

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, September 28, 2017

A. ROLL CALL

Vice President Eric Hansard called the meeting to order at 5:00 PM at the District Office in Brownsville, CA. The recording secretary called the roll.

	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS</i>
<i>DIRECTORS</i>	President Donald Forgyson (Arrived at 5:02 PM, VP Hansard continued to officiate meeting) Vice President Eric Hansard		5 Visitors Including: Donna Courson
	Director Doug Neilson		
	Director Terry Brown		
<i>GENERAL MANAGER</i>	Director Gary Hawthorne Jeff Maupin		
<i>ATTORNEY</i>	Alan Lilly		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Brown.

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of August 24, 2017**

2. Approval of **Payroll for the Month of August, 2017 - \$49,182.38**
3. Approval of **Bills for the Month of August, 2017 - \$125,607.74**

Director Brown made a motion that the board approve Consent Item 1. Director Hawthorne seconded the motion. The motion passed with a unanimous vote.

A member of the public wanted to know specifics about the distribution check from South Feather Water and Power.

Director Hawthorne made a motion that the board approve Consent Item 2. Director Neilson seconded the motion. The motion passed with a unanimous vote.

Director Hawthorne made a motion that the board approve Consent Item 3. Director Brown seconded the motion. The motion passed with a unanimous vote.

D. FINANCIAL MANAGER'S REPORT

Financial Manager, Heidi Naether, reviewed Cash on Hand and Income Statements for the period ending **August 31, 2017**.

As of August 31, 2017, total cash in all accounts including reserves was \$4,893,904.12.

Total income to date was \$2,574,484.27. Total expenses were \$262,316.49, leaving a net profit of \$2,312,167.78.

Director Hawthorne made a motion that the board approve the financial manager's report as presented. Director Neilson seconded the motion. The motion passed with a unanimous vote.

A member of the public wanted to know specifics about the district's revenue.

DISCUSSION/REPORTS

E. GENERAL MANAGER'S REPORT

1. Operations Memorandum – Provided by Mr. Maupin.
2. Water Diversions – Provided by Mr. Maupin.
3. Acceptance and delivery of grant #5810006-001P – for a \$500,000.00 engineering planning grant for the Forbestown Ditch Pipeline project. Mr. Maupin said the attorneys reviewed it and wrote the opinion letter. Mr. Maupin had a staff member hand deliver a signed copy of the grant along with the attorney opinion letter to the State Water Resources Control Board. President Ferguson thanked Mr. Lilly and his firm for handling it in a timely manner. Mr. Maupin expects the state to finalize soon.

4. Update on Forbestown Ditch Engineering – Mr. Maupin said the surveying is done and some Geotech work is done. Because of the federal grant application, the engineers are preparing a schematic and cost estimate to submit for the federal grant application. They will meet soon with district staff to finalize plans and costs and Mr. Maupin will inform the board as soon as he has it.

F. DIRECTORS' INPUT:

Vice President Hansard read the Rules for Directors' Input.

Director Brown told the board about a meeting at the Alcouffe Center with Yuba County Water Agency General Manager Curt Aikens. Members of the public asked questions and Mr. Aikens said he is working with North Yuba Water District's General Manager on behalf of the community. Director Brown asked how a member of the public could find out about revenue from South Feather Water and Power and Ms. Naether said the SFWPA website has the breakdown of revenue to the district.

President Forguson is hopeful that since the first grant has been approved, other grants may fall in line and he is appreciative of district staff for making it happen. Mr. Maupin talked about the use of the \$273,000.00 grant and constructing a map of all of the district's assets with differential gps within inches of accuracy. This will be a tool to create the master plan and hydraulic model which will be invaluable in providing reliable service, leak assessment, and a meter retrofit plan.

G. PUBLIC INPUT:

Vice President Hansard read the rules for public input. No members of the public commented.

**H. CLOSED SESSION: Pursuant to Government Code section 54956.9, subdivision (d)(1):
CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION: North Yuba Water District petition to State Water Resources Control Board for extensions of time for water-right Permits 11516 and 11518.

ENTERED CLOSED SESSION TO DISCUSS ITEM H AND ITEM I AT 5:22 PM. READJOURNED AT 8:35 PM.

Item H. No reportable action taken.

I. CLOSED SESSION: CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (G.C. 54954.5 and 54957.6)

District Negotiator: Jeff Maupin

Employee Organization: Union

Name of Organization: Laborer's Local 185

Item I. The board has given direction to the General Manager to review the financial impact of the union's memorandum.

J. **ADJOURNMENT**

There being no further business to discuss, **Director Brown made a motion that the board adjourn. Director Neilson seconded the motion. The motion passed with a unanimous vote.**

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,



Tina M. Parker, Recording Secretary