Mike Mayo
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3

Marieke Furnee
Vice President
Division 4

Ann Plumb
President
Division 5

Leona Harris
General Manager

NORTH YUBA WATER DISTRICT

AGENDA

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ◆ THURSDAY ◆ NOVEMBER 19, 2026

NOTICE: THE PUBLIC HEARING AND THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOLLOWING THE PUBLIC HEARING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE PUBLIC HEARING AND MEETING VIA VIDEOCONFERENCE AT:

NYWD Board Room is inviting you to a scheduled Zoom meeting.

Topic: NYWD Board Room's Zoom Meeting
Time: Nov 19, 2026 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89101811197?pwd=5ToS14KABS2PAhect97JPkqfwJ0Ik3.1

View meeting insights
https://us02web.zoom.us/launch/edl?muid=589f3664-a7c4-4288-b91b-d225370a3f2a

Meeting ID: 891 0181 1197
Passcode: 948091

One tap mobile
+16699009128,,89101811197#,,,,*948091# US (San Jose)
+16694449171,,89101811197#,,,,*948091# US

Join instructions
https://us02web.zoom.us/meetings/89101811197/invitations?signature=yFxmuoARA69CgTfK29zZYKXgiNcTv48zMXnYpKTKxI8

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.

The Board of Directors will provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the Board. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcomed to provide their own translator.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A. **Staff Presentation:** District staff will introduce the proposed ordinance, describe its purpose - *i.e.*, to increase the current director stipend for those directors wishing to receive an increased stipend – and reasons supporting staff's recommendation to adopt the proposed ordinance (a copy of which is attached to this notice and agenda, and a copy of which will be made available to any member of the public attending the hearing in person).

B. **Opening of the Public Hearing:** The Board President, or the Board President's designee, will introduce the proposed ordinance through a public reading of the ordinance. The Board President will then open the floor to the public.

C. **Public Testimony/Comment:** Members of the public will be called one by one to speak for a total of 3 minutes to offer support, objection, or comment to the ordinance.

D. **Closing of the Public Hearing:** After public comment concludes, the Board President will close the public comment portion of the hearing.

E. **Board Discussion & Action:** The Board members will deliberate and vote to adopt or amend the ordinance.

REGULAR MEETING

OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a regular meeting, the public has the opportunities to address the District Board of Directors about matters that are on the agenda, and about matters that are not on the agenda, but that are within the jurisdiction of the Board of Directors. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers on all items on or off the agenda.

OPEN SESSION ACTION CALENDAR

A. **CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of October 22, 2026**
2. Approval of **Payroll for the Month of October 2026: $ 54,016.99**
3. Approval of **Bills for the Month of October 2026: $ 323,126.04**

B. **WATER CONSERVATION PLAN**

Katie Burdic of Burdic and Co. and the General Manager will present to the board an updated Water Conservation Plan for discussion and/or suggestions. The board may then vote to adopt the updated Water Conservation Plan, that, if adopted, will be in conjunction with the 2004 plan.

C. **STAFF REPORTS AND RECOMMENDATION**

The Board will hear reports by District staff and receive their recommendations for future Board action, including but not necessarily limited to:

Financial Manager's Report/Requests

General Managers' Report/Requests

The General Manager will update the board on District operations, including the status of an Operations Memorandum.

Legal Counsel's Report

D. **DIRECTORS REPORTS**

ADJOURNMENT