

NORTH YUBA WATER DISTRICT

Zoom

Board Meeting Friday May 27, 2022

@ 3:30pm

INDEX

- A. Agenda/Roll Call**
- B. Pledge of Allegiance**
- C. Public Input**
- D. Consent Items**
- E. Financial Reports**
- F. Resolution 22-768B Remote meetings**
- G. General Managers Report**
- H. Directors Input**
- I. Closed Session**
- J. Adjournment**

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

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

3:30 PM ♦ FRIDAY ♦ MAY 27, 2022

NOTICE: IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) AS AMENDED BY AB 361, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE.

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

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

-
- 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 Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the District. Any member of the public wishing to make comment on an agenda item shall identify the agenda item they intend to address. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

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.

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.

ACTION ITEMS

D. CONSENT ITEMS

1. Approval of **Minutes for Special Board Meeting of April 20, 2022**
2. Approval of **Minutes for Regular Board Meeting of April 22, 2022**
3. Approval of **Payroll for the Month of April 2022: \$ 36,592.11**
4. Approval of **Bills for the Month of April 2022: \$ 195,338.86**
5. **Warrant # 52-37255, fund # 640, payable to North Yuba Water District, in the amount of \$200,000.00 for Services / Supplies**
Warrant # 52-37256, fund # 640, payable to North Yuba Water District, in the amount of \$100,000.00 for Bills and Payroll

E. FINANCIAL MANAGER’S REPORT

1. Review of Cash on Hand and Income Statements for the period ending April 30, 2022.

F. RESOLUTION NO. 22-768B

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

DISCUSSION/REPORTS

G. GENERAL MANAGER’S REPORT

Operations Memorandum

H. DIRECTORS INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting. Items must be requested in accordance with the District’s *POLICY FOR AGENDIZING ITEMS FOR BOARD MEETINGS*.

I. CLOSED SESSION

Conference with Legal Counsel —existing litigation (6 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

Names of cases:

Gideon Beinstock, et al. v. North Yuba Water Agency [sic], Yuba County Superior Court Case No. CVPT21-00515;

Fellowship of Friends v. North Yuba Water District, et al., Yuba County Superior Court Case No. CVPT22-00246;

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Marieka Furnee, et al. v. North Yuba Water District, Yuba County Superior Court Case No. CVPT21-00436;
Charles Sharp, et al. v. North Yuba Water District, et al., Yuba County Superior Court Case No. CVPT20-00386;

North Yuba Water District v. South Feather Water and Power Agency, Sutter County Superior Court Case No. CVCS21-0001857; and

South Feather Water and Power Agency v. North Yuba Water Agency, Sutter County Superior Court Case No. CVCS21-0002073.

J. ADJOURNMENT

SPECIAL MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office – Through Zoom
8691 LaPorte Road, Brownsville
Wednesday, April 20, 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. THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT Join Zoom

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:30 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Gary Hawthorne		Dr. Flohr, Donna Corson, Nancy Casey
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Ginger Hughes Donald Ferguson		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara, Penny		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President Neilson.

ACTION ITEMS

C. PUBLIC INPUT: President Hawthorne read the rules of public comment.

Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district Board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT:

Members of the public commented on current meeting not being valid, objection letter sent by attorney, information requested regarding resolution, and enjoying working with the public.

April 20, 2022, Special Board Meeting Minutes

- D. **RESOLUTION 22-768** Authorizing remote teleconference meetings in accordance with California Government code section 54953€, as amended by AB 361.

Vice President Neilson made a motion to accept Resolution 22-768. President Hawthorne seconded the motion.

Vice President Neilson requested Michael Vergara, District Legal Counsel to explain the Government code Section 54953 € regarding remote meetings. Mr. Vergara explained that as long as the Proclamation of Emergency exists remote meetings can be held. The proclamation is not set to expire until January 2024.

The motion passed with a majority vote. Director Forguson had technical difficulties.

