

GARY HAWTHORNE  
President  
Division 3

DOUG NEILSON  
Vice President  
Division 1

Vacant  
Division 2



Donald Forgunson  
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

3:30 PM ♦ FRIDAY ♦ JANUARY 21, 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 Meeting

<https://us02web.zoom.us/j/82500816721?pwd=RFVtNGJDMk9BMnEyajdUWXNrRUxLQT09>

Meeting ID: 825 0081 6721

Passcode: 675357

One tap mobile

+16692192599,,82500816721#,,,,\*675357# US (San Jose)

Dial by your location

+1 669 219 2599 US (San Jose)

888 475 4499 US Toll-free

Meeting ID: 825 0081 6721

Passcode: 675357

Find your local number: <https://us02web.zoom.us/j/82500816721?pwd=RFVtNGJDMk9BMnEyajdUWXNrRUxLQT09>

*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 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 three minutes per person.

---

**ACTION ITEMS**

---

**D. RESOLUTION 22-763**

Authorizing remote teleconference meetings in accordance with government code section 54953(e)

**E. APPOINTMENT OF DIRECTOR- Resolution 22-764**

To fill the Division 2 Board Vacancy

**F. 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.