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, August 27th, 2025 26

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: Aug 27, 2026 05:30 PM Pacific Time (US and Canada)
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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

The meeting was called to order at 5:31 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Marieke Furnee		Michael Miller
VICE PRESIDENT	Ann Plumb		
DIRECTORS:	Steven Ronneberg	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 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:
No public comment

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of July 23, 2026**
2. Approval of **Payroll for the Month of July 2026 - $52,429.80**
3. Approval of **Bills for the Month of July 2026 - $222,221.92**

Director Mayo made a motion to approve consent items 1-3. 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:

Stacy Greene read the financial report. Cash on Hand and Income Statements for the period ending July 31st, 2026. Total cash on hand in all accounts including reserves was $15,436,871.77. Total income for the fiscal year to date (July 1st, 2026 – July 31st, 2026) was $212,420.53. Total expenses were $204,504.16, leaving a net revenue over expenses of $7,916.37. Expenses out of Reserves/Savings year to date totaled $2,455.17.

General Manager's report/requests:
The general manager will update the board on District operations, including the status of an Operations Memorandum.

Mastication work on New York Flat rd. was completed; 95.4 acres were completed. Another 70 acres to be completed on west side of New York Flat rd.

Legal Counsel's Report:
Paul Boylan gave an update on current lawsuits and recent proceedings as well as gave information on plans moving forward.

CLOSED SESSION

Entered into closed session at 5:37 p.m.

G. Conference with Legal Counsel — existing litigation (1 Case) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1): *Charles Sharp v. North Yuba Water District*, Yuba County Superior Court Case No. CVPT26-01271.

H. Conference with Legal Counsel — anticipated litigation (3 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (3).

The Board will meet in closed session to discuss three anticipated/potential legal actions.

RETURN TO OPEN SESSION

Returned to Open Session at 6:16 p.m.

I. REPORT OF CLOSED SESSION ACTIONS

The board met with legal counsel and gave instructions

J. DIRECTORS REPORTS

Mayo reported that this year's Mountain Fair was a success.
Furnee reported she represented the district at The Mountain Fair and it was a success; also reported she attended the NACWA meeting recently and it went well.

ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

A Gilmore

Amanda Gilmore, Recording Secretary