E. ADJOURNMENT

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The meeting was adjourned at 3:42 P.M.

Respectfully Submitted,

Catherine L. Fonseca, Recording Secretary

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office – Through Zoom
8691 LaPorte Road, Brownsville
Friday, May 22, 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. THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT Join Zoom

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AND WILL BE GIVEN THE OPPORTUJITY TO PROVIDE PUBLIC COMMENT

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:30PM at the District Office in Brownsville, CA.

NAME	PRESENT	ABSENT	VISITORS INCLUDING:
PRESIDENT	Gary Hawthorne		Dr. Flohr, Charles Sharp, Donna Carson, Marieke Furner, Dr. Rulik Perla, Steven, Collett, Karen Leggit, William Stevens
VICE PRESIDENT	Doug Neilson		
DIRECTORS: DIRECTORS	Ginger Hughes Donald Forguson		
GENERAL MANAGER	Jeff Maupin		
ATTORNEY	Michael Vergara. Pennie		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Hughes.

ACTION ITEMS

C. PUBLIC COMMENT: President Hawthorne read the rules of public comment. Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT:

Members of the public commented on Irrigation notice and flow of Dry Creek, cancelation of irrigation water, finances and savings, appointment of new director, legal fees and current lawsuits, the need for irrigation water, farmers in Oregon House and Dobbins, the Food Hub. The District, dooming economic development. A response

[Type here]
 April 22, 2022, Board Meeting Minutes

from District legal counsel and demonstrators, good marketing and good reporting are two different things, and time for discussion and comments.

D. APPOINTMENT OF DIVISION 2 DIRECTOR

Resolution No 22-769 to fill the Division 2 Board of Directors vacancy. Two letters of interest were received from Chris Cross and Bruce Heiff.

President Hawthorne read Resolution No. 22-769.

Director Forguson made a motion to appoint Chris Cross to Division 2 Board of Directors vacancy. President Hawthorne seconded the motion. The motion passed with a unanimous vote.

Director Forguson thanked both candidates for their resumes and letters of interest.

E. CONSENT ITEMS:

1. Approval of Minutes for March 25, 2022
2. Approval of Payroll for the Month of March \$50,571.14
3. Approval of Bills for the Month of March \$181,850.42

Vice President Neilson made a motion to accept items 1-3 of the consent items. Director Hughes seconded the motion.

The motion passed with a unanimous vote with.

F. FINANCIAL MANAGER'S REPORT

1. Review of Cash on Hand and Income Statements for the period ending

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending March 31, 2022. Total cash on hand in all accounts including reserves was \$3,936,846.93. Total income for the fiscal year to date (July 01, 2021 – March 31, 2022) was \$1,396,763.53. Total expenses were \$1,394,451.53, leaving a net revenue over expenses of \$793,91.04.

Vice President Neilson made a motion for the Board to accept the Financial Manager's report as presented. Director Forguson seconded the motion.

The motion passed with a unanimous vote.

DISCUSSION/REPORTS

G. GENERAL MANAGERS REPORT

1. Operations Memorandum

There was no discussion on the Operations Memorandum. President Hawthorne requested an update on irrigation. General Manager Maupin discussed the drought and rain coming late in the season and the water in Dry Creek will rise for a brief period rise and go past very quickly. Before the rains began, General Manager stated that we were at fish flow with no water to divert. General Manager Maupin commented on the customers comment regarding BVID's measurements stating that there are other tributaries below ours that contribute to Dry Creek assisting them farther down. As in the past it is anticipated that the rise in Dry Creek Water level will go past very quick and come summer months when irrigators need water, we will not have the water, or conveyance facilities to provide it.

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April 22, 2022, Board Meeting Minutes

No discussion

H. DIRECTORS INPUT

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Vice President Nielson commented on public comments pertaining to water flow at the Taco Bell house, the maximum capacity of the pipes design for delivery over a year and a comment made over a grant application.

