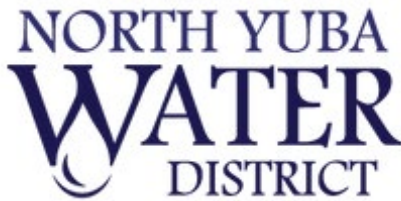


Alton Wright  
Director  
Division 1

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  
(Interim)

## AGENDA

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

5:30 PM ♦ THURSDAY ♦ MAY 25, 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

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting

Time: May 25, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87410881466?pwd=bk9KR094WkZEQWZJT09xdHFSak0yUT09>

Meeting ID: 874 1088 1466

Passcode: 030886

One tap mobile

+16694449171,,87410881466#,,,,\*030886# US

+16699009128,,87410881466#,,,,\*030886# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 874 1088 1466

Passcode: 030886

Find your local number: <https://us02web.zoom.us/j/87410881466?pwd=bk9KR094WkZEQWZJT09xdHFSak0yUT09>

**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.

**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.

<b>DISCUSSION/OPEN SESSION ACTION CALENDAR</b>
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**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. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

**E. CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of April 27, 2023**
2. Approval of **Payroll for the Month of April 2023:** **\$ 40,0289.88**
3. Approval of **Bills for the Month of April 2023:** **\$ 380,162.72**

**F. KATIE BURDICK: Will present to the Board an update- Progress report on the Capital Improvement Plan**

**G. FINANCIAL MANAGER’S REPORT**

**H. INTERIM GENERAL MANAGERS’ REPORT/REQUESTS**

1. Report
2. Requesting approval to work with RCAC to complete a Median Household income study for the State Water Resource Control boards, Department of Financial Assistance. This could insure 100% grant funding if we are reinstated as a Disadvantaged community.
3. Requesting approval to execute the grants that were awarded from Yuba Water Agency at their May 16<sup>th</sup> Board meeting.

4. Requesting approval to interview and hire 2 fulltime employees for operations.
5. Report on Irrigation Billing to accommodate for the delayed start date
6. Report on the ACWA conference
7. Operations Memorandum

**I. STAFF REPORTS AND RECOMMENDATION**

The Board will possibly hear reports by District staff and possibly receive staff recommendations for future Board action.

**J. DIRECTORS REPORTS**

**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**