

Alton Wright
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3



Marieke Furnee
President
Division 4

Ann Plumb
Vice President
Division 5

Leona Harris
General Manager
(Interim)

AGENDA

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

5:30 PM ♦ THURSDAY ♦ AUGUST 24, 2023

NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting

Time: Aug 24, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86702892643?pwd=V09jUjRlQVAvT080K2w5VTA2bFVCdz09>

Meeting ID: 867 0289 2643

Passcode: 791041

One tap mobile

+16699009128,,86702892643#,,,,*791041# US (San Jose)

+16694449171,,86702892643#,,,,*791041# US

Dial by your location

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Meeting ID: 867 0289 2643

Passcode: 791041

Find your local number: <https://us02web.zoom.us/j/86702892643?pwd=V09jUjRlQVAvT080K2w5VTA2bFVCdz09>

**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 shall 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.

COMMENCEMENT OF MEETING

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT – Topics Not on the Agenda:

At the beginning of a regular meetings, the public has the opportunities to address the District Board of Directors about matters not on the agenda 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.

D. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:

The public has the opportunities to address the District Board of Directors about matters on the agenda, including closed session items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

CLOSED SESSION

E. Conference with Legal Counsel — existing litigation (4 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1):

The Board will meet in closed session to discuss the following existing legal action: *Charles Sharp v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT20-00386.

F. Conference with Legal Counsel — Anticipated litigation – pursuant to Government Code section 54956.9, subdivision (d), paragraph (3). (One potential case)

The Board will meet in closed session to discuss one anticipated legal action.

OPEN SESSION ACTION CALENDAR

G. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of July 27, 2023**

- 2. Approval of **Minutes for Special Board Meeting of August 10, 2023**
- 3. Approval of **Payroll for the Month of July 2023:** **\$ 53,416.17**
- 4. Approval of **Bills for the Month of July 2023:** **\$ 158,626.36**

H. KATIE BURDIC- WILL GIVE A UPDATE ON CIP PROGRESS (Capital Improvement Plan)

I. KATIE BURDICK WILL ASK FOR A LETTER OF SUPPORT FOR THE YUBA COUNTY WATER WORK FORCE

J. 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

General Managers’ report/requests

The General Manager will:

- 1. update the Board on the Operations Memorandum.
- 2. update the Board on Hell 4 Stout Flume and will ask the Board to provide her with authority to contract with vendors to make necessary repairs.
- 3. update the Board on the NYWD website redesign/improvement project.
- 4. The Board and District General Manager will discuss, and possibly act to sponsor the Foothills Food and Water Festival.
- 5. The General Manager and the Board will discuss, and possibly act to adopt, the General Manager’s proposal for a Board Development Workshop.
- 6. The General Manager and the Board will discuss, and possibly adopt, the General Manager’s proposal for retaining a public relations consultant.

District’s Legal Counsel’s Report

K. Litigation Settlement

The Board and General Counsel will discuss, and possibly act to ratify, an agreement to settle *Sharp v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT20-00386.

L. NYWD Consolidation:

The Board will discuss and possibly act to add an agenda item for the next Board meeting to allow the Board to discuss consolidating with the South Feather Water and Power Agency.

M. DIRECTORS REPORTS

FINAL PUBLIC COMMENT

The Board provides the public an opportunity to address the District Board of Directors with additional comment about matters on the Agenda. Repeating comment provided at the start of the meeting is not considered “additional” comment. Closing Public comment is limited to no more than five (5) minutes total, shared equally by all members of the public who wish to speak.

ADJOURNMENT