I. CLOSED SESSION:

Conference with General Counsel: Anticipated Litigation pursuant to Government Code Section 54956.9, subdivision (d)(2) or (d)(3) – one potential case

The Board entered closed session at 4:05 P.M.

The Board entered back session with no reportable actions taken.

J. ADJOURNMENT

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, then 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 meeting was adjourned.

Respectfully Submitted,

Catherine L. Fonseca, Recording Secretary

**North Yuba Water District
Monthly Net Payroll Report**

TOTAL MONTHLY NET PAYROLL FOR THE MONTH OF APRIL, 2022

TOTAL APRIL, 2022 \$ 36,592.11

North Yuba Water District Monthly Check Listing April 2022

	Type	Date	Num	Name	Amount
1000A - Cash - GC Seperate Accounts					
Paypal					
PayPal Fees	Check	04/30/2022	FEES	PayPal	-83.28
Total Paypal					-83.28
11007 - River Valley Bank Checking					
Alarm Service	Bill Pmt -Check	04/01/2022	25179	Golden Bear Alarms	-87.00
Copier Maintenance Agreement	Bill Pmt -Check	04/01/2022	25180	Inland Business Machines Inc.	-59.71
Electricity	Bill Pmt -Check	04/01/2022	25181	Pacific Gas & Electric	-3,272.46
Annual Audit	Bill Pmt -Check	04/01/2022	25182	Blomberg & Griffin CPA	-8,600.00
Water Testing	Bill Pmt -Check	04/01/2022	25183	Cranmer Engineering Inc	-325.00
Calls, Meetings	Bill Pmt -Check	04/01/2022	25184	NORTHSTAR	-85.00
Tanks - (District was reimbursed by Prop 1 IRWMB)	Bill Pmt -Check	04/01/2022	25185	Specialized Utility Services Program	-37,018.80
Bushing, Adapter, Screws, Locknut, Cable Tie, Outlet Plug, Tip Leg, Pry Bar, Brushes, Paint Tray Liner, Paint, Mops, Drill Bit Set, Fasteners	Bill Pmt -Check	04/01/2022	25186	Foothill Hardware	-267.90
Minutes	Bill Pmt -Check	04/01/2022	25187	Fonseca, Catherine L.	-400.00
Credit Card Fees	Check	04/04/2022	GLOBEX	Merchant Services	-146.95
Direct Deposit Fees	Liability Check	04/06/2022	DirD	QuickBooks Payroll Service	-19.25
Employee Retirement Fund	Liability Check	04/07/2022	25200	ICMA-457	-775.25
Health Insurance	Bill Pmt -Check	04/07/2022	25201	ACWA/Jt Powers Ins Authority	-14,847.86
Employee Retirement Fund	Bill Pmt -Check	04/07/2022	25202	LIJ of NA Nat'l Pension Fund	-3,595.00
Wood, Alex Plus White, Wallplates, Receipt PLT, Cover Blank Round, Blank Cover, Drop Cloth, Paint Brushes, Rollers, Tray Liner, Paint Pail, CVR PLYAM, Hang Strip, Tape, Flat SMS, Knee Pad, Wallpaper Stripper, Saw Blade, Plastic Liner, Adapter, Screws, Dynaflex, Seal, Brackets, Wire, Plates, UPC Zip Boxes, Connector, Outlets, 20 AMP, Hanging Kits, Wire, No Trespassing Signs, Paint, Nails, Ratchet Tiedown, Mortor, Concrete Sacks, Rebar, Wedge Anchor, Boss Jobmaster, Shovels, Gate Valve, Hose, Degreaser, Hand Soap, Key, Gloves, Drop Cloth	Bill Pmt -Check	04/07/2022	25204	Ray's General Hardware	-1,453.75
Employee Paid Insurance	Liability Check	04/07/2022	25205	AFLAC	-263.84
Postage	Bill Pmt -Check	04/07/2022	25206	Reserve Account	-500.00
Public Outreach	Bill Pmt -Check	04/07/2022	25207	Smart Marketing & Printing	-5,000.00

