

# AGENDA

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

8:00 am TUESDAY August 13<sup>th</sup> 2019

To be held at the District office  
8691 LaPorte Road, Brownsville

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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 BOARD.

**TIME LIMITATIONS** – Public comments will be limited to 3 minutes per speaker and 10 minutes for all speakers combined for the agenda item.

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- A. **ROLL CALL:**
  - B. **PLEDGE OF ALLEGIANCE**

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### ACTION ITEMS

- C. **RESOLUTION 19-733:** Resolution re General Manager Authority to Execute Grant Applications

- 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.