

**MINUTES**

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

**Held at the District Office  
8691 LaPorte Road, Brownsville**

Tuesday July 10, 2018

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**A. ROLL CALL**

Vice President Eric Hansard called the meeting to order at 9:02 AM at the District Office in Brownsville, CA. The recording secretary called the roll.

	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS</i>
<i>DIRECTORS</i>	Vice President Eric Hansard	President Donald Forguson	Visitors Including:  Charles Sharp
	Director Doug Neilson		
	Director Terry Brown		
	Director Gary Hawthorne		
<i>GENERAL MANAGER</i>	Jeff Maupin		

**B. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Vice President Hansard.

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**ACTION ITEMS**

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**C. PUBLIC INPUT:** Vice President Hansard read the rules for public comment.

A member of the public commented on the two positions that will be open on the Board of Directors. A meeting in Dobbins-Organ House was suggested to connect with those customers along with a question and answer period.

**D. CLOSED SESSION: – CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (G.C. 54954.5 AND 54957. G.)**

1. District Negotiator: Jeff Maupin
2. Employee Organization: Union
3. Name of Organization: Laborer's Local 185

**PUBLIC INPUT:** Maggie Campbell, Labor Representative representing employees of the North Yuba Water District presented the Board with a prepared statement which is a direct response to the email received from the General Manger at 3:59 pm yesterday.

**THE BOARD ENTERED INTO CLOSED SESSION TO DISCUSS ITEM D AT 9:07AM. BACK IN SESSION AT 10:31AM**

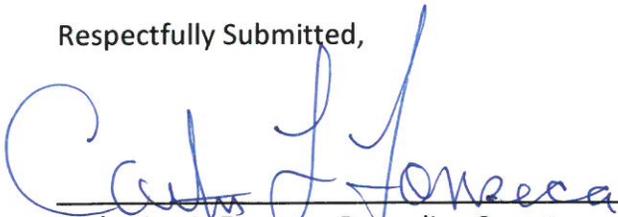
**No reportable action.**

**F. ADJOURNMENT**

**There being no further business to discuss, Director Brown made a motion that the Board adjourn. Director Hawthorne seconded the motion. The motion passed with a unanimous vote.**

The meeting was adjourned at 10:31 AM.

Respectfully Submitted,

  
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Catherine L. Fonseca, Recording Secretary