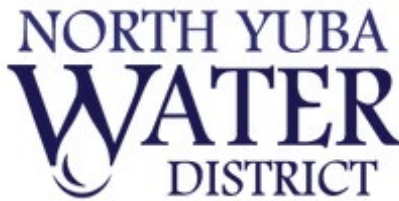


Director  
Division 1  
[vacant]

Steve Ronneberg  
Director  
Division 2

Gloria Bozza  
Director  
Division 3



Marieke Furnee  
President  
Division 4

Ann Plumb  
Vice President  
Division 5

Leona Harris  
General Manager  
(Interim)

## AGENDA

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

5:30 PM ♦ THURSDAY ♦ OCTOBER 26, 2023

**NOTICE: THIS MEETING 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 MEETING VIA VIDEOCONFERENCE AT:**

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

Topic: NYWD Board Room's Zoom Meeting

Time: Oct 26, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84763540207?pwd=VWRVdjV6dINCbTQ5L2FIOWxyQ3YvUT09>

Meeting ID: 847 6354 0207

Passcode: 887782

One tap mobile

+16699009128,,84763540207#,,,,\*887782# US (San Jose)

+16694449171,,84763540207#,,,,\*887782# US

Dial by your location

• +1 669 900 9128 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 847 6354 0207

Passcode: 887782

Find your local number: <https://us02web.zoom.us/j/84763540207?pwd=VWRVdjV6dINCbTQ5L2FIOWxyQ3YvUT09>

**COMMENCEMENT OF  
MEETING**

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 shall 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/ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. OPPORTUNITY FOR PUBLIC COMMENT – Topics Not on the Agenda:**

At the beginning of a regular meetings, the public has the opportunities to address the District Board of Directors about matters not on the agenda 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.

**D. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:**

The public has the opportunities to address the District Board of Directors about matters on the agenda, including closed session items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

**OPEN SESSION ACTION  
CALENDAR**

**E. CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of September 28, 2023**
2. Approval of **Payroll for the Month of August 2023:**                   **\$ 43,518.81**
3. Approval of **Bills for the Month of August 2023:**                   **\$ 138,923.93**

**F. APPOINTMENT OF DIVISION 1 DIRECTOR:**

On October 12, 2023, the District announced that the board seat for the NYWD Division 1 Director was vacant, and invited all persons who resided in the boundaries of Division 1 to inform the District of their interest in filling the vacancy. On October 11, 2023, Mr. Michael Mayo communicated his interest in filling the vacancy. His letter of interest is attached to this Agenda.

The board will meet with Mr. Mayo and will possibly act to accept Mr. Mayo as NYWD Division 1 Director.

**G. NOVEMBER-DECEMBER BOARD MEETINGS**

The Board will discuss, and possibly act to determine the November and December Regular Board meeting dates.

**H. 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**

**General Managers' report/requests:**

The General Manager will:

1. update the Board on the Operations Memorandum;
2. update the Board on projects currently in progress.

**I. Public Relations Consultant**

The following three businesses have applied to provide the District with public information/communications consulting services:

Sapphire Group

MarketShare PR

Elevate PR & Marketing

Their proposals are attached to this Agenda.

The Board will meet to discuss these proposals and possibly take action to enter into an agreement for public information communications consulting services.

**CLOSED SESSION**

**J. Conference with Legal Counsel — existing litigation (2 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1):**

1. *South Feather Water & Power Agency v. North Yuba Water District*, Sutter County Superior Court Case No. CVCS21-0002073
2. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. CVCS21-0001857

**K. Conference with Legal Counsel — Anticipated litigation (2 cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (3):**

The Board will meet in closed session to discuss two anticipated/potential legal actions.

**L. PUBLIC EMPLOYMENT – District General Manager:**

In December 2022, the District's prior General Manager resigned. On February 2, 2023, the Board hired Leona Harris to serve as District Interim General Manager. The Board will meet to interview Mrs. Harris, and possibly act to hire her as the District's long-term General Manager.

**RETURN TO OPEN SESSION**

**M. REPORT OF CLOSED SESSION ACTIONS**

**N. DIRECTORS REPORTS**

**FINAL PUBLIC COMMENT**

The Board provides the public an opportunity to address the District Board of Directors with a final comment about matters on the Agenda.

Repeating comment provided at the start of the meeting is not considered "additional" comment.

Final Public comment is limited to no more than five (5) minutes total, shared equally by all members of the public who wish to speak.

**ADJOURNMENT**