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, July 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: Jul 23, 2026 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86567595224?pwd=SvSiQOtNVkhLZUXjiYTMs3cKr8cMTB.1

Meeting ID: 865 6759 5224

Passcode: 482331

One tap mobile

+16694449171,,86567595224#,,,,*482331# US

+16699009128,,86567595224#,,,,*482331# US (San Jose)

Join by SIP

• 86567595224@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/86567595224/invitations?signature=wphLco5VC16iGN4L_RXECmp2j7RM1sCoYfx4tyObKmU

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 5:32 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb	Steven Ronneberg	
VICE PRESIDENT	Marieke Furnee	Mike Mayo	
DIRECTORS:	Gloria Bozza		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan		

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:
No public comment.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. **Approval of Minutes for Regular Board Meeting of June 25, 2026**
2. **Approval of Payroll for the Month of May 2026: $ 68,745.44**
3. **Approval of Bills for the Month of May 2026: $ 246,885.22**

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

F. ANNUAL AUDIT REPORT for 2024/2025

Richardson and Company LLP. presented the Financial Statements and Independent Auditor's Report for the year 2024/2025. The Board reviewed and asked for clarifications.

Vice President Furnee made a motion to approve the audit report. Director Bozza seconded the motion. The motion was approved with a unanimous vote.

G. STAFF REPORTS AND RECOMMENDATION

The Board heard reports by District staff and received 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 July 23rd, 2026. Total cash on hand in all accounts including reserves was $15,403,631.14. Total income for the fiscal year to date (July 1, 2025 – June 30, 2026) was $5,744,279.01. Total expenses were $3,275,815.03, leaving a net revenue over expenses of $2,468,463.98. Expenses out of Reserves/Savings year to date totaled $1,557,153.72. This figure is including 1,399,155.42 that is included in the total expenses above.

General Manager's report/requests:

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

The district is halfway through irrigation, and will be completing the full season. Appreciation was given to Stacy for work done on audit.

Legal Counsel's Report:
Paul Boylan spoke about the outcome of the audit report that was presented.

H. DIRECTORS REPORTS

Director Bozza spoke about the Chute fires that are burning and the response by local emergency personnel.

Director Furnee expressed appreciation for the district.

ADJOURNMENT

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

Amanda Gilmore, Recording Secretary