

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, June 24, 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

Join Zoom Meeting

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT

A. ROLL CALL

General Manager Maupin called the meeting to order at 3:30PM 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, Charles Sharp, Marieke Furner, Dr. Rulik
<i>VICE PRESIDENT</i>	Doug Neilson		Perla, Karen Harvey, William Sebrans, Karen Legget, John Brueggeman, Terry Brown, Nancy Casey, Yolanda De Cruz, Carole Mason
<i>DIRECTORS:</i> <i>DIRECTORS</i>	Donald Forguson Ginger Hughes	Chris Cross	
<i>GENERAL MANAGER</i> <i>ATTORNEY</i>	Jeff Maupin Michael Vergara Ms. Aackermann, Pennie, Kelly Taber		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by General Manager Maupin.

ACTION ITEMS

C. PUBLIC COMMENT: General Manager Maupin 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 charging for copies, water needed to secure survival for business, water average for the year, discredit of District, water for Woodleaf but not for irrigators, budget and irrigation, no meeting with water agencies due to advice of counsel, refusing to supply water but selling to Woodleaf, budget not showing legal fees and omission of actuals.

D. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting of May 27, 2022
2. Approval of Payroll for May 2022: \$ 37,617.41
3. Approval of Bills for May 2022: \$ 225,929.60
4. Warrant # 52-37257, fund # 642, payable to North Yuba Water District, in the amount of \$200,000.00 for Services / Supplies

Director Hughes made a motion to accept items 1-4 of the consent items. Director Forguson seconded the motion. Vice President Neilson asked that the minutes reflect the full names replace al in section

The motion passed with a unanimous vote

E. FINANCIAL MANAGER'S REPORT

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

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending May 31, 2022. Total cash on hand in all accounts including reserves was \$3,530,749.76. Total income for the fiscal year to date (July 01, 2021 – May 31, 2022) was \$1,447,953.59. Total expenses were \$1,628,183.90, leaving a net revenue over expenses in the minus of \$180,230.31. Fiscal year to date expenses out of Reserves totaled \$1,047,209.30

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

The motion passed with a unanimous vote.

F. ANNUAL AUDIT REPORT FOR 2020/2021

John Blomberg of Blomberg & Griffin will present the Financial Statements and Independent Auditor's Report for 2020/2021.

Mr. John Blomberg of Bloomberg & Griffin Accountancy Corporation presented the North Yuba Water District Financial Statements and Independent Auditor's draft report to the Board. He reminded the Board that June 30th is the deadline to submit audit reports.

Vice President Neilson made a motion to accept the Annual Audit Report for 2020/2021. Director Forguson seconded the motion.

The motion passed with a unanimous vote.

G. BUDGET 2022-23

Director Hughes made a motion to accept the 2022-23 Budget. Director Forguson seconded the motion.

Director Forguson asked if the legal fees reflected past and current lawsuits. Vice President Neilson asked for further information about PR. General Manager Maupin will supply the information next week.

The motion passed with a unanimous vote.

H. RESOLUTION NO. 22-768C

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

Director Forguson made a motion to accept Resolution No. 22-768C. Director Hughes seconded the motion.

The motion passed with a unanimous vote.

I. RESOLUTION NO. 22-770

Review and Consider Approval of Agreement for Sale of Bulk Water (Woodleaf Younglife) and finds that the Agreement is Exempt from the California Environmental Quality Act

Director Hughes made a motion for the Board to accept Resolution No. 22-770. Vice President Neilson seconded the motion.

Vice President Neilson asked if the amount to be used was 21 acre feed over three months. General Manager Maupin clarified it was .089, less than 1 CFS.

The motion passed with a unanimous vote.

DISCUSSION/REPORTS

J. GENERAL MANAGERS REPORT

1. Operations Memorandum

General Manager Maupin added that Dry Creek was just over 2 CFS. 4 CFS is the cut off point. It is already below fish flow which is what was anticipate.

Vice President Neilson asked about the complaints about odor. General Manager Maupin reported that it is a small number, we have about 840 domestic services and there were 11 calls. The affected domestic services are due to PGE work and falling trees which are vibrating the ground which shakes up the main. All that is needed is a quick flush at the main. Contact has been made with PGE who was concerned and will talk to contractors about ways to lower trees down.

K. DISCUSSION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS REVISING THE REGULAR MEETING SCHEDULE

Director Forguson discussed moving the monthly meeting to Wednesdays in the morning.

After discussion, the Board agreed that the item will move forward as an action item for the next Board Meeting.

L. 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 Hughes discussed the possibility of charging for copies requested by the public. Mr. Vergara, District Counsel reported that there is a policy in draft form and can be put before the Board at the next meeting

The Board members agreed to add the policy as an action item to the next Board Meeting.

M. 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 at 4:20 P.M.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary