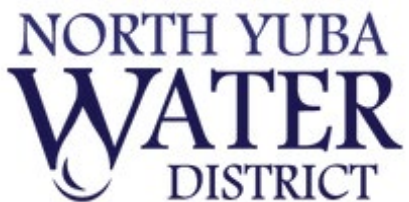


GARY HAWTHORNE
President
Division 3

DOUG NEILSON
Vice President
Division 1

CHRIS CROSS
Director
Division 2



DONALD FORGUSON
Director
Division 4

GINGER HUGHES
Director
Division 5

JEFF MAUPIN
General Manager

AGENDA

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

10:30AM ♦ FRIDAY ♦ NOVEMBER 18, 2022

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950 ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT. THE BOARD MAY ACT ON ANY OF THE ITEMS LISTED ON THIS AGENDA REGARDLESS OF WHETHER AN ITEM IS DESCRIBED AS AN ACTION ITEM, A REPORT, OR AN INFORMATIONAL OR DISCUSSION ITEM.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT

Join Zoom Meeting

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+16692192599,,81303333834#,,,,*572782# US (San Jose)

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT VIA VIDEO CONFERENCING CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

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.

COMMENCEMENT OF MEETING

- A. CALL TO ORDER/ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS**

As provided under Government Code section 54954.3, subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

CLOSED SESSION

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, §54957, subd. (b)(1)): General Manager**
- E. POST-CLOSED SESSION REPORT OF ACTION TAKEN**

The Board President or his designee will provide a report on any reportable action taken during closed session, should any such action occur.

DISCUSSION/ACTION CALENDAR

- F. RESOLUTION No. 22-774**

Authorizing Seventh Amendment to the General Manager’s employment contract amending paragraphs 3 and 13, and adding paragraph 14 to the employment contract.

- G. RESOLUTION NO. 22-768J**

Authorizing remote teleconference meetings in accordance with California Government Code section 54953(e), as amended by AB 361.

ADJOURNMENT