North Yuba Water District Monthly Check Listing

April 2022

	Type	Date	Num	Name	Amount
Irrigation Customer Refund	Check	04/21/2022	25240	Oregon House Farms	-26.70
Irrigation Customer Refund	Check	04/21/2022	25241	Coubluocq, Phil	-53.33
Irrigation Customer Refund	Check	04/21/2022	25242	Armstrong, Barbara	-53.34
State Payroll Taxes	Liability Check	04/22/2022	E-pay	EDD	-910.94
Domestic Customer Deposit Refund	Check	04/25/2022	25243	Triguero, Jamie	-18.83
Oregon Peak Rent	Bill Pmt -Check	04/25/2022	25244	EIP Holdings II, LLC	-463.00
Refund Unused Funds to State Water Board	Bill Pmt -Check	04/25/2022	25245	State Water Resources Control Board	-4,281.82
Copier Lease	Bill Pmt -Check	04/26/2022	25239	Xerox Financial Services	-161.46
Total 11007 - River Valley Bank Checking					-195,255.58
Total 1000A - Cash - GC Separate Accounts					-195,338.86
TOTAL					-195,338.86

North Yuba Water District Profit & Loss Budget Performance July 2021 - April 2022

	Jul '21 - Apr 22	YTD Budget	\$ Over Budget	% of Budget	Annual Budget
Ordinary Income/Expense					
Income					
4000A · Irrigation	0.00	6,057.45	-6,057.45	0.0%	18,961.49
4050A · Domestic	237,907.06	233,218.01	4,689.05	102.01%	273,604.73
4100.10 · Power Revenue SFPP	531,750.00	531,750.00	0.00	100.0%	709,000.00
4150.10 · Younglife-Water Sales	0.00	2,161.00	-2,161.00	0.0%	2,161.00
4200.10 · Yuba City-Water Sales	398,430.00	390,600.00	7,830.00	102.01%	390,600.00
4215.13 · Other Revenue	13,144.73	421.22	12,723.51	3,120.63%	500.00
4250.10 · Taxes - General	136,364.42	105,250.51	31,113.91	129.56%	203,235.97
4250D · Taxes - Domestic	37,662.47	33,879.30	3,783.17	111.17%	63,694.91
4250I · Taxes - Irrigation	51,839.73	49,070.61	2,769.12	105.64%	95,689.32
4300A · Interest	15,339.55	25,888.13	-10,548.58	59.25%	40,000.00
Total Income	1,422,437.96	1,378,296.23	44,141.73	103.2%	1,797,447.42
Gross Profit	1,422,437.96	1,378,296.23	44,141.73	103.2%	1,797,447.42
Expense					
5050.69 · 2005 Agreement SFWP/NYWD	280,820.67	270,433.13	10,387.54	103.84%	346,300.00
5100.00 · WTP	229,226.79	211,891.96	17,334.83	108.18%	249,600.85
5200.00 · T&D Irrigation	32,539.87	80,157.00	-47,617.13	40.6%	129,097.53
5251 · T&D Domestic	147,412.59	169,811.16	-22,398.57	86.81%	197,474.69
5400 · Board of Dir	10,935.76	11,272.71	-336.95	97.01%	14,039.31
5500 · Admin	512,286.63	482,452.30	29,834.33	106.18%	569,292.94
5500U · Admin-Utilities	26,489.36	22,370.33	4,119.03	118.41%	26,000.00
5600R · Regulator Driven	124,251.30	132,154.77	-7,903.47	94.02%	140,544.31
5700 · General	122,622.01	107,756.45	14,865.56	113.8%	127,174.46
5700F · Fuel	19,825.53	30,923.55	-11,098.02	64.11%	35,000.00
5800 · OSHA/Safety	5,624.54	13,025.34	-7,400.80	43.18%	14,469.81
Total Expense	1,512,035.05	1,532,248.70	-20,213.65	98.68%	1,848,993.90
Net Ordinary Income	-89,597.09	-153,952.47	64,355.38	58.2%	-51,546.48
Net Income	-89,597.09	-153,952.47	64,355.38	58.2%	-51,546.48

