

SPECIAL MEETING OF THE BOARD OF DIRECTOR

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

Tuesday, May 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 VIDEO CONFERENCE AT join Zoom Meeting at <https://us02web.zoom.us/j/85118332937?pwd=NHBpbDdlWTQwaWJzeGJQdy9Md0lxQT09>, Meeting ID: 851 1833 2937 Passcode: 361164 One tap mobile +16692192599,,85118332937#,,,,*361164# US (San Jose) +12133388477,,85118332937#,,,,*361164# 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 Meeting ID: 851 1833 2937 Passcode: 361164 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne 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>	Gary Hawthorne		Lou Neil, Charles Sharp Marieke, Rulik Perla,
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Gretchen Flohr Ginger Hughes Fred Mitchell		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara Penny		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Mitchell.

C. PUBLIC INPUT: President Hawthorne read the rules of public comment.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS: As provided under Government Code section 54954.3 subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than three minutes per person.

PUBLIC COMMENT:

Members of the public commented on the change of legal counsel for the district, more information on topics, questions for legal counsel, the reason for this special meeting, and South Feather not on the agenda.

ACTION ITEMS

D. CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov.Code, §54957, subd.(b)(4) Title: General Counsel

THE BOARD ENTERED INTO CLOSED SESSION TO DISCUSS ITEM D. AT 3:43 P.M.

BACK IN SESSION AT 3:55 P.M.

REPORT OUT OF CLOSED SESSION:

President Hawthorne reported that the Board voted to authorize the General Manager to sign and retain the Somac, Simmons and Dunn law firm for general counsel starting immediately.

E. 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, Vice President Neilson made a motion to Adjourn. Director Mitchell seconded the motion. The motion passed with a unanimous vote.

The meeting was adjourned at 3:57 PM.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary