

## AGENDA

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

3:30 pm Thursday April 8, 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/96411690251?pwd=T09nYUZjekFkU29XVGMzdENDTnY3UT09> OR VIA TELECONFERENCE BY CALLING 669 900 6833, MEETING ID 964 1169 0251, PASS CODE 278139 ,AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.**

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#### PUBLIC PARTICIPATION

**AGENDIZED ITEMS – 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)**

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**A. ROLL CALL:**

**B. PLEDGE OF ALLEGIANCE**

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#### ACTION ITEMS

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**C. CLOSED SESSION:**

- 1. Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9:  
One (1) Case – South Feather Water and Power Agency is considering filing suit against the North Yuba Water District for breach of contract, as stated in its March 23, 2021 public meeting agenda.
- 2. Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9:  
One (1) Case – South Feather Water and Power Agency’s March 11, 2021 60-Day Notice of Intent to Sue Under the Clean Water Act.
- 3. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code section 54956.9:**  
Name of Case: *South Feather Water and Power Agency v. North Yuba Water District, et al.*, Case No. 21CV00815

**D. 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.