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
5:30pm Thursday, October 23rd , 2025

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 Boardroom is inviting you to a scheduled Zoom meeting.
Topic: NYWD Boardroom's Zoom Meeting
Time: Oct 23, 2025 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/89683629670?pwd=nKVtpv2Ot8HSbtXuxn7GIVlQWavan9.1

View meeting insights with Zoom AI Companion
https://us02web.zoom.us/launch/edl?muid=548b21f9-511c-4398-89e5-d5ac67951394

Meeting ID: 896 8362 9670
Passcode: 900814

One tap mobile
+16694449171,,89683629670#,,,,*900814# US
+16699009128,,89683629670#,,,,*900814# US (San Jose)
Join instructions
https://us02web.zoom.us/meetings/89683629670/invitations?signature=i3Rti9sdvqDUzaUslKP42COwk VUfcgJ2wqNfT6H9I-A

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/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		Qwanza
VICE PRESIDENT	Marieke Furnee		
DIRECTORS:	Gloria Bozza		
	Steven Ronneberg		
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		

ATTORNEY	Paul Boylan

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Mayo.

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.

PUBLIC COMMENT: Comment from the public included gratitude for the district's field staff, current board as well as having representation in the district.

DISCUSSION/OPEN SESSION ACTION CALENDAR

D. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of September 25, 2025**
2. Approval of **Payroll for the Month of September 2025: $ 55,858.03**
3. Approval of **Bills for the Month of September 2025: $ 315,687.03**

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

E. 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:

Correction for September financial report: As of August 31, 2025, expenses out of reserves/savings total should have read $358,788.49.

Stacy Greene read the financial report. Cash on Hand and Income Statements for the period ending September 30th, 2025. Total cash on hand in all accounts including reserves was $13,362,097.51. Total income for the fiscal year to date (July 1, 2025 – September 30, 2025) was $635,298.76. Total expenses were $542,242.03, leaving a net revenue over expenses of $93,056.73. Expenses out of Reserves/Savings year to date totaled $575,558.16.

General Manager's report/requests:

Leona Harris updated the board on District operations, including the status of an Operations Memorandum.

Shotcrete was late to start, but will begin on October 24th.

November / December meeting dates: Because of the regular meetings falling on holidays, the General Manager discussed with the board alternative dates to schedule the regular meetings in November and December 2025.

It was decided that the November meeting will be held on November 20th and the December meeting will be skipped.

Legal Counsel's Report:

No legal report.

CLOSED SESSION

Entered into closed session at 5:41 p.m.

F. 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

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

RETURN TO OPEN SESSION

Returned to Open Session at 6:08 p.m.

H. REPORT OF CLOSED SESSION ACTIONS

Met with legal counsel and gave advice.

I. DIRECTORS REPORTS

Director Furnee reported that she spent a day at the Oroville Fish Hatchery and met with new people from Yuba City at an AQWA event. She and Leona also spoke with the Healthy River and Landscape Negotiators.
Director Furnee also reported that the Mountain Counties Fall Water Forum will be held on November 21st and an AQWA conference will be held in December.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Amanda Gilmore, Recording Secretary