

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, August 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/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEg4bzZRZz09> Meeting ID: 861 2222 0681 Passcode: 944806 One tap mobile +16692192599,,86122220681#,,,,*944806# US (San Jose) +12133388477,,86122220681#,,,,*944806# US (Los Angeles) Dial by your location +1 669 219 2599 US (San Jose) +1 213 338 8477 US (Los Angeles) 888 475 4499 US Toll-free AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:37 PM 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		Colette Chevallier, Terry Brown, Marieke Furnee,
<i>VICE PRESIDENT</i>	Doug Neilson		Wendie, Helen Grace, Herve, Sonia, Susan
<i>DIRECTORS</i>	Gretchen Flohr Ginger Hughes Fred Mitchell		Goldman
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara, Pennie		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Mitchell.

ACTION ITEMS

Director Flohr provided the District’s Legal Counsel with information regarding recording of public meetings found in California Government Code, Title 2, Division 3, part 1, Chapter 1, Article 9, Section 11124.1.

C. PUBLIC INPUT: Vice President Hawthorne 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: A member of the public commented on providing water to irrigation customers, the ditch running at 24 CFS with available CFS, the ditch and sale of water, recent newsletter showing the Forbestown Ditch, Oregon House/Dobbins Canal maintenance, maintenance completed on the ditch, not providing water to customers but instead researching to sell the water and letter from South Feather dated May 22, 2021.

D. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting of July 23, 2021
2. Approval of Payroll for the Month of July 2021: \$69,284.84
3. Approval of Bills for the Month of July 2021: \$207,927.78
4. Warrant #52-37250, fund #640, payable to North Yuba Water District, in the amount of \$100,000.00 for services and supplies.

Director Hughes made a motion to approve consent items 1 -4. Vice President Neilson seconded the motion.

Director Flohr asked why the payroll was higher for the month of July. The Financial Manager explained that there were three paydays in the month of July.

The motion passed with a majority vote with Director Flohr voting no due to no separation of the consent items.

E. FINANCIAL MANAGER'S REPORT:

1. Review of Cash on Hand and Income Statements for the period ending July 31, 2021.

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending July 31, 2021. Total cash in all accounts including reserves was \$355,261.44. Total Income for the fiscal year to date (July 01, 2021, to July 31, 2021) was \$143,263.16. Total expenses were \$138,257.00, leaving a net review over expenses of \$5,006.16. Expenses out of Reserves not included in the Forbestown Ditch billing was \$145,723.71.

Director Hughes 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 majority vote with Director Flohr voting no.

DISCUSSION/REPORTS

F. GENERAL MANAGERS REPORT

1. Operations Memorandum

No discussion

G. 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 act on any matter not on the agenda and will refrain from entering 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 discussed the recent newsletter which she said was full of falsehoods. Director Flohr stated that it had been an honor to serve her constituents and the customers of Division 4 and resigned from the Board of Directors of the North Yuba Water District.

Director Mitchell inquired of the conveyance issues with the ditch and what steps could be taken to be to rectify the issue.

H. 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.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary