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

Held at the District Office and Zoom

8691 LaPorte Road, Brownsville

Thursday, February 26th, 2026

NOTICE: This meeting will be physically open to the public at the District OFFICE located at 8691 La Porte Rd, Brownsville, Ca 95919. The meeting will also take place via zoom. Members of the public may attend and participate in the meeting via video conference at:

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

Topic: NYWD Board Room's Zoom Meeting

Time: Feb 26, 2026 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89674914965?pwd=UNCmgZzOZjq2DrbUaaqyVo4MEt9Csl.1

Meeting ID: 896 7491 4965

Passcode: 157907

One tap mobile

+16699009128,,89674914965#,,,,*157907# US (San Jose)

+16694449171,,89674914965#,,,,*157907# US

Join instructions

https://us02web.zoom.us/meetings/89674914965/invitations?signature=HKRqKHUlAumxZMfM9nEFDOkcnOFqNuydbpnSAX1Rqoo

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 the 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 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.

A. CALL TO ORDER

The meeting was called to order at 5:30 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb		Wendy Underhill
VICE PRESIDENT	Marieke Furnee		Pamela Cook
DIRECTORS:	Steven Ronneberg	Gloria Bozza	Katie Burdick via Zoom
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan via Zoom		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Plumb.

D. 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.

PUBLIC COMMENT:

Wendy Underhill, Vice President of YES Charter Academy stated the school intends to work with Leona to hook up to the North Yuba Water District system and they look forward to working with the District in the future.

Pamela Cook, President of YES Charter Academy, stated that they are planning on building a high school where additional water will be needed. She also shared details of the upcoming school, their curriculum, as well as their progress within the District.

DISCUSSION/OPEN SESSION ACTION CALENDAR

President Plumb made a motion to remove action item F from the agenda. Director Furnee seconded the motion. The motion was approved with a unanimous vote.

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of January 22, 2026**
2. Approval of **Payroll for the Month of January 2026: $ 76,368.79**
3. Approval of **Bills for the Month of January 2026: $ 163,831.95**
4. **Approval of minutes with correction: South Feather Water and Power *Agency* as well as *Sutter* County Superior Court.**

Vice President Furnee made a motion to approve consent items 1-4. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

F. KATIE BURDIC- Board of Directors Advisory Handbook – REMOVED FROM AGENDA

Katie reported that she will address the board on the Directors Advisory Handbook at a later date.

G. STAFF REPORTS AND RECOMMENDATION

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

Financial Manager's Report/Requests

Stacy Greene read the financial report.

Cash on Hand and Income Statements for the period January 31st, 2026. Total cash on hand in all accounts including reserves was $12,430,798.41. Total income for the fiscal year to date (July 1st, 2025 –January 31st, 2026) was $1,623,480.90. Total expenses were $1,450,030.80, leaving a net revenue over expenses of $173,450.10. Expenses out of Reserves/Savings year to date totaled $1,619,919.07.

General Managers' Report/Requests

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

Cross Connection Control Plan and Ordinance - The General Manager recommended that the Board approve the Cross Connection Control Ordinance and Cross Connection Control Plan as Required by the State Water Resource Control Board (the "Control Plan"). The Board discussed the Control Plan and acted to adopt the General Manager's recommendation.

Director Mayo made a motion to approve the ordinance and plan. Vice President Furnee seconded the motion. The motion was approved with a unanimous vote.

The General Manager also reported on the recent Penstock failure saying she and Vice President Furnee went to offer support last week at the Yuba Water Agency meeting last week.

Legal Counsel's Report

District General Counsel announced and described the recent Final Judgment in North Yuba Water District's favor in North Yuba Water District v. South Feather Water and Power Agency, Sutter County Superior Court Case No. Case No. CVCS21-0001857. The Board discussed the judgment and, with all litigation between North Yuba and South Feather resolved, the Board acted on instructing District staff to initial steps to improve the working relationship between North Yuba and South Feather.

Vice President Furnee moved to allow instructing of staff. Director Mayo seconded the motion. The motion was approved with a unanimous vote.

G. DIRECTORS REPORTS

Director Mayo reported that there has been a lot of rain and snow but the snow pack is still only at 63% of average for this time of year. There is also a lot of water in the reservoirs, but more is needed.

Vice President Furnee reported when she and Leona went to the Yuba Water Agency meeting, she was impressed with their efforts to keep things positive as well as taking care of their employee's well-being following the Penstock failure. She also reported that this next Friday, March 6th; she and Leona are going to the NCWA meeting at the Sierra Nevada Brewery and invited the other directors to also attend.

CLOSED SESSION

Entered into closed session at 5:55 p.m.

I. Public Employee Performance Evaluation (Gov. Code § 54957(b)(1))
Title: General Manager

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

South Feather Water & Power Agency v. North Yuba Water District, Court of Appeal of The State of California Third Appellate District, Case No. C104121.

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

K. Conference with Legal Counsel — Anticipated litigation (4 cases) – pursuant to Government Code section 54956.9, subdivision (d) (2).

RETURN TO OPEN SESSION

Returned to Open Session at 6:14 p.m.

H. REPORT OF CLOSED SESSION ACTIONS

Met with legal counsel and gave directions.

As part of reporting actions taken in reference to Agenda Item I, the Board discussed the General Manager's performance evaluation stating that Leona's work has been 100% positive and litigation success wouldn't have been possible without her support and hard work.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.



Amanda Gilmore, Recording Secretary