

AGENDA

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

4:00 pm Thursday January 31, 2019

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

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).

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. Election of Board Officers:

E. 4:00 PM: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION (Government Code section 54956.9, subdivision (d)(1)): North Yuba Water District's petitions for extensions of time for water-right Permits 11516 and 11518(Applications 13957 and 14113), which are pending before the State Water Resources Control Board

F. CONSENT ITEMS:

1. Approval of **Minutes for Special Board Meeting of November 30, 2018**
2. Approval of **Payroll for the Month of November 2018- \$ 33,854.73**
3. Approval of **Payroll for the Month of December 2018- \$ 31,104.35**
4. Approval of **Bills for the Month of November 2018- \$ 139,906.31**
5. Approval of **Bills for the Month of December 2018- \$ 258,329.56**

G FINANCIAL MANAGER'S REPORT:

1. Review of Cash on Hand and Income Statements for the period ending **December 31, 2018**

H. RESOLUTION 19-729: Expressing Appreciation to Donald Forguson

DISCUSSION/REPORTS

I. NORTHSTAR: Staff Update

J. GENERAL MANAGERS REPORT

1. Operations Memorandum
2. Report on current outlook for Irrigation
3. NYHB Repair – County / Contractor payment update

K. 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.*

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.