

MINUTES

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE

NORTH YUBA WATER DISTRICT

Held at the District Office – Through Zoom

8691 LaPorte Road, Brownsville

Tuesday, April 27, 2021

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 <https://zoom.us/j/93705931210> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 937 0593 1210 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		Donna Carson
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Gretchen Flohr Ginger Hughes Fred Mitchell		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Dan Stouder		

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

C. PUBLIC INPUT: Director Flohr commented that Director Hughes was a member of District 2, not District 5. A member of the public asked why the District will not meet with South Feather.

ACTION ITEMS

D. CLOSED SESSION:

1. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to potential litigation pursuant to Government Code section 54956.9(d), paragraphs (2) and (4): One (1) Case – Dispute with South Feather Water and Power Agency regarding money owed the parties' 2005 Agreement.

PUBLIC COMMENT: None.

The Board entered Closed Session to discuss Item D. at 3:35 PM

The Board was back in session at 3:56 PM, with nothing beyond conference with Legal Counsel to report.

April 27, 2021, Special Board Meeting Minutes

E. 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.

There being no further business to discuss, Vice President Neilson made a motion to Adjourn. Director Hughes seconded the motion. The motion passed with a unanimous vote.

The meeting was adjourned at 4:04 PM.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary