

Alton Wright
Director
Division 1

Steve Ronneberg
Director
Division 2

Gary Hawthorne
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 ♦ APRIL 27, 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

<https://us02web.zoom.us/j/82940737818?pwd=b0EvRFRDRlluci92ZkjiMVJQZU1Bdz09>

Meeting ID: 829 4073 7818

Passcode: 456070

One tap mobile

+16694449171,,82940737818#,,,,*456070# US

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Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 829 4073 7818

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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.

DISCUSSION/OPEN SESSION ACTION CALENDAR
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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 agenda item.

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of March 23, 2023**
2. Approval of **Payroll for the Month of March 2023:** **\$ 40,571.82**
3. Approval of **Bills for the Month of March 2023:** **\$ 153,929.95**

F. STAFF REPORTS AND RECOMMENDATIONS:

G. WOODLEAF CONTRACT:

The Board will discuss and possibly approve the yearly contract with Woodleaf Younglife to continue their agreement with the District to receive Irrigation water.

H. REVISION TO IRRIGATION POLICY:

The Board will discuss and possibly act to revise the existing irrigation policy to remove the word “moratorium” from the policy pertaining to the prohibition to adding new irrigation customers.

I. RESIDENTIAL WATER TANK REPAIRS/IMPROVEMENT:

The Board will discuss and possibly act to ratify a contract the District Interim General Manager entered into on the District’s behalf for repairs/improvement to the District’s residential water tank.

J. EMPLOYMENT OF KEN MCLAUGHLIN:

The Board will meet to discuss and possibly ratify a contract District Interim General Manager entered into with Ken Mclaughlin to provide part time, temporary, services in connection with the ongoing District water conveyance improvement project, including but not limited to assisting the District Superintendent with the pending delivery of seasonal water to the District’s irrigation water customers.

K. DISTRICT WATER PERMIT REVIEW PROJECT:

The Board will discuss and possibly act to ratify a contract the District Interim Legal Counsel entered into on the District's behalf to retain attorney Gwyn-Mohr Tully to conduct a study of the District's water permits and make recommendations.

L. POSSIBLE EXPANSION OF PUBLIC COMMENT:

The Board will meet to discuss and possibly act to add a third opportunity for the public to address the Board at the end of each meeting.

M. SIERRA MUZZLELOADERS REQUEST FOR LEASE:

The board will meet to discuss a request from the Sierra Muzzleloaders (SML) for the District to lease property to SML.

N. DIRECTORS REPORTS

ADJOURNMENT