North Yuba Water District

Cash In Accounts prior Month Comparison

April 2022 compared to March 2022

	04/30/2022	03/31/2022	
	Amount	Amount	Increase/Decrease
Mechanics Bank Checking	\$0.00	\$0.00	\$0.00
River Valley Bank Checking	\$244,317.65	\$218,621.61	\$25,696.04
Savings Money Market Account (River Valley Bank)	\$111,490.21	\$111,482.88	\$7.33
PayPal Account	\$1,488.43	\$1,696.06	(\$207.63)
Petty & Register Cash	\$830.00	\$830.00	\$0.00
YC Treas Fund #637 (Gen Dist)	\$281,091.00	\$481,091.00	(\$200,000.00)
YC Treas Fund #641 (ID #1)	\$303,205.36	\$303,205.36	\$0.00
YC Treas Fund #642 (ID #2)	\$306,858.56	\$306,858.56	\$0.00
YC Treas Fund #639 (Fac Fee Domestic)	\$7,466.24	\$7,466.24	\$0.00
YC Treas Fund #640 (Savings)	\$1,101,411.60	\$1,101,411.60	\$0.00
YC Treas Fund #644 (Equip Res)	\$3,040.15	\$3,040.15	\$0.00
YC Treas Fund #646 (ID #6)	\$11,545.91	\$11,545.91	\$0.00
YC Treas Fund #647 (Annex Irr)	\$11.46	\$11.46	\$0.00
YC Treas Fund #648 (Annex Dom)	\$89.44	\$89.44	\$0.00
YC Treas Fund #649 (Off Equip Res)	\$5,553.13	\$5,553.13	\$0.00
YC Treas Fund #650 (Reserve)	\$881,808.42	\$881,808.42	\$0.00
YC Treas Fund #393 (Trmt Plnt)	\$2,775.14	\$2,775.14	\$0.00
Total Cash on Hand	\$3,262,982.70	\$3,437,486.96	(\$174,504.26)
Reserve Accounts			
Reserve Savings Money Market (River Valley Bank)	\$96,317.79	\$96,312.25	\$5.54
CIP Money Market Account (River Valley Bank)	\$184,252.66	\$184,240.55	\$12.11
Total in Reserve	\$280,570.45	\$280,552.80	\$17.65
Total in All Accounts not including FT Tank and YC Water Sale Account	\$3,543,553.15	\$3,718,039.76	(\$174,486.61)
FT Tank Money Market Account (River Valley Bank)	\$109,135.47	\$109,128.29	\$7.18
YC Water sale Account (River Valley Bank)	\$109,686.09	\$109,678.88	\$7.21
Total in All Accounts	\$3,762,374.71	\$3,936,846.93	(\$174,472.22)

**North Yuba Water District
Statement of Cash Flows
April 2022**

Apr 22

OPERATING ACTIVITIES	
Net Income	-91,909.09
Adjustments to reconcile Net Income to net cash provided by operations:	
A/R:A/R Domestic Water	-9,407.13
A/R:A/R Irrigation	-133.37
1300.00 · Inventory-001	301.64
1400.03 · Prepaid Worker's Comp Insurance	1,410.38
2000.00 · Accounts Payable	56,240.27
Payroll Liabilities	0.80
2150.30 · PR Tax WH-SUTA	16.80
2250.10 · Deposits-Customers	-128.00
Net cash provided by Operating Activities	<u>-43,607.70</u>
Expenses from Reserves	
Public Outreach	-5,000.00
Additional Legal	-115,539.67
Water Rights Review	-4,879.00
Office Maintenance	-4,553.85
Tanks	-892.00
Net expenses from Reserves	<u>-130,864.52</u>
Net cash increase for period	<u>-174,472.22</u>
Cash at beginning of period	<u>3,936,846.93</u>
Cash at end of period	<u><u>3,762,374.71</u></u>

North Yuba Water District

2021-22 EXPENSES OUT OF RESERVES (July 2021 - April 2022)

MEMO	DATE	AMOUNT
Public Outreach	July 2021 - April 2022	\$43,116.26
Additional Legal	July 2021 - April 2022	\$776,252.62
Water Rights Review	July 2021 - April 2022	\$61,175.27
Wash Rack at Shop	July 2021 - April 2022	\$12,252.76
WTP Retaining Wall	July 2021 - April 2022	\$14,500.00
Office Maintenance	July 2021 - April 2022	\$16,591.65
Tank Liners	July 2021 - April 2022	\$892.00
	TOTAL	\$924,780.56

RESOLUTION NO. 22-768B

A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH YUBA WATER DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)

WHEREAS, North Yuba Water District (District) recognizes the importance of transparency and clear communication in government, and is committed to full compliance with the letter and spirit of the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (hereinafter “Brown Act”); and

WHEREAS, all meetings of the District’s Board of Directors are open and public, as required by the Brown Act, so that any member of the public may attend and participate; and

WHEREAS, the Brown Act (Gov. Code, § 54953, subd. (e)), allows members of a legislative body to participate in meetings remotely, without compliance with the requirements of Government Code section 54953, subdivision (b)(3), if a state of emergency is proclaimed pursuant to Government Code section 8625 and state or local officials have imposed or recommended measures to promote social distancing, or meeting in person presents imminent risk to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in the State of California as a result of the threat of COVID-19 (Proclamation); and

WHEREAS, on September 16, 2021, the Governor signed AB 361 authorizing, among other things, that during a proclaimed state of emergency local agencies may continue meeting remotely under modified Brown Act requirements until January 1, 2024, or until the Governor rescinds the Proclamation, whichever comes first; and

WHEREAS, the District wishes to authorize remote teleconference meetings pursuant to Government Code section 54953, subdivision (e).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of North Yuba Water District as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. The Board of Directors does hereby find that the Proclamation has not been rescinded.
3. The Board of Directors does hereby find that, given the Governor’s continuing Proclamation, conditions exist posing imminent risk to the health and safety of Board members and those who personally attend Board meetings.
4. The General Manager and staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting

open and public meetings in accordance with Government Code section 54953, subdivision (e), and other applicable provisions of the Brown Act.

5. This Resolution shall take effect immediately upon its adoption, and shall be effective until the earlier of (a) June 26, 2022, or (b) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953, subdivision (e)(3), to extend the time during which the North Yuba Water District Board of Directors may continue to meet remotely without compliance with the requirements of Government Code section 54953, subdivision (b)(3).

PASSED, APPROVED, AND ADOPTED at a special meeting of the Board of Directors of North Yuba Water District on May 27, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gary Hawthorne
President, Board of Directors
North Yuba Water District

ATTEST:

Jeff Maupin
Secretary, Board of Directors
North Yuba Water District



Memorandum

Date: May 23rd, 2022

To: Jeff Maupin

From: Operations

Subject: Monthly work production/ Schedule of Maintenance review

The following is an overview of the work performed this month by operations staff.

Transmission:

1. Forbestown ditch is now in its summer cycle delivering water to the treatment plant and south feather. AS of today's date, the Forbestown ditch is prepared to operate at full capacity. The ditch is being patrolled; trash racks cleaned, fallen trees removed, and the ditch cleaned and repaired as needed.

Distribution:

1. Domestic meter reads for Forbestown and Challenge were completed on time.
2. There were 2 service line leaks for the last month. Job # 637 located 17141 New York House Rd. Job # 640 located at 9166 Nero Rd.
3. There were 0 main line leaks for the last month.
4. All blow offs were inspected, no problems were found.
5. All air releases were inspected, no problems were found.
6. All dead-end mains were exercised.

