

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

Wednesday, October 14, 2020

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 <https://zoom.us/j/93705931210> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 937 0593 1210 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

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**A. ROLL CALL**

President Eric Hansard called the meeting to order at 3:34 PM at the District Office in Brownsville, CA. General Manager Maupin called the roll.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Eric Hansard		Charles Sharp Alton Wright
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Gretchen Flohr Gary Hawthorne Fred Mitchel		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Barbara Brenner		

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

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**ACTION ITEMS**

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**C. RESOLUTION # 20-754:** Resolution adopting the updated Yuba RWMG & IRWMP

President Hansard presented Resolution # 20-754.

Director Hawthorne made a motion to approve Item C., Resolution # 20-754. Vice President Neilson seconded the motion.

Director Flohr asked if there was a deadline. President Hansard responded that the deadline is October 15<sup>th</sup>. Director Flohr requested a copy of the notice. Director Flohr also requested that the date on Resolution # 20-754 be corrected to reflect today's date.

**PUBLIC COMMENT:**

A member of the public commented on the cancelation of the last Board Meeting and the Public Comment section at the beginning of the meeting, where is the water going and can you be grandfathered in for irrigation,

October 14, 2020, Special Board Meeting Minutes

The motion passed with a unanimous vote with the corrected date.

**D RESOLUTION # 20-755:** Resolution of the North Yuba Water District Board of Directors revising the regular meeting schedule to the fourth Friday of the month at 3:

President Hansard presented Resolution # 20-755.

**President Hansard made a motion to approve Item C., Resolution # 20-754. Vice President Neilson seconded the motion.**

Discussion regarding the time change continued and whether it worked for all the Directors.

**PUBLIC COMMENT:**

A member of the public commented on the Brown Act.

**The motion passed with a majority vote with Director Flohr abstaining.**

**E. CLOSED SESSION:**

1. Conference with Legal Counsel – Initiation of Litigation (Government Code section 54956.9(c))  
Potential Cases: One (1)

2. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9) Name of Case: Gretchen Flohr v. North Yuba Water District (Yuba County Superior Court Case No. CVPT 19-00503

**PUBLIC COMMENT:**

A member of the public asked for a clarification of the closed session and the cancelation of the meetings,

The Board entered Closed Session to discuss Item E at 3:56 PM. The Attorney clarified that all recordings were off.

The Board was back in session at 5:03 PM with no reportable action

**I. ADJOURNMENT:**

**There being no further business to discuss, President Hansard made a motion to Adjourn. Director Hawthorne seconded the motion. The motion passed with a majority vote with Director Flohr not responding.**

The meeting was adjourned at 5:04 PM.

Respectfully Submitted,

  
Catherine L. Fonseca, Recording Secretary