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

3:00pm - Tuesday April 1st, 2025

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:

Join Zoom Meeting

NYWD Boardroom is inviting you to a scheduled Zoom meeting.
https://us02web.zoom.us/j/83685644157?pwd=IAHpjMbOQZl4BSfBZmbBqiDLPXEdu6.1
Meeting ID: 836 8564 4157
Passcode: 084486

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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 the 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 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.

A. CALL TO ORDER/ROLL CALL

The meeting was called to order at 3:00 PM, at the District Office in Brownsville, CA.

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

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Furnee.

C. OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a special meeting, the public has the opportunities to address the District Board of Directors about matters that are on the agenda. 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: There were no comments from the public.

OPEN SESSION ACTION CALENDAR

D. INTENTION TO ENTER INTO CONTRACT WITH CalPERS:

The District is currently engaged in negotiations with its union represented employees to join the CalPERS system. During these negotiations, CalPERS requires the District to execute a nonbinding resolution stating the District's intent to enter into an agreement with CalPERS.

The Board will discuss and possibly take action to approve the District General Manager's recommendation to approve a resolution indicating the District's intent to enter into an agreement with CalPERs.

The General Manager addressed the Board of Directors regarding the intent to enter into the CalPERS contract. After the board approves, it will be taken to a vote with the employees. If approved by the employees, it will be brought to a final resolution twenty (20) days later.

Director Bozza made a motion to approve. Director Mayo seconded the motion. The motion was approved by unanimous vote.

The general manager gave a cost estimate of $72,898 per year. It is estimated that will save the district at least $7,000 per year from what the district is currently paying for the retirement system through the union.

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

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Amanda Gilmore, Recording Secretary