

GARY
HAWTHORNE
President
Division 3

DOUG NEILSON
Vice President
Division 1

FRED MITCHELL
Director
Division 2



GRETCHEN FLOHR
Director
Division 4

GINGER HUGHES
Director
Division 5

JEFF MAUPIN
General Manager

AGENDA

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

3:30 PM ♦ TUESDAY ♦ JUNE 1, 2021

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950 ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT

Join Zoom Meeting
<https://us02web.zoom.us/j/86987125200?pwd=eHFxZlVSc2pSZjBiSnZMUTH2eFRSQT09>
Meeting ID: 869 8712 5200
Passcode: 566925
One tap mobile
*+12133388477,,86987125200#,,,,*566925# US (Los Angeles)*
*+16692192599,,86987125200#,,,,*566925# US (San Jose)*

Dial by your location
+1 213 338 8477 US (Los Angeles)
+1 669 219 2599 US (San Jose)
888 475 4499 US Toll-free
Meeting ID: 869 8712 5200
Passcode: 566925

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS:

As provided under Government Code section 54954.3, subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than three minutes per person.

ACTION ITEMS

D. CLOSED SESSION:

1. Conference with Special Counsel: Anticipated litigation pursuant to Government Code section 54956.9, subdivision (d), paragraph (2) or (3) – one potential case.

E. ADJOURNMENT

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, then 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.