,,88967603499#,,,,*605887# US

Dial by your location

• +1 669 900 9128 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 889 6760 3499

Passcode: 605887

Find your local number: <https://us02web.zoom.us/j/88967603499>

**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 will 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.

By law, every member of the public has the right to address the Board two times on any matter within the jurisdiction of the Board of Directors. However, this right is subject to reasonable time, place, and manner standards. To ensure polite, nondisruptive, nonthreatening conduct within reasonable time limits, the Board reserves the right to instruct a speaker to step away from the podium, and to mute the audio and video of any speaker appearing remotely.

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 meeting, 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.

CLOSED SESSION

E. Conference with Legal Counsel — anticipated litigation (2 cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (2): significant exposure to litigation.

The Board will meet in closed session to discuss two anticipated/potential legal actions.

RETURN TO OPEN SESSION

F. REPORT OF CLOSED SESSION ACTIONS

OPEN SESSION ACTION CALENDAR

G. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of March 28, 2024**
2. Approval of **Payroll for the Month of March 2024:** **\$ 42,951.03**
3. Approval of **Bills for the Month of March 2024:** **\$ 386,568.46**
4. **Warrant # 52-37262, fund # 650, payable to North Yuba Water District, in the amount of \$400,000.00 for Fixed Assets Repairs/Improvements.**

H. RESOLUTION 24-778

The Board will discuss, and possibly take action to adopt, Resolution 24-778 (a copy of which is attached to this Agenda) allowing the District to retain control of conserved water for the benefit of existing and potential District customers.

I. PROPOSAL FOR PAINTING FOUR DOMESTIC WATER TANKS

The Board will discuss, and possibly take action to adopt, the General Manager’s proposal to paint four District water tanks.

J. ACWA CONFERENCE ATTENDANCE

The Board will discuss, and possibly take action to ratify, the General Manager’s decision for NYWD representatives to attend the California Association of Water Agencies (ACWA)’s annual conference in Sacramento next month

K. 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 update the board on District operations, including the status of an Operations Memorandum.

Legal Counsel’s Report

L. DIRECTORS REPORTS

ADJOURNMENT