

AGENDA

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

10:00am Friday July 24, 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/97325927866?pwd=YmVMsDhWbGFNUWpZn21kN2Y2VSs2QT09> OR BY PHONE BY DIALING 1 669 900 6833 Meeting ID: 973 2592 7866 / Passcode: 260530

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.

UNAGENDIZED ITEMS – Opportunity for public comment on any other items of interest within the jurisdiction of the Board will be provided only during the “PUBLIC INPUT” item agendized below specifically for this purpose.

TIME LIMITATIONS – Public comments will be limited to 2 minutes per speaker and 10 minutes for all speakers combined for the agenda item entitled “CONSENT ITEMS”, and 3 minutes per speaker and 10 minutes for all speakers combined for each remaining agenda item (itemized alphabetically). (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

C. PUBLIC INPUT: 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**)

ACTION ITEMS

D. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting of June 25, 2020
2. Approval of Payroll for the Month of June 2020 - \$ 40,721.77
3. Approval of Bills for the Month of June 2020 - \$ 79,917.35
4. Warrant #52-37240, fund #641, payable to North Yuba Water District, in the amount of \$100,000.00 for Bills and Payroll. Warrant #52-37241, fund #640, payable to North Yuba Water District, in the amount of \$300,000.00 for Oroleve and Service/Supplies

E. FINANCIAL MANAGER'S REPORT:

1. Review of Cash on Hand and Income Statements for the period ending **June 30, 2020**

F. APPOINTMENT OF DIVISION 2 DIRECTOR: Consider appointment to fill the currently vacant Division 2 Board of Directors seat

G. CHANGE ORDER: For contract with Hansen Brothers related to the Oroleve ditch project.

H. GRANT AGREEMENT BETWEEN: Yuba Water Agency and North Yuba Water District related to the Oroleve Ditch Project

DISCUSSION/REPORTS

I. GENERAL MANAGERS REPORT

1. Operations Memorandum

J. 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.*

K. CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9)
Name of Case: *Gretchen Flohr v. North Yuba Water District.*, Case No. CVPT 19-00503

L. 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.