Water Treatment Plant:

1. The treatment plant is operating normal at this time. There have been no issues for the last month.

Backflow:

1. All backflows are current, there were 0 backflow tests required within the last 4 weeks.

Regulators:

1. All CDPH (Cal. Dept. of Public Health) and NPDES (Nat. Pollution Discharge Elimination System) tests and samples were taken and performed on time. These include 3 bacteriological distribution samples for the CDPH, which came back as non-detect.

DOH Canal:

1. As of April 18th 2022, there has been 30,010 feet of weed abatement completed on 01. There has been 13,430 feet of weed abatement completed on 02. There has been 44,566 feet of weed abatement completed on 03. Maintenance to the canals is ongoing.

Schedule of Maintenance:

1. The SOM (schedule of maintenance) for the treatment plant, regulators (local, state and federal), DOH canal and the UFC were completed for the previous month. All regulatory (local, state and federal) reports for the current month were completed or are in process.

NORTH YUBA WATER DISTRICT

Date	Total Water At Diversion Dam	Fish Flow Requirement	Available for Irrigation	Time Measurement was Taken	Daily Avg Temperature
1/18/2022	16.74 CFS	4 CFS	12.74 CFS	9:00 AM	54.0 F
1/25/2022	11.76 CFS	4 CFS	7.76 CFS	10:00AM	54.0 F
2/4/2022	10.74 CFS	4 CFS	6.74 CFS	2:00PM	50.0 F
2/11/2022	9.74 CFS	4 CFS	5.74 CFS	2:00PM	50.0 F
2/18/2022	7.84 CFS	4 CFS	3.84 CFS	10:00AM	55.0 F
2/25/2022	6.62 CFS	4 CFS	2.62 CFS	2:00 PM	50.0 F
3/4/2022	5.13 CFS	4 CFS	1.13 CFS	3:00 PM	51.0 F
3/11/2022	4.0 CFS	4 CFS	0 CFS	2:00 PM	54.0 F
3/18/2022	4.31 CFS	4 CFS	0.31 CFS	9:00 AM	58.0 F
3/25/2022	4.0 CFS	4 CFS	0 CFS	2:30 PM	56.0 F
3/30/2022	5.88 CFS	4 CFS	1.88 CFS	11:00 AM	53.0 F
4/8/2022	4.50 CFS	4 CFS	0.50 CFS	10:08 AM	68.5 F
4/11/2022	5.88 CFS	4 CFS	1.88 CFS	2:00 PM	40.0 F
4/12/2022	5.88 CFS	4 CFS	1.88 CFS	1:00 PM	40.5 F
4/13/2022	7.44 CFS	4 CFS	3.44 CFS	2:00 PM	44.0 F
4/14/2022	11.80 CFS	4 CFS	7.80 CFS	2:30 PM	47.0 F
4/15/2022	15.68 CFS	4 CFS	11.68 CFS	1:00 PM	40.0 F
4/16/2022	25.48 CFS	4 CFS	21.48 CFS	3:30 PM	46.0 F
4/17/2022	35.00 CFS	4 CFS	31.00 CFS	12:00 AM	52.0 F
4/18/2022	17.00 CFS	4 CFS	13.00 CFS	12:00 AM	54.5 F
4/19/2022	19.60 CFS	4 CFS	15.60 CFS	2:00 PM	52.0 F
4/20/2022	23.52 CFS	4 CFS	19.52 CFS	1:30 PM	49.0 F
4/21/2022	32.34 CFS	4 CFS	28.34 CFS	10:00 AM	45.0 F
4/22/2022	44.56 CFS	4 CFS	40.56 CFS	10:00 AM	44.0 F
4/23/2022	34.27 CFS	4 CFS	30.27 CFS	2:00 PM	49.0 F
4/24/2022	26.54 CFS	4 CFS	22.54 CFS	2:30 PM	51.0 F
4/25/2022	17.60 CFS	4 CFS	13.60 CFS	10:00 AM	52.0 F

