

MARIEKE FURNEE
PRESIDENT
Division 4

ANN PLUMB
VICE PRESIDENT
Division 5

ALTON WRIGHT
Director
Division 1



STEVE RONNEBURG
Director
Division 2

GARY HAWTHORNE
Director
Division 3

[VACANT]
General Manager

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ♦ THURSDAY ♦ DECEMBER 8, 2022

NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 QUINCY LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM, 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.

ANY MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/88168062551?pwd=eHdKbTBFSUJBQm9WZmpGTm5wbHJyZz09>

Meeting ID: 881 6806 2551

Passcode: 448822

One tap mobile

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+1 213 338 8477 US (Los Angeles)*

Meeting ID: 881 6806 2551

Passcode: 448822

Find your local number: <https://us02web.zoom.us/j/88168062551>

MEMBERS OF THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT. NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT VIA VIDEO CONFERRING CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

THE BOARD MAY ACT ON ANY OF THE ITEMS LISTED ON THIS AGENDA REGARDLESS OF WHETHER AN ITEM IS DESCRIBED AS AN ACTION ITEM, A REPORT, OR AN INFORMATIONAL OR DISCUSSION ITEM.

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.

COMMENCEMENT OF MEETING

- 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 two (2) minutes per person, twenty (20) minutes total for all speakers.

DISCUSSION/OPEN SESSION
ACTION CALENDAR

- D. The Board of Directors will meet to discuss and possibly act to change the rules currently in use limiting public comment to two minutes.
- E. The Board will meet to discuss and possibly act to accept a contract with Paul Nicholas Boylan to act as the District’s Interim General Counsel.

CLOSED SESSION

- F. The Board will meeting in closed session to consider and possibly act upon the appointment/employment of a public official/employee for the position of District Interim General Manager.
- G. Conference with Legal Counsel —existing litigation (4 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).:
 1. *Gideon Beinstock, Marieke Furnee, Israel Perla, and Jeanette Cavaliere v. North Yuba Water Agency* [sic], Yuba County Superior Court Case No. CVPT21-00515;
 2. *Fellowship of Friends, Inc. v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT22-00246;
 3. *Marieka Furnee, Gideon Bienstock, Jeanette Cavaliere, Donna Corson, Israel Perla, and Charles Sharp v. North Yuba Water District*, Yuba County Superior Court Case No. CVPT21-00436; and
 4. *Charles Sharp v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT20-00386.

- H. PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION.

ADJOURNMENT