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, January 22nd, 202526

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:

Join Zoom Meeting

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

Topic: NYWD Board Room's Zoom Meeting
Time: Jan 22, 2026 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/87295882606?pwd=Cbdn6gJPXohzHaVJqz6ZIdoZujxfLi.1
Meeting ID: 872 9588 2606
Passcode: 335900

One tap mobile
+16694449171,,87295882606#,,,,*335900# US
+16699009128,,87295882606#,,,,*335900# US (San Jose)
Join instructions

https://us02web.zoom.us/meetings/87295882606/invitations?signature=WIz8AVIQKSBrSj20sidtV5o5U
NSeutpil4bLP1o00CY.

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 5:32 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb	Steven Ronneberg	
VICE PRESIDENT	Marieke Furnee		
DIRECTORS:	Gloria Bozza		
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Furnee.

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:
Charles Sharp spoke about division boundaries and board representatives.

Bradley Roman representing Alcouffe Center to inquire about extending the boundaries to include the Alcouffe Center property.

Todd Hickman proposed consolidation of the 2 districts; he has submitted public record requests for expenses for both districts for the last 4 years; he discussed differences between both districts and how they compare in expenses and resources.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. ELECTION OF BOARD OFFICERS

Vice President Furnee made a motion to nominate Ann Plumb for President of the Board. Director Bozza seconded the motion. The motion was approved with a unanimous vote.

Director Bozza made a motion to nominate for Marieke Furnee for Vice President of the Board. Director Mayo seconded the motion. The motion was approved with a unanimous vote.

F. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of November 20, 2025**
2. Approval of **Payroll for the Month of November 2025: $ 51,582.76**
3. Approval of **Bills for the Month of November 2025: $ 791,344.37**
4. Approval of **Payroll for the Month of December 2025: $ 52,802.12**
5. Approval of **Bills for the Month of December 2025: $ 433,356.65**

Director Bozza made a motion to approve consent items 1-3. Vice President Furnee seconded the motion. The motion was approved with a unanimous vote.

G. 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/Requests:

Stacy Greene read the financial report for both November and December.

Cash on Hand and Income Statements for the period November 30th, 2025. Total cash on hand in all accounts including reserves was $12,560,198.32. Total income for the fiscal year to date (July 1st, 2025 –November 30th, 2025) was $1,053,340.40. Total expenses were $986,878.92, leaving a net revenue over expenses of $66,461.48. Expenses out of Reserves/Savings year to date totaled $1,431,981.52.

Cash on Hand and Income Statements for the period December 31st, 2025. Total cash on hand in all accounts including reserves was $12,315,458.79. Total income for the fiscal year to date (July 1st, 2025 –December 31st,

2025) was $1,274,089.22. Total expenses were $1,282,971.97, leaving a net revenue over expenses of $-8,882.75. Expenses out of Reserves/Savings year to date totaled $1,534,417.33.

General Manager's report/requests:

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

The General Manager asked the Board to review and take action to approve the Drug and Alcohol policy as recommended by CHP to comply with the Dot rules and regulations. (DOT-
Department of Transportation)

This would be an add-on to the employee policy. Employees would read and sign.

Director Mayo made a motion to approve the drug and alcohol policy. Director Bozza seconded the motion. The motion was approved with a unanimous vote.

Legal Counsel's Report:

Paul Boylan reported that the CEQA lawsuit is over. The second lawsuit with South Feather Water District is nearly over with a tentative ruling by the court ordering South Feather Water District to grant access to North Yuba Water District in real time to the JFOF account and also ordered South Feather Water District to stop using joint funds to fund their litigation as well as to pay back funds used.

H. DIRECTORS REPORTS

Paul Boylan announced that Vice President Furnee has been invited to be on the board of Northern California Water Association. A document needs to be signed by the board and action can be taken at the next board meeting in regards to this.

Director Mayo announced that water and snow is a little low at Pilot Peak currently; overall it has been an average calendar water year which began in October.

Director Bozza announced the Yuba Feather Community Services is having a membership drive taco dinner on Feburary 7th; there will also be a karaoke dinner on Valentine's day, February 14th.

CLOSED SESSION

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

I. 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 District, Yuba County Superior Court Case No. Case No. CVCS21-0001857

J. 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 7:06 p.m.

K. REPORT OF CLOSED SESSION ACTIONS

Met with legal counsel and gave instructions.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

Amanda Gilmore, Recording Secretary