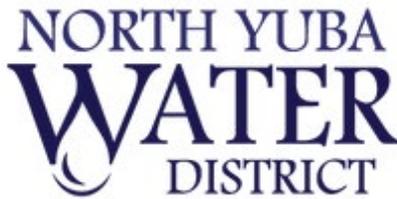


Mike Mayo  
Director  
Division 1

Steve Ronneberg  
Director  
Division 2

Gloria Bozza  
Director  
Division 3



Marieke Furnee  
Vice President  
Division 4

Ann Plumb  
President  
Division 5

Leona Harris  
General Manager

## AGENDA

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

5:30 PM ♦ THURSDAY ♦ NOVEMBER 20, 2025

**NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:**

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting

Time: Nov 20, 2025 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83979872622?pwd=wxcbQZyiOStZrWb9vEExWjQDIIf0x.1>

Meeting ID: 839 7987 2622

Passcode: 973493

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One tap mobile

+16694449171,,83979872622#,,,,\*973493# US

+16699009128,,83979872622#,,,,\*973493# US (San Jose)

Join instructions

[https://us02web.zoom.us/join/83979872622/invitations?signature=KytvXW2U7sIIDHpOrWX6PGA\\_TFMbk1MyRi6LgwMRfzMg](https://us02web.zoom.us/join/83979872622/invitations?signature=KytvXW2U7sIIDHpOrWX6PGA_TFMbk1MyRi6LgwMRfzMg)

### 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 this 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 business day before the start of the meeting.**

The Board of Directors will 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. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcomed to provide their own translator.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**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.

<b>OPEN SESSION ACTION CALENDAR</b>
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**E. CONSENT ITEMS**

1. Approval of **Minutes for Regular Board Meeting of October 23, 2025**
2. Approval of **Payroll for the Month of October 2025: \$ 78,723.89**
3. Approval of **Bills for the Month of October 2025: \$ 421,963.70**

**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**

**General Managers' Report/Requests**

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

**Legal Counsel's Report**

**G. DIRECTORS REPORTS**

<b>ADJOURNMENT</b>
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