

## AGENDA

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

3:30 pm Tuesday April 27, 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**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87894193537?pwd=aVc1RHpaU1hRU3JdCtNU1FJSXhqdz09>**

**Meeting ID: 878 9419 3537**

**Passcode: 628037**

**One tap mobile**

**+16699006833,,87894193537#,,,,\*628037# US (San Jose)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.**

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### PUBLIC PARTICIPATION

**AGENDIZED ITEMS – OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS WILL BE PROVIDED ONLY AT THE TIME THEY ARE ADDRESSED BY THE COMMITTEE OR BOARD.**

**(ALL MEMBERS OF THE PUBLIC WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20)**

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**A. ROLL CALL:**

**B. PLEDGE OF ALLEGIANCE**

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### ACTION ITEMS

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**C. CLOSED SESSION:**

- 1. Conference with Legal Counsel** – Anticipated Litigation. Significant exposure to potential litigation pursuant to Government Code section 54956.9(d), paragraphs (2) and (4): One (1) Case – Dispute with South Feather Water and Power Agency regarding money owed under the parties' 2005 Agreement.

**D. 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.