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 27th, 2024 25

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
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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/ROLL CALL

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

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

B. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice President Furnee.

C. OPPORTUNITY FOR PUBLIC COMMENT:

At the beginning of a regular meeting, the public has the opportunity 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. **NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.**

PUBLIC COMMENT: Comment from the public included possible disagreements to come, the irrigation canal, and appreciation for having a local water district.

DISCUSSION/OPEN SESSION ACTION CALENDAR

D. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of January 30, 2025:**
2. Approval of **Payroll for the Month of January 2025: $ 50,790.01**
3. Approval of **Bills for the Month of January 2025: $ 297,670.35**

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

E. **KATIE BURDICK** – Draft Board of Directors Handbook- Katie gave a presentation/review of the Draft Handbook (Policies). She received comments and the Board suggested a separate meeting be had to discuss the handbook. The general manager will arrange the meeting.

F. **RESOLUTION 25-779** -_BRENT HASTEY- The Board heard from Brent and voted to approve a Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

Director Mayo made a motion to approve the resolution. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

F. 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:

Heidi Naether read the financial report. Cash on Hand and Income Statements for the period ending Janurary 31, 2025. Total cash on hand in all accounts including reserves was $12,573,725.89. Total income for the fiscal year to date (July 01, 2024 – January 31, 2025) was $3,212,748.38. Total expenses were $1,337,979.73, leaving a net revenue over expenses of $1,874,768,85. Expenses out of Reserves/Savings year to date totaled $1,265,916.00.

General Manager's report/requests:

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

Security fencing for 4 Domestic Water Tanks. The General Manager asked the board to approve a contractor to complete the job.

Director Ronneberg made a motion to approve the Nevada County Fence bid if the prices on the expired estimate can be kept. Director Mayo seconded the motion. The motion was approved with a unanimous vote.

The irrigation applications will go out the coming Monday, as they are due by April 1st. The district will go back to billing for the full amount at the beginning of the season.

Legal Counsel's Report:

Paul Boylan reported that the lawsuit involving South Feather Water District and CEQA went to trial and decided in North Yuba Water District's favor. The second lawsuit involving South Feather Water District's accounting practices will be continuing to move forward.

H. DIRECTORS REPORTS

Vice President Furnee reported that she will be attending a meeting of the Northern California Water Agencies.

CLOSED SESSION

Entered into closed session at 6:09 p.m.

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

1. *South Feather Water & Power Agency v. North Yuba Water District,* Sutter County Superior Court Case No. CVCS2 l -0002073

2. *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 (3 case) – pursuant to Government Code section 54956.9, subdivision (d) (2):

K. Conference With Labor Negotiator:

North Yuba Water District representative: General Manager Leona Harris
Employee organization: The United Public Employees of California, Local 792

RETURN TO OPEN SESSION

Returned to Open Session at 6:37 p.m.

K. REPORT OF CLOSED SESSION ACTIONS

The board met with counsel, gave instructions. The board also approved for the general manager to offer the position of finance manager to Stacy Greene and met with labor negotiation and gave her instructions to proceed.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

A Gilmore

Amanda Gilmore, Recording Secretary