

**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, January 22, 2021

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 <https://zoom.us/j/93705931210> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 937 0593 1210 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

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**A. ROLL CALL**

President Eric Hansard called the meeting to order at 3:30 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Eric Hansard		Charles Sharp Lou Neil Marika
<i>VICE PRESIDENT DIRECTORS</i>	Gretchen Flohr Gary Hawthorne Fred Mitchell Andrew Hill		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Barbara Brenner		

**B. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Hansard.

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**ACTION ITEMS**

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**C. PUBLIC INPUT:** President Hansard read the rules of public comment.

Opportunity for public comment on any **NON-AGENDIZED** 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 item (**THE PUBLIC MUST ADDRESS THE BOARD ON SPECIFIC AGENDIZED ITEMS ONLY DURING THE BOARD'S CONSIDERATION OF THE ITEM.**)

**PUBLIC COMMENT:**

A member of the public read a letter to the Board which included the Brown Act, irrigation, and opinions of management. Other members of the public commented on communication, Forbestown Ditch Piping Project, and mass mailing.

**D. ELECTION OF BOARD OF DIRECTOR OFFICERS**

President Hansard made a motion to nominate Director Hawthorne for Vice President. Director Hawthorne seconded the motion.

The motion passed with a majority vote with Director Flohr voting no and Director Hill abstaining.

Director Hill nominated Director Flohr for President. Director Flohr seconded the motion. The motion did not pass with Director Hawthorne, Director Hansard, and Director Mitchell voting no.

Director Hawthorn made a motion to nominate Eric Hansard for President. Director Hansard seconded the motion. The motion passed with a majority vote with Director Flohr and Director Hill voting no.

**Public Comment:**

Members of the public commented on the Brown Act.

**E. CONSENT ITEMS:**

1. Approval of Minutes for Regular Board Meeting of November 20, 2020
2. Approval of Minutes for Special Board Meeting of January 6, 2021
3. Approval of Payroll for the Month of November 2020 - \$ 40,551.33
4. Approval of Payroll for the Month of December 2020 - \$ 46,124.51
5. Approval of Bills for the Month of November 2020 - \$ 310,772.21
6. Approval of Bills for the Month of December 2020 - \$ 441,282.02

President Hansard made a motion to approve the consent items. Vice President Hawthorne seconded the motion.

**PUBLIC COMMENT:**

Members of the public commented on a quorum,

The motion passed with a majority vote with Director Flohr voting no due to no transparency, Director Hill abstained.

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DISCUSSION/REPORTS

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**F. FINANCIAL MANAGER'S REPORT:**

1. Review of Cash on Hand and Income Statements for the period ending December 31, 2020.

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending December 31, 2020. Total cash in all accounts including reserves was \$4,632,288.74. Total Income for the fiscal year to date (July 01– December 31, 2020) was \$967,254.51. Total expenses were \$936,954.80, leaving a net profit of \$30,289.31. Expenses out of Reserves not included in the Forbestown Ditch billing was \$601,993.81.

**PUBLIC COMMENT:**

Members of the public commented on the use of reserves.

President Hansard made a motion for the Board to accept the Financial Manager's report as presented. Vice President Hawthorne seconded the motion.

The motion passed with a majority vote with Director Flohr and Director Hill abstaining.

**G. GENERAL MANAGERS REPORT**

January 22, 2020, Board Meeting Minutes



1. Operations Memorandum

**President Hansard made a motion for the Board to accept the General Managers report. Vice President Hawthorne seconded the motion.**

Director Flohr expressed her concerns regarding the report and requested more information from the General Manager regarding irrigation and the Forbestown Ditch.

**PUBLIC COMMENT:**

**Members of the public commented on the lack of a hard copy of the Managers report and the Brown Act regarding irrigation discussions.**

**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 Flohr commented on South Feather communications. Director Flohr made a motion to add an item to the agenda to have Mr. Mosley of South Feather invited to attend a board meeting. Director Hill seconded the motion. The motion did not pass with President Hansard and Vice President Hawthorne voting no and Director Mitchell abstaining.**

**PUBLIC COMMENT:**

Members of the public commented on South Feather Communication.

**I. 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.

**There being no further business to discuss, President Hansard made a motion to Adjourn. Vice President Hawthorne seconded the motion. The motion passed with a majority vote with Director Flohr voting no.**

The meeting was adjourned at 4:23 PM.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary