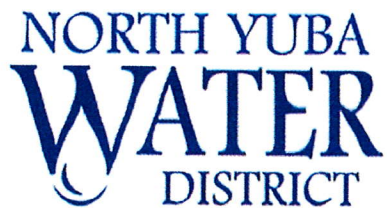


Mike Mayo
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3



Marieke Furnee
Vice President
Division 4

Ann Plumb
President
Division 5

Leona Harris
General Manager

AGENDA

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

5:30 PM ♦ THURSDAY ♦ OCTOBER 22, 2026

NOTICE: THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOLLOWING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE PUBLIC HEARING AND MEETING VIA VIDEOCONFERENCE 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=oWY4j1dbutbDCQzHsP4qP9UCOeY2Ca.1>

Meeting ID: 871 8558 5579

Passcode: 238833

One tap mobile

+16699009128,,87185585579#,,,,*238833# US (San Jose)

+16694449171,,87185585579#,,,,*238833# US

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 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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

REGULAR MEETING

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.

OPEN SESSION ACTION CALENDAR

A. 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

B. JPIA PROPERTY RISK AND ASSESSMENT REPORT AND A RECOMMENDATION FROM THE GENERAL MANAGER - the board will discuss / consider and possibly act to approve the general manager's recommendation to join JPIA's Commitment to Excellence Program.

C. AIRPORT MAINLINE REPLACEMENT - the board will discuss / consider and possibly act to approve the general manager's recommendation to replace the airport mainline

D. 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

General Managers' Report/Requests

The General Manager will update the board on District operations, including but not limited to 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.

Legal Counsel's Report

E. **DIRECTORS REPORTS**

CLOSED SESSION

F. **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.

RECONVENE OPEN SESSION

G. **CLOSED SESSION REPORT**

ADJOURNMENT