

Alton Wright
Director
Division 1

Steve Ronneburg
Director
Division 2

Gary Hawthorne
Director
Division 3



Marieke Furnee
President
Division 4

Ann Plumb
Vice President
Division 5

Leona Harris
General Manager
(Interim)

AGENDA

California water districts may hold three different kinds of meetings. The first is called a "Regular Meeting," and requires at least 72 hours-notice to the public. The second is called a "Special Meeting," at least 24 hours-notice to the public for more urgent matters that need to be discussed and decided sooner than the time required to notice a Regular Meeting (although other, non-urgent matters can be decided at the same special meeting). The third kind of meeting allows a meeting to address an emergency on no notice to the public.

This Agenda is for a Special Meeting.

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ♦ THURSDAY ♦ FEBRUARY 2, 2023

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:

Join Zoom Meeting

Topic: NYWD BoardRoom's Zoom Meeting
Time: Feb 2, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81503576933?pwd=MVI4OWJvZlhl1dGdzWHZZOFhnT05GQT09>

Meeting ID: 815 0357 6933

Passcode: 764449

One tap mobile

+16699009128,,81503576933#,,,,*764449# US (San Jose)

+16694449171,,81503576933#,,,,*764449# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

Meeting ID: 815 0357 6933

Passcode: 764449

Find your local number: <https://us02web.zoom.us/j/kdvBb3cV1T>

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.

- A. **CALL TO ORDER/ROLL CALL**
- B. **PLEDGE OF ALLEGIANCE**
- C. **OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:**

At the beginning of a special meetings, the public has the opportunities to address the District Board of Directors about matters on the Agenda, including closed session agenda items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

CLOSED SESSION

- D. **Public Employment** - The Board will be meeting in closed session to discuss the proposed contract for Leona Harris pertaining to her employment as District Interim General Manager.
- E. **Public Employment** -The Board will be meeting in closed session to consider and possibly act upon the proposed contract for Patty Galloway pertaining to her employment as Temporary Office Assistant.
- F. **Conference with Legal Counsel — existing litigation (4 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1):**

The Board will meet in closed session to discuss the following existing legal actions:

1. *Charles Sharp v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT20-00386.
2. *South Feather Water & Power Agency v. North Yuba Water District*, Sutter County Superior Court Case No. CVCS21-0002073
3. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

- G. **Conference with Legal Counsel — Anticipated litigation – pursuant to Government Code section 54956.9, subdivision (d), paragraph (2).**

The Board will meet in closed session with legal counsel to discuss anticipated litigation (1 potential cases).

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

The Board will meet in closed session to discuss if facts and circumstances rise to the level of anticipated litigation (2 potential cases).

- I. **PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION.**

**OPEN SESSION ACTION
CALENDAR**

- J. The Board will discuss and possibly act to enter into the proposed contract for Leona Harris pertaining to her employment as District Interim General Manager.**
- K. The Board will discuss and possibly take action to adopt Resolution No. 23-777, allowing the Board to hold regular meetings on Thursdays, and adjusting public comment during regular meeting.**
- L. The Board will discuss and possibly act to adopt Resolution No. 23-776, enacting a Director Code of Conduct.**
- M. The District Interim General Manager may provide a report to the Board.**

ADJOURNMENT