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, October 22nd, 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 BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting
Time: Oct 22, 2026 05:30 PM pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87185585579?pwd=oWY4j1dbutbDSQzHsP4qP9UCOeY2Ca.1

Meeting ID: 871 8558 5579
Passcode: 238833

One tap mobile
+1699009128,,87185585579#,,,,* 238833# US (San Jose)
+16694449171,,87185585579#,,,,*238833# US

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 5:31 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb		Kawanza Jimmy Vinje
VICE PRESIDENT	Marieke Furnee		Ken Akronim
DIRECTORS:	Steven Ronneberg	Mike Mayo	
		Gloria Bozza	
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Plumb

PUBLIC HEARING

D. 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 from the public included questions about residential service in the future and comments regarding stopping any possible data centers in the future as well as protecting water for residents.

DISCUSSION/OPEN SESSION ACTION CALENDAR

F. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of September 24, 2026**
2. Approval of **Payroll for the Month of September 2026: $ 77,298.84**
3. Approval of **Bills for the Month of September 2026: $ 294,228.33**

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

G. JPIA PROPERTY RISK AND ASSESSMENT REPORT AND A RECOMMENDATION FROM THE GENERAL MANAGER - the board discussed approving the general manager's recommendation to join JPIA's Commitment to Excellence Program.

Vice President Furnee made a motion to approve joining the program. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

H. AIRPORT MAINLINE REPLACEMENT - the board discussed approving the general manager's recommendation to replace the airport mainline.

President Plumb made a motion to approve replacing the mainline. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

I. 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 September 30th, 2026. Total cash on hand in all accounts including reserves was $15,062,295.78. Total income for the fiscal year to date (July 1st, 2026 – September 30th, 2026) was $469,628.41. Total expenses were $895,222.29, leaving a net revenue over expenses of $(425,593.88). Expenses out of Reserves/Savings year to date totaled $63,512.94.

General Manager's report/requests:

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

November / December meeting dates: Because of the regular meetings falling on holidays, the General Manager would like to know alternative dates to schedule the regular meetings on. The Board will need to take action to approve new dates.

The board proposed rescheduling the November board meeting to November 19th.

Vice President Furnee made a motion to approve the proposed November board meeting date. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

The board proposed cancelling the December board meeting.

President Plumb made a motion to approve cancelling the December board meeting. Vice President Furnee seconded the motion. The motion was approved with a unanimous vote.

Legal Counsel's Report:
No report from legal counsel

J. DIRECTOR'S REPORTS
Vice President Furnee represented the district in the Mountain Counties meeting as well as the Northern California Water Association and reported that both of them went well. Vice President Furnee will be in attendance for the upcoming state board hearing on the Bay Delta Water Plan.

CLOSED SESSION

Entered into closed session at 6:00 p.m.

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

The Board will meet in closed session to discuss three anticipated/potential legal actions.

RETURN TO OPEN SESSION

Returned to Open Session at 6:35 p.m.

K. REPORT OF CLOSED SESSION ACTIONS
Met with legal counsel and gave instruction.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Amanda Gilmore, Recording Secretary