

Alton Wright
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
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 ♦ JULY 27, 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:

NYWD Board Room is inviting you to a scheduled Zoom meeting.

Topic: NYWD Board Room's Zoom Meeting

Time: Jul 27, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84747939986?pwd=ZUNLNHpMSTAxbkJVdTcxU3NnRGZsUT09>

Meeting ID: 847 4793 9986

Passcode: 750265

One tap mobile

+16694449171,,84747939986#,,,,*750265# US

+16699009128,,84747939986#,,,,*750265# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

Meeting ID: 847 4793 9986

Passcode: 750265

Find your local number: <https://us02web.zoom.us/j/84747939986?pwd=ZUNLNHpMSTAxbkJVdTcxU3NnRGZsUT09>

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. 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.

COMMENCEMENT OF MEETING

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.

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, including closed session items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers for each agendized item.

CLOSED SESSION

E. Conference with Legal Counsel — existing litigation (4 Cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (1):

The Board will meet in closed session to discuss the following existing legal actions:

1. *Charles Sharp v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT20-00386.
2. *South Feather Water & Power Agency v. North Yuba Water District*, Sutter County Superior Court Case No. CVCS21-0002073
3. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

F. PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION.

OPEN SESSION ACTION CALENDAR

G. ANNUAL AUDIT REPORT for 2021/2022

John Blomberg of Blomberg & Griffin will present the Financial Statements and Independent Auditor's Report for 2021/2022.

H. BLOMBERG & GRIFFIN: INDEPENDENT AUDIT PROPOSAL FOR 2023 thru 2025

The Board will discuss, and possibly take action, to approve Blomberg & Griffin's Independent Audit Proposal for 2023 Thru 2025.

I. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of June 22, 2023**
2. Approval of **Payroll for the Month of June 2023:** **\$ 64,680.32**
3. Approval of **Bills for the Month of June 2023:** **\$ 291,794.14**

J. 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

General Managers' report/requests

1. Operations Memorandum
2. Tank Repairs
3. Meters/MHI Study
4. Aerators
5. VOC Testing
6. Fire Hydrant purchase

District's Legal Counsel's Report

K. FINANCE

The Board will discuss, and possible approve:

- Yuba County Districts' Budget Form Schedule 13/ Treasury Funds
- Tri County's Bank Certified Deposit CD
- River Valley Bank Business Money Market account

L. DISTRICT WEBSITE IMPROVEMENTS

The District Administration has learned that the District's website is out of compliance with state and federal law, including but not limited to the Americans With Disabilities Act. The Board will discuss, and possibly take action, to authorize the District Administration to enter into a contract with one or more consultants with experience in assisting public agencies with these issues to bring the District's website up to standards as soon as reasonably possible.

M. LITIGATION SETTLEMENT

The Board will discuss, and possibly take action, to settle *Charles Sharp v. North Yuba Water District, et al.*, Yuba County Superior Court Case No. CVPT20-00386 subject to the terms within the draft settlement agreement attached to this Agenda.

N. SIERRA MUZZLELOADERS

The Board will discuss, and possibly take action, to enter into a lease agreement between the District and Sierra Muzzleloaders, subject to the terms and conditions within the draft lease agreement attached to this Agenda.

O. PUBLIC RECORDS ACCESS GUIDELINES

The Board will discuss, and possibly take action, to adopt a draft Public Records Policy, attached to this agenda.

P. DIRECTORS REPORTS

FINAL PUBLIC COMMENT

The Board provides the public an opportunity to address the District Board of Directors with additional comment about matters on the Agenda. Repeating comment provided at the start of the meeting is not considered “additional” comment. Closing Public comment is limited to no more than five (5) minutes total, shared equally by all members of the public who wish to speak.

ADJOURNMENT