

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, October 26, 2017

A. ROLL CALL

President Don Forguson 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 Forguson		2 Visitors
	Vice President Eric Hansard		
	Director Doug Neilson		
	Director Terry Brown		
	Director Gary Hawthorne		
	<i>GENERAL MANAGER</i>	Jeff Maupin	

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 September 28, 2017.**
2. Approval of **Payroll for the Month of September 2017 - \$44,125.50**
3. Approval of **Bills for the Month of September 2017 - \$62,021.39**

5. Approval of **Warrant #52-29210, fund #637, payable to North Yuba Water District, in the amount of \$150,000.00 for Services/Supplies. Warrant #52-29211, fund #642, payable to North Yuba Water District, in the amount of \$50,000.00 for Bills and Payroll. Warrant #52-29212, fund #650, payable to North Yuba Water District, in the amount of \$200,000.00 for Services/Supplies.**

Director Neilson confirmed the Warrants under #5 were for existing needs.

Director Hawthorne made a motion that the board approve Consent Items 1, 2, 3 and 5. Vice President Hansard seconded the motion. The motion passed with a unanimous vote.

A member of the public wanted a breakdown of the warrants. A copy is available to the public at the front counter. Mr. Maupin said the money for these Warrants is already allocated in the budget to operate the district. These are not special funds.

D. FINANCIAL MANAGER'S REPORT

Financial Manager, Heidi Naether, reviewed Cash on Hand and Income Statements for the period ending **September 30, 2017**.

As of September 30, 2017, total cash in all accounts including reserves was \$4,820,003.34.

Total income to date was \$2,614,297.08. Total expenses were \$371,065.85, leaving a net profit of \$2,243,231.23.

President Ferguson asked if all irrigation money has been received and was answered in the affirmative.

Director Hawthorne asked about the parcel quest annual fee. Ms. Harris uses the online service for district business.

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

DISCUSSION/REPORTS

E. GENERAL MANAGER'S REPORT

1. Operations Memorandum – Provided by Mr. Maupin.

2. Water Diversions – Provided by Mr. Maupin. The irrigation season has concluded with good delivery and no outages or cutbacks. If the coming year has equally good rain and snow, the next irrigation season should also be a full delivery. President Ferguson confirmed the district did not use all of its public water.

3. Update on Forbestown Ditch Engineering – Mr. Maupin said the district is looking at different options. Burying the pipe is the most expensive. Another less expensive option is to elevate the pipe in the ditch on concrete saddles so excess water could still travel the ditch. They are looking at designs for the concrete blocks.

Director Hawthorne asked about usage comparison for irrigation water, comparing 2016 and 2017 calendar years.

F. DIRECTORS' INPUT:

President Forguson read the Rules for Directors' Input.

Board members discussed the next Regular Meeting scheduled on the Thanksgiving holiday. The Regular Meeting set for November 23 was cancelled and a Special Meeting was scheduled for Thursday, November 30, at 5:00 p.m. to handle regular business. Mr. Maupin will consult with the district's attorney to make sure this is not a problem.

G. PUBLIC INPUT:

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

A member of the public asked about her water texture and wanted to know if the water is softer than normal. Mr. Maupin said the process hasn't recently changed.

* After Item H was announced, a member of the public wanted to have additional Public Input and it was allowed. The member of the public wanted to know if an attorney had been hired. The district is still in the process of hiring an attorney. A member of the public wanted to know about the duties of the attorney and if they would be paid to attend meetings. Mr. Maupin said the district is in negotiation. The RFP (Request for Proposal) outlines what the district is requesting and is available to the public. Director Hawthorne said they will provide water rights representation in addition to other duties.

H. CLOSED SESSION: CONFERENCE WITH DISTRICT LABOR NEGOTIATOR Pursuant to Government Code sections 54954.5 and 54957.6

District Negotiator: Jeff Maupin

Employee Organization: Union

Name of Organization: Laborer's Local 185

ENTERED CLOSED SESSION TO DISCUSS ITEM H AND ITEM I AT 5:29 PM. READJOURNED AT 8:10 PM.

Item H. No reportable action.

I. **CLOSED SESSION:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)

Item I. President Forguson will take the General Manager's contract and amendments to the attorney for review. Once it is acceptable to both the attorney and the President, the board authorized President Forguson to sign.

J. **ADJOURNMENT**

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

The meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

Tina M. Parker, Recording Secretary