

**MINUTES**

**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE**

**NORTH YUBA WATER DISTRICT**

**Held at the District Office – Through Zoom**

**8691 LaPorte Road, Brownsville**

Wednesday, January 06, 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 <https://zoom.us/j/93705931210> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 937 0593 1210 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

---

**A. ROLL CALL**

President Eric Hansard called the meeting to order at 3:32 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Eric Hansard		Charles Sharp Lou Neil
<i>VICE PRESIDENT</i>			Donna Carson
<i>DIRECTORS</i>	Gretchen Flohr Gary Hawthorne Fred Mitchell	Andy Hill	
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Barbara Brenner		Dan Stouder

**B. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Hansard.

---

**ACTION ITEMS**

---

**C. CLOSED SESSION:**

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

**PUBLIC COMMENT:**

Comments of the Public were unrelated to the agenda item.

**The Board entered Closed Session to discuss Item C. at 3:41 PM.**

The Board was back in session at 4:27 PM. Board members gave direction to legal counsel and have decided to engage Tim Jones and Dan Stouder to pursue the documents that the Board has been after from South Feather

Water and Power authority related to the expenses and profits from the hydroelectric facility pursuant to their 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.

**There being no further business to discuss, Director Hawthorn made a motion to Adjourn. Director Mitchell seconded the motion. The motion passed with a unanimous vote. Director Flohr was no longer in attendance and President Hansard was having connection difficulty.**

The meeting was adjourned at 4:38 PM.

Respectfully Submitted,

  
Catherine L. Fonseca, Recording Secretary