

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

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

3:00 PM ♦ TUESDAY ♦ APRIL 1, 2025

NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83685644157?pwd=IAHpiMbOQZl4BSfBZmbBqiDLPXEdu6.1>

Meeting ID: 836 8564 4157

Passcode: 084486

One tap mobile

+16699009128,,83685644157#,,,,*084486# US (San Jose)

+16694449171,,83685644157#,,,,*084486# US

Dial by your location

• +1 669 900 9128 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 836 8564 4157

Passcode: 084486

Find your local number: <https://us02web.zoom.us/j/83685644157?pwd=IAHpiMbOQZl4BSfBZmbBqiDLPXEdu6.1>

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 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/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a special meeting, the public has the opportunities to address the District Board about matters that are on the agenda. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

OPEN SESSION ACTION CALENDAR

D. INTENTION TO ENTER INTO CONTRACT WITH CalPERS:

The District is currently engaged in negotiations with its union represented employees to join the CalPERS system. During these negotiations, CalPERS requires the District to execute a nonbinding resolution stating the District's intent to enter into an agreement with CalPERS.

The Board will discuss and possibly take action to approve the District General Manager's recommendation to approve a resolution indicating the District's intent to enter into an agreement with CalPERS.

ADJOURNMENT