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, June 25th, 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: Jun 25, 2026 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89560236171?pwd=8i8u2bQLtpzhI8b5t6Gdh5YFQmbQmz.1

Meeting chat link

https://us02web.zoom.us/launch/jc/89560236171

Meeting ID: 895 6023 6171

Passcode: 555060

One tap mobile

+16699009128,,89560236171#,,,,*555060# US (San Jose)

+16694449171,,89560236171#,,,,*555060# US

Join by SIP

• 89560236171@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/89560236171/invitations?signature=dUCGF5oC22FrGQikWrUoroY-fMWxctgg_iDo_9civCE

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

The meeting was called to order at 5:30 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		Charles Sharp
DIRECTORS:	Gloria Bozza		
	Steven Ronneberg		
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY			

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Plumb.

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:
There were comments from the public on; Attorney representation, herbicides, the District Division map, Data Centers, and inmate work crews

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of May 28, 2026**
2. Approval of **Payroll for the Month of May 2026: $ 68,375.71**
3. Approval of **Bills for the Month of May 2026: $ 259,450.67**

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

F. 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 June 25th, 2026. Total cash on hand in all accounts including reserves was $12,447,113.17. Total income for the fiscal year to date (July 1st, 2025 – May 31st, 2026) was $2,485,529.12. Total expenses were $3,001,980.81, leaving a net revenue over expenses of $(-516,451.69). Expenses out of Reserves/Savings year to date totaled $1,388,839.20. This figure is including $1,271,257.23.

General Manager's report/requests:

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

Monday and Tuesday of next week, work will be completed on the treatment plant. Half of it is being paid by a grant from Yuba Water Agency.

Mastication on New York Flat Road should be completed by July 1st.

Legal Counsel's Report:
Legal matters still pending, nothing new to report.

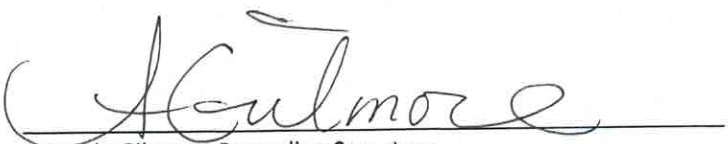
G. DIRECTORS REPORTS

Director Furnee reported there was local fruit brought in from an irrigation customer.
Director Bozza reported that the fire department is holding a July 4th event where she will be helping to sell the food.

Director Mayo reported that the Mountain Fair is upcoming and suggested the district has a booth at the event.

ADJOURNMENT

The meeting was adjourned at 5:44 p.m.



Amanda Gilmore, Recording Secretary