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, April 23rd, 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: Apr 23, 2026 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/86844933516?pwd=zxl4vncpL3j5QiCijEkDWpbTMGIZy5.1
Meeting ID: 868 4493 3516
Passcode: 446813

One tap mobile
+16694449171,,86844933516#,,,,*446813# US
+16699009128,,86844933516#,,,,*446813# US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/86844933516/invitations?signature=yvygJjJ-ZSnX3IXeW3xG1caEajBc_vEZIYyXOz0QHJE

NYWD Boardroom is inviting you to a scheduled Zoom meeting.

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		Charles Sharp
VICE PRESIDENT	Marieke Furnee		
DIRECTORS:	Steven Ronneberg	Gloria Bozza	
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan via Zoom		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Mayo.

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:
Comment on previous manager wanting to eliminate irrigation customers, the previous division map and representation on the board for irrigation customers to south.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of March 26, 2026**
2. Approval of **Payroll for the Month of March 2026: $ 64,676.83**
3. Approval of **Bills for the Month of March 2026: $ 247,021.12**

Vice President 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 March 31st, 2026. Total cash on hand in all accounts including reserves was $13,016,830.34. Total income for the fiscal year to date (July 1st, 2025 – March 31st, 2026) was $1,861,678.84. Total expenses were $1,721,257.91, leaving a net revenue over expenses of $140,421.03. Expenses out of Reserves/Savings year to date totaled $1,058,057.91.

General Manager's report/requests:

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

Irrigation started April 15th and will take a couple days to get everyone regulated.
Addressed the division map and made note that there are 2 directors on the board that represent irrigation customers to the south.

Legal Counsel's Report:
Boundary changes were addressed. Advised that they need to be reviewed every 10 years and that will be coming in a few years.

G. DIRECTORS REPORTS

Furnee and Leona attended an NCWA meeting today where there was a lot to talk about in the board meeting.

Director Mayo reported that the snow pack is not great right now. There was a lot of snow followed by warm rain, but believes improvement to ditches should help this year.

CLOSED SESSION

Entered into closed session at 5:42 p.m.

H. Conference with Legal Counsel — Anticipated litigation (4 cases) – pursuant to Government Code section 54956.9, subdivision (d) (2).

RETURN TO OPEN SESSION

Returned to Open Session at 5:53 p.m.

H. REPORT OF CLOSED SESSION ACTIONS
Met with legal counsel and gave directions.

ADJOURNMENT

The meeting was adjourned at 5:54 p.m.

Amanda Gilmore, Recording Secretary