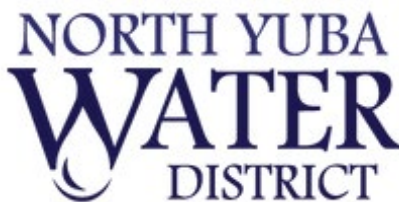


GARY HAWTHORNE
President
Division 3

DOUG NEILSON
Vice President
Division 1

FRED MITCHELL
Director
Division 2



GRETCHEN FLOHR
Director
Division 4

GINGER HUGHES
Director
Division 5

JEFF MAUPIN
General Manager

AGENDA

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

3:30 PM ♦ FRIDAY ♦ JUNE 25, 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 VIDEOCONFERENCE AT

Join Zoom Meeting

<https://us02web.zoom.us/j/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEg4bzZRZz09>

Meeting ID: 861 2222 0681

Passcode: 944806

One tap mobile

*+16692192599,,86122220681#,,,,*944806# US (San Jose)
+12133388477,,86122220681#,,,,*944806# US (Los Angeles)*

Dial by your location

*+1 669 219 2599 US (San Jose)
+1 213 338 8477 US (Los Angeles)
888 475 4499 US Toll-free*

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS:

As provided under Government Code section 54954.3, subdivision (a), during a Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the District. Any member of the public wishing to make comment on an agenda item shall identify the agenda item they intend to address. Public comment is limited to no more than two (2) minutes per person.

NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT VIA VIDEO CONFERENCE CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

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, 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.

ACTION ITEMS

D. CONSENT ITEMS:

1. Approval of **Minutes for Special Board Meeting of May 21, 2021**
2. Approval of **Minutes for Special Board Meeting of May 25, 2021**
3. Approval of **Minutes for Regular Board Meeting of May 28, 2021**
4. Approval of **Minutes for Special Board Meeting of June 1, 2021**
5. Approval of **Payroll for the Month of May 2021: \$ 34,343.17**
6. Approval of **Bills for the Month of May 2021: \$ 96,518.36**
7. **Warrant #52-37247, fund #640, payable to North Yuba Water District, in the amount of \$200,000.00 for services/supplies.**

E. FINANCIAL MANAGER'S REPORT

1. Review of Cash on Hand and Income Statements for the period ending **May 31, 2021**

F. ANNUAL AUDIT REPORT for 2019/2020

John Blomberg of Blomberg & Griffin will present the Financial Statements and Independent Auditor's Report for 2019/2020.

G. BUDGET 2021-22**H. WATER RIGHTS REVIEW**

Contract for professional services with Provost & Pritchard: \$104,000.

I. RESOLUTION NO. 21-758

Resolution of the Board of Directors of the North Yuba Water District to Censure Director Gretchen Flohr for Misconduct

DISCUSSION/REPORTS

J. GENERAL MANAGERS REPORT

1. Operations Memorandum

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. CLOSED SESSION:

1. Conference with General Counsel: Existing litigation pursuant to Government Code Section 54956.9, subdivision (d): One Item
 - a. *South Feather Water & Power Agency (SFWPA) v. NYWD*, Butte County Superior Court Case No. 21CV00815

M. REPORT ON CLOSED SESSION**N. ADJOURNMENT**

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