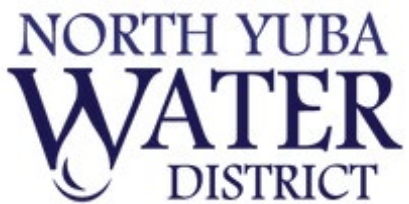


GARY HAWTHORNE
President
Division 3

DOUG NEILSON
Vice President
Division 1

Chris Cross
Division 2



DONALD FORGUSON
Director
Division 4

GINGER HUGHES
Director
Division 5

JEFF MAUPIN
General Manager

AGENDA

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

3:30 PM ♦ FRIDAY ♦ JULY 22, 2022

NOTICE: IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) AS AMENDED BY AB 361, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT

Join Zoom Meeting

<https://us02web.zoom.us/j/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEq4bzZRZz09>

Meeting ID: 861 2222 0681

Passcode: 944806

One tap mobile

+16692192599,,86122220681#,,,,*944806# US (San Jose)

+12133388477,,86122220681#,,,,*944806# US (Los Angeles)

Dial by your location

+1 669 219 2599 US (San Jose)

+1 213 338 8477 US (Los Angeles)

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/86122220681?pwd=cFE1UFZxMEpDTVdjb0JNOEq4bzZRZz09>

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

COMMENCEMENT OF MEETING

- A. CALL TO ORDER/ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS**

As provided under Government Code section 54954.3, subdivision (a), during a Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the District. Any member of the public wishing to make comment on an agenda item shall

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.

identify the agenda item they intend to address. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

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 VIA VIDEO CONFERENCING CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

CONSENT CALENDAR

D. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of June 24, 2022**
2. Approval of **Minutes for Special Board Meeting of May 20, 2022**
3. Approval of **Payroll for the Month of June 2022: \$ 55,958.80**
4. Approval of **Bills for the Month of June 2022: \$ 183,189.56**
5. **Warrant # 52-37258, fund # 637, payable to North Yuba Water District, in the amount of \$100,000.00 for Services / Supplies**

REPORTS

E. FINANCIAL MANAGER’S REPORT

1. Review Cash on Hand and Income Statements for the period ending June 30, 2022.

F. GENERAL MANAGER’S REPORT

Operations Memorandum

G. DIRECTORS’ INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction, or policy until the matter is placed on the agenda of a properly publicized and convened Board meeting.

DISCUSSION/ACTION CALENDAR

H. RESOLUTION NO. 22-768D

Adopt resolution authorizing remote teleconference meetings in accordance with California Government Code section 54953(e), as amended by AB 361.

I. RESOLUTION NO. 22-771

Adopt resolution changing date and time for the regular Board of Director monthly Board meetings.

J. RESOLUTION NO. 22-772

Adopt resolution approving procedures for managing Public Records Act requests and approving online Public Records Act form.

K. CONTRACT AUTHORIZATION

Authorize the General Manager to negotiate with Smart Marketing over the terms of the existing contract, and execute an amended contract, subject to prior review and approval of District Counsel.

L. AGENDA ITEMS NEXT MEETING

Consideration of agenda items for next meeting; items must be requested in accordance with the District's *POLICY FOR AGENDIZING ITEMS FOR BOARD MEETINGS*.

ADJOURNMENT