

AGENDA

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

3:30 pm Wednesday October 14, 2020

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/92361431021?pwd=a1JDMldKTdc4VFJec1J6em52dXNRdz09> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 923 6143 1021, PASSCODE: 757134, AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

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)

A. ROLL CALL:

B. PLEDGE OF ALLEGIANCE

ACTION ITEMS

C. RESOLUTION # 20-754: Resolution adopting the updated Yuba RWMG & IRWMP

D. RESOLUTION # 20-755: Resolution of the North Yuba Water District Board of Directors revising the regular meeting schedule.

E. CLOSED SESSION:

1. Conference with Legal Counsel – Initiation of Litigation (Government Code section 54956.9(c))

Potential Cases: One (1)

2. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9)

Name of Case: Gretchen Flohr v. North Yuba Water District (Yuba County Superior Court Case No. CVPT 19-00503)

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.