

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office – Through Zoom
8691 LaPorte Road, Brownsville
Thursday, August 25, 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

<https://us02web.zoom.us/j/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEg4bzZRZz09>

Meeting ID: 861 2222 0681

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AND WILL BE GIVEN THE OPPORTUJITY TO PROVIDE PUBLIC COMMENT

COMMENCEMENT OF MEETING

A. CALL TO ORDER/ROLL CALL

President Gary Hawthorne called the meeting to order at 10:30 AM 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		Charles Sharp, Marieke Furner, Dr. Rulik Perla,
<i>VICE PRESIDENT</i>	Doug Neilson		Karen Legit, Mr. Brueggeman
<i>DIRECTORS:</i>	Ginger Hughes Chris Cross Donald Forguson		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara Ms. Aackermann,		

B. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Director Hughes.

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.

NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTES TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

PUBLIC COMMENT:

Members of the public commented on continuing zoom meetings, Crystal Martin, comments taken out of context, July 22nd minutes, President Hawthorn running for Division 4, well drying out,

CONSENT CALENDAR

D. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting July 22, 2022
2. Approval of Minutes for Special Board Meeting July 14, 2022
3. Approval of Payroll for the Month of July - \$33,203.47
4. Approval of Bills for the Month of July 2022: \$210,473.35

Director Forguson made a motion to accept items 1-4 of the consent items. Director Hughes seconded the motion.

The motion passed with a unanimous vote.

REPORTS

E. FINANCIAL MANAGER'S REPORT

1. Review of Cash on Hand and Income Statements for the period ending July 31, 2022

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending July 31, 2022. Total cash on hand in all accounts including reserves was \$3,494,174.75, total income for the fiscal year to date (July 31, 2022) was \$169,422.64. Total expenses were \$115,323.95, leaving a net revenue over expenses of \$54,098.72. Expenses out of Reserves totaled \$117,738.43.

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

The motion passed with a unanimous vote.

F. RESOLUTION NO. 22-768F

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

Director Forguson made a motion for the Board to accept Resolution No. 220768F. Director Hughes seconded the motion.

The motion passed with a unanimous vote.

G. GENERAL MANAGERS REPORT

1. Operations Memorandum

There was no discussion on the 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**.

Director Forguson addressed the comment from the public about Covid and meeting in the office. Director Forguson also discussed the recent fire in Dobbins and the adequate water source that was used.

DISCUSSION/ACTION CALENDAR

L. AGENDA ITEMS NEXT MEETING

Consideration of agenda items for next meeting: items must be requested in accordance with the District's POLICY FOR AGENDIZING ITEMS FOR BOARD MEETINGS.

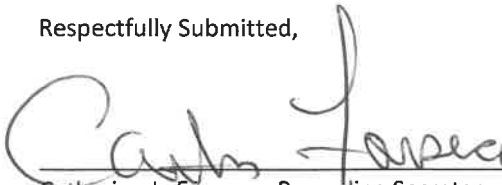
Vice President Neilson requested that a special meeting be held to discuss the upcoming lawsuits. Director Forguson, Director Hughes, and Director Cross agreed. General Manager Maupin will notify the Board of the date.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if 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 meeting was adjourned at 10:56 A.M.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary