

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office – Through Zoom
8691 LaPorte Road, Brownsville

Friday, May 22, 2022

April 22, 2022

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

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AND WILL BE GIVEN THE OPPORTUJITY TO PROVIDE PUBLIC COMMENT

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:30PM at the District Office in Brownsville, CA.

NAME	PRESENT	ABSENT	VISITORS INCLUDING:
PRESIDENT	Gary Hawthorne		Dr. Flohr, Charles Sharp, Donna Carson, Marieke
VICE PRESIDENT	Doug Neilson		Furner, Dr. Rulik Perla, Steven, Collett, Karen
DIRECTORS:	Ginger Hughes		Leggit, William Stevens
DIRECTORS	Donald Forguson		
GENERAL MANAGER	Jeff Maupin		
ATTORNEY	Michael Vergara. Pennie		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Hughes.

ACTION ITEMS

C. PUBLIC COMMENT: President Hawthorne read the rules of public comment.

Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT:

Members of the public commented on Irrigation notice and flow of Dry Creek, cancelation of irrigation water, finances and savings, appointment of new director, legal fees and current lawsuits, the need for irrigation water, farmers in Oregon House and Dobbins, the Food Hub. The District, dooming economic development. A response

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from District legal counsel and demonstrators, good marketing and good reporting are two different things, and time for discussion and comments.

D. APPOINTMENT OF DIVISION 2 DIRECTOR

Resolution No 22-769 to fill the Division 2 Board of Directors vacancy. Two letters of interest were received from Chris Cross and Bruce Heiff.

President Hawthorne read Resolution No. 22-769.

Director Forguson made a motion to appoint Chris Cross to Division 2 Board of Directors vacancy. President Hawthorne seconded the motion. The motion passed with a unanimous vote.

Director Forguson thanked both candidates for their resumes and letters of interest.

E. CONSENT ITEMS:

1. Approval of Minutes for March 25, 2022
2. Approval of Payroll for the Month of March \$50,571.14
3. Approval of Bills for the Month of March \$181,850.42

Vice President Neilson made a motion to accept items 1-3 of the consent items. Director Hughes seconded the motion.

The motion passed with a unanimous vote with.

F. FINANCIAL MANAGER'S REPORT

1. Review of Cash on Hand and Income Statements for the period ending

Financial Manager Heidi Naether reviewed Cash on Hand and Income Statements for the period ending March 31, 2022. Total cash on hand in all accounts including reserves was \$3,936,846.93. Total income for the fiscal year to date (July 01, 2021 – March 31, 2022) was \$1,396,763.53. Total expenses were \$1,394,451.53, leaving a net revenue over expenses of \$793,91.04.

Vice President Neilson made a motion for the Board to accept the Financial Manager's report as presented. Director Forguson seconded the motion.

The motion passed with a unanimous vote.

DISCUSSION/REPORTS

G. GENERAL MANAGERS REPORT

1. Operations Memorandum

There was no discussion on the Operations Memorandum. President Hawthorne requested an update on irrigation. General Manager Maupin discussed the drought and rain coming late in the season and the water in Dry Creek will rise for a brief period rise and go past very quickly. Before the rains began, General Manager stated that we were at fish flow with no water to divert. General Manager Maupin commented on the customers comment regarding BVID's measurements stating that there are other tributaries below ours that contribute to Dry Creek assisting them farther down. As in the past it is anticipated that the rise in Dry Creek Water level will go past very quick and come summer months when irrigators need water, we will not have the water, or conveyance facilities to provide it.

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No discussion

H. DIRECTORS INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened board meeting.

Vice President Nielson commented on public comments pertaining to water flow at the Taco Bell house, the maximum capacity of the pipes design for delivery over a year and a comment made over a grant application.

I. CLOSED SESSION:

Conference with General Counsel: Anticipated Litigation pursuant to Government Code Section 54956.9, subdivision (d)(2) or (d)(3) – one potential case

The Board entered closed session at 4:05 P.M.

The Board entered back session with no reportable actions taken.

J. 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.

The meeting was adjourned.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary