

MINUTES

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

Held at the District Office

8691 La Porte Road, Brownsville

Wednesday, March 11, 2020

A. ROLL CALL

President Eric Hansard called the meeting to order at 8:00 AM at the District Office in Brownsville, CA. The Recording Secretary called the roll.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Eric Hansard		Janette L. Cavalier
<i>VICE PRESIDENT</i>	Terry Brown		Alton Wright
<i>DIRECTORS</i>	Doug Neilson		Donna Carson
	Gary Hawthorne		
	Gretchen Flohr		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Barbara Brenner		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by President Hansard.

ACTION ITEMS

C. President Hansard read the rules for public comment:

PUBLIC COMMENT: None

President Hansard closed Public Comment

D. ADOPTION OF RESOLUTION #20-743: Establishing Director Boundaries and Identification Numbers of Each Division

President Hansard read the Resolution #20-743. This is the time and place for a public hearing relating to the proposed resolution establishing a new director boundaries map and identifying the number of each division which was presented at the Regular Board Meeting on February 27, 2020. This public hearing is considered adoption of the map as presented. President Hansard turned the meeting over to General Manager Maupin for presentation.

General Manager Maupin stated that the map was compiled by the County who used data from the Assessors records, voting records and census data with the only objective being to balance it so every director had equal representation.

PUBLIC COMMENT: None

BOARD COMMENT AND DISCUSSION:

Director Flohr asked about the division numbers. Manager Maupin stated that the numbers were the same but the amount of people changed. Division 1, 2 and 3 are still up for re-election.

President Hansard made a motion to accept Resolution #20-743. Vice President Neilson seconded the motion.

Director Flohr asked District Counsel if the document had been reviewed and signed by her office. Counsel answer yes.

The motion passed with a majority vote with Director Flohr voting no.

E. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 23, 2020: Tabled from February 27, 2020 Board Meeting

The minutes of January 23, 2020 was brought back for approval by the Board. Director Flohr requested that "letter attached" be added to the minutes pertaining to the letter she read to the Board and also a correction on item K which states unanimous. After discussion it was decided to make the corrections and bring back to the next Board Meeting.

Director Hawthorne made a motion to approve the minutes with corrections.

Vice President Neilson expressed concern with the addition due to the fact that it is the opinion of one member not the entire Board. After further discussion Vice President Neilson requested that a statement to reflect his comment from the meeting be added to the minutes. Director Flohr requested that due to the changes in wording that the minutes be corrected and resubmitted at the next Board Meeting.

President Hansard amended his motion to accept the minutes with the correction of item K. Director Hawthorne seconded. The motion did not pass due to Vice President Neilson voting no, Director Flohr voting no and Director Brown abstaining.

Vice President Neilson made a new motion to accept the minutes from January 23, 2020 with the addition of "letter attached" and the statement of "Vice President Neilson disagreed with the letter and will rebuttal in one to two months" reflecting his disagreement with the opinion stated by Director Flohr. Director Hawthorne seconded the motion.

PUBLIC COMMENT:

Public comment was given: Additional commentary should reflect video and audio recordings.

The motion passed with a majority vote with Director Flohr voting no and Director Brown abstaining.

E. DISCUSSION AND DIRECTION: Eliminating Reference to Employees in Payroll Reporting, Listing Only Cumulative Monthly Salary in Warrants List.

President Hansard began the discussion of item E, Director Flohr stated that it was not legal to re-frame from putting the information on the monthly bills. Director Brown stated that he had worked in government for 30 years and the vast majority does not include the information. Director Neilson reported that he had checked South Feather, Nevada Irrigation and Browns Valley Irrigation and they also do not include the information. District Council confirmed that it is not illegal to exclude names of employees from monthly bills. The information is available on California Transparent.

PUBLIC COMMENT:

Public comment was given: Does California Transparent contact the District or does the District send the information in.

President Hansard made a motion to approve item E: Eliminating Reference to Employees in Payroll Reporting, Listing Only Cumulative Monthly Salary in Warrants List. Vice President Neilson seconded the motion.

The motion passed with a majority vote with Director Flohr voting no.

G. ADJOURNMENT

There being no further business to discuss, Vice President Hawthorne made a motion that the Board adjourn. President Hansard seconded the motion. The motion passed with a unanimous vote.

The meeting was adjourned at 8:26 A.M.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary