AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

3:30 pm Wednesday January 6, 2021

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

https://zoom.us/j/95701780223?pwd=NVc0ZmNic3V3Z1cxME1UZDZuMENKUT09

OR VIA TELECONFERENCE BY CALLING 669 900 6833, MEETING ID 957 0178 0223, PASS CODE 540780 ,AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

PUBLIC PARTICIPATION

<u>AGENDIZED ITEMS</u> – OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS WILL BE PROVIDED ONLY AT THE TIME THEY ARE ADDRESSED BY THE COMMITTEE OR BOARD.

(ALL MEMBERS OF THE PUBLIC WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20)

- A. <u>ROLL CALL</u>:
- B. PLEDGE OF ALLEGIANCE

ACTION ITEMS

- C. CLOSED SESSION:
 - 1. Conference with Legal Counsel Initiation of Litigation (Government Code section 54956.9(c)) Potential Cases: One (1)

I. 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.