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, May 28th, 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 Board Room is inviting you to a scheduled Zoom meeting.
Topic: NYWD Board Room's Zoom Meeting
Time: May 28, 2026 05:30 PM Pacific Time (US and Canada)
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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		Kwanza J Vingie
VICE PRESIDENT	Marieke Furnee		
DIRECTORS:	Gloria Bozza	Steven Ronneberg	
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Bozza

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:
Grateful for irrigation concurrent for last few years; wished Steve was here and for the board to remain intact and for board to retain legal counsel. Grateful for engagement of public by legal counsel. Comments in regard to members of the public behaviors and comments.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of Minutes for Regular Board Meeting of April 23, 2026
2. Approval of Payroll for the Month of April 2026: $ 102,339.30
3. Approval of Bills for the Month of April 2026: $ 297,787.58

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

F. BUDGET 26/27

The Board discussed the District's Budget for the Fiscal year 26/27.

Stacy Greene presented the budget for the 2026/2027 year. This included details in regard to increases in reoccurring expenses as well as revenue.

Director Bozza made a motion to approve the 26/27 budget as presented. Vice President Furnee 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 April 30th, 2026. Total cash on hand in all accounts including reserves was $12,725,625.90. Total income for the fiscal year to date (July 1st, 2025 – April 30th, 2026) was $2,447,809.01. *This includes a partial judgement payment that we received from South Feather in the amount of $490,315.31. Total expenses were $2,763,491.61, leaving a net revenue over expenses of ($315,682.60). Expenses out of Reserves/Savings year to date totaled $1,210,487.93. *This figure is including $1,171,154.11 that is included in the total expenses above. These are items that the board approved in the prior budget as reserve/savings expenses. They have been reclassified in order to match up to the unaudited financial report. This explanation is in the letter from Robert Merritt. He is the CPA that was recommended by Richardson and Company who performs our annual audit.

General Manager's report/requests:

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

Leona reported that mastication is behind due to wet weather. She is still trying to pursue meter grants and will be applying for more grants in the near future.

Legal Counsel's Report:
Legal counsel had nothing to report.

H. DIRECTORS REPORTS
Furnee spent time with Leona at the ACWA Conference in Sacramento. The meeting she attended there by the state board staff was informative about the new requirements for how water use is to be reported.

CLOSED SESSION

Entered into closed session at 5:51 p.m.

I. Conference with Legal Counsel — existing litigation (1 Cases) – pursuant to Government Code section 54956.9, subdivision (d) (1): *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

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

RETURN TO OPEN SESSION

Returned to Open Session at 6:37 p.m.

K. REPORT OF CLOSED SESSION ACTIONS
Met with legal counsel and gave instructions.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

AGilmore

Amanda Gilmore, Recording Secretary