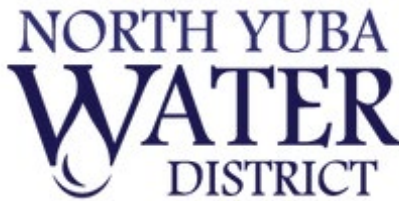


Alton Wright
Director
Division 1

Steve Ronneberg
Director
Division 2

Gary Hawthorne
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 ♦ MARCH 23, 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:

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83783159041?pwd=bjZMTkJKZG9XcFh6SWpLNvliTmk5Zz09>

Meeting ID: 837 8315 9041

Passcode: 354921

One tap mobile

+16699009128,,83783159041#,,,,*354921# US (San Jose)

+16694449171,,83783159041#,,,,*354921# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

Meeting ID: 837 8315 9041

Passcode: 354921

Find your local number: <https://us02web.zoom.us/j/83783159041?pwd=bjZMTkJKZG9XcFh6SWpLNvliTmk5Zz09>

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.

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.

DISCUSSION/OPEN SESSION ACTION CALENDAR
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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. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of February 23, 2023**
2. Approval of **Payroll for the Month of February 2023:** **\$ 39,976.89**
3. Approval of **Bills for the Month of February 2023:** **\$ 149,537.47**

F. FINANCIAL MANAGER’S REPORT

G. SUPPLEMENTAL ENGINEERING - Nathan Thomas will give a report and recommendation on the Bids received for the Challenge tank replacement project.

H. KATIE BURDICK - Katie will give an overview on the progress of the District’s Capital Improvement Plan (CIP)

I. STAFF REPORTS AND RECOMMENDATION

The Board will possibly hear reports by District staff and receive their recommendations for future Board action.

J. **The Board will discuss and possibly act to increase the District Interim General Manager’s purchasing authority.**

K. **The Board will discuss and possibly act to provide the Interim General Manager with the authority to act on behalf of the District to apply for and obtain grants, including but not limited to the authority to subcontract with professional grant writers - all subject to Board ratification.**

L. DIRECTORS REPORTS

ADJOURNMENT