REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office and Zoom
8691 LaPorte Road, Brownsville
Thursday, September 24th, 2026

NOTICE: This meeting will be physically open to the public at the District OFFICE located at 8691 La Porte Rd, Brownsville, Ca 95919. The meeting will also take place via zoom. Members of the public may attend and participate in the meeting via video conference at:

NYWD Board Room is inviting you to a scheduled Zoom meeting.
Topic: NYWD Board Room's Zoom Meeting
Time: Sep 24,2026 05:30 PM Pacific Time (US and Canada)

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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 530-575-0452. 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 will 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.

A. CALL TO ORDER

The meeting was called to order at 5:30 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb		Charles Sharp
VICE PRESIDENT	Marieke Furnee		
DIRECTORS:	Gloria Bozza	Steven Ronneberg	
	Mike Mayo		
GENERAL MANAGER	Leona Harris		

FINANCIAL MANAGER	Stacy Greene
ATTORNEY	Paul Boylan

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Mayo.

PUBLIC HEARING

D. Public Hearing item (Ordinance Adoption):

a. **Staff Presentation**: District staff will introduce the proposed ordinance (through a public reading), Describe its purpose - i.e.,to increase the current director per meeting stipend to a maximum of $215 per meeting - and present the reasons supporting staff's recommendation to adopt the proposed ordinance (a copy of which is attached to this notice and agenda, and a copy of which will be made available to any member of the public attending the hearing in person).

b. **Opening of the Public Hearing**: The Board President, or the Board President's designee, will introduce the proposed ordinance through a public reading. The Board President will then open the floor to the public.

c. **Introduction of the Proposed Ordinance:**

d. **Public Testimony/Comment:** Members of the public will be called one by one to speak for a total of 3 minutes to offer support or objections to the ordinance.

Comments from the public included agreement to the proposed ordinance.

e. **Closing of the Public Hearing:** After public comment concludes, the Board President will close the public comment portion of the hearing.

f. **Board Discussion & Action**: The Board members will deliberate and vote to adopt or amend the ordinance.

Director Mayo expressed his wish that the full board was in attendance for this discussion as well as not comfortable with the board voting on this themselves rather than constituents.

Paul Boylan gave suggestions and advice in regards to concerns.

Vice President Furnee make comments in regards to the resolution and the board voting.

Leona Harris gave input in regards to how this resolution came about and how it could be possibly handled at present and in the future.

Director Furnee made a motion to approve resolution 26-783. President Plumb seconded the motion. The motion was tabled for a future meeting.

Bozza - Declined
Mayo - Abstained

E. OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a regular meeting, the public has the opportunities to address the District Board of Directors about matters that are on the agenda, and about matters that are not on the agenda, but 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 on all items on or off the agenda.

PUBLIC COMMENT:

Comments were made in regard to the current division map, water costs, and recent litigation.

DISCUSSION/OPEN SESSION ACTION CALENDAR

F. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of August 27,2026**
2. Approval of **Payroll for the Month of August 2025: $ 54,635.35**
3. Approval of **Bills for the Month of August 2026: $ 624,295.07**

Vice President Furnee made a motion to approve consent items 1-3. Director Mayo seconded the motion. The motion was approved with a unanimous vote.

G. 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/Requests:

Stacy Greene read the financial report. Cash on Hand and Income Statements for the period ending August 31st, 2026. Total cash on hand in all accounts including reserves was $15,356,536.35. Total income for the fiscal year to date (July 1st, 2026 – August 31st, 2026) was $431,057.46. Total expenses were $510,452.66, leaving a net revenue over expenses of $(79,395.20). Expenses out of Reserves/Savings year to date totaled $32,674.77.

General Manager's report/requests:

The General Manager updated the board on District operations, including the status of an Operations Memorandum.

Leona Harris reported on the November and December meetings falling on holidays.
Vice Presided Furnee asked for the status of the Forbestown Ditch planning and Leona reported that the final walkthrough is completed and they are waiting for the final report. A quote for phase 2 was received and grants had been applied for to possibly cover the cost. Leona explained that phase 2 consists of designing the work, but currently everything is on schedule. Vice President Furnee asked about the flow rate of the valve in SF14 and Leona explained that the valve maximum is set to 38 CFS.

Director Mayo asked about the CFS rate to district 1 and Paul provided clarification on the usage of current measurements used by the district.

Legal Counsel's Report:
Answered questions regarding a payment made to the district in the past referred to as accounting errors, as well as past and current litigation.

Director Mayo expressed appreciation to the district staff for the recommendation to give the board members a raise.

CLOSED SESSION

Entered into closed session at 6:13 p.m.

I. Conference with Legal Counsel - existing litigation (1 Case) - pursuant to Government Code section 54956.9, subdivision (d), paragraph: Charles Sharp v. North Yuba Water District, Yuba County Superior Court Case No. CVPT26-01271

J. Conference with Legal Counsel - anticipated litigation (3 Cases) - pursuant to Government Code section 54956.9, subdivision (d), paragraph (3).

The Board met in closed session to discuss three anticipated/potential legal actions

RETURN TO OPEN SESSION

Returned to Open Session at 6:47 p.m.

K. REPORT OF CLOSED SESSION ACTIONS

Met with legal counsel and gave instructions.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

Amanda Gilmore, Recording Secretary