

MINUTES

**Emergency Meeting of the Board of Directors of
The North Yuba Water District**

January 11, 2017

A. ROLL CALL

President Donald Forguson called the meeting to order at 5:00 PM at the District Office in Brownsville, CA. Leona Harris called the roll.

	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS</i>
<i>DIRECTORS</i>	President Donald Forguson		none
	Vice President Eric Hansard		
	Director Doug Nielson		
	Director Terry Brown		
	Director Gary Hawthorne		
<i>MANAGER</i>	Jeff Maupin		
<i>ATTORNEYS</i>	None		

ACTION ITEMS

B. STORM DAMAGE TO THE FORBESTOWN DITCH

General Manager Jeff Maupin informed the board members of damage done to the Forbestown Ditch, downstream from Woodleaf, on private property, as a result of recent storms and the age of the ditch. He presented photos of damage that showed exposed stone without organic matter covering it and reported there were approximately 160 feet of repairs needed immediately. The repairs needed to be completed within 10-14 days, before the treatment plant reserves are used up. He requested the board approve a design/build operation. NorthStar

Engineering and Duke Sherwood, contractor, could meet the following day to plan permanent repairs on site, and immediately implement their plan.

Mr. Maupin said there was no policy to fund emergency repairs, but funds in reserves could be used. He requested the board authorize spending up to \$100,000.00, from the reserve account, to immediately repair the ditch.

Board members discussed condition of ditch, previous repairs, equipment access, possible options for current repairs, soil and bank stability, backflow and gradient issues. The repairs should be a permanent fix and tie in with the eventual final solution for the whole ditch.

According to contract, the Forbestown Ditch is solely the responsibility of North Yuba Water District and South Feather Water and Power are not responsible for any of the cost of repairs. NYWD's responsibility to the domestic customers and the treatment plant are the most immediate concern. Time is of the essence.

Once Mr. Maupin has the engineering/contractor plans and bid, the board members will be informed.

Mr. Maupin will come up with a plan to make the community aware of conditions.

President Forguson made a motion to authorize General Manager Maupin to meet with the NorthStar Engineering and contractor Duke Sherwood to design and build immediate repairs to the ditch. Director Nielson seconded the motion. The motion passed with a unanimous vote.

Director Hansard made a motion to authorize funding up to \$100,000.00 from the reserve account, to pay for the repairs. Director Nielson seconded the motion. The motion passed with a unanimous vote.

N. ADJOURNMENT

There being no further business to discuss, **Director Hansard made a motion to adjourn. Director Hawthorne seconded the motion. The motion passed with a unanimous vote.** The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Tina M. Parker, Recording Secretary