

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Friday, November 30, 2018

A. ROLL CALL

President Donald Forguson called the meeting to order at 5:01 PM at the District Office in Brownsville, CA. The recording secretary called the roll.

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

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Brown.

ACTION ITEMS

C. PUBLIC INPUT: President Forguson read the rules for public input.

Members of the public addressed the Board.

D. CONSENT ITEMS:

1. Approval of **Minutes for regular Board Meeting of October 25, 2018.**
2. Approval of **Payroll for the Month of October 2018 - \$43,084.94**
3. Approval of **Bills for the Month of October 2018 - \$326,794.14**
4. Approval of **Warrant #52-37235, fund #640, payable to North Yuba Water District, in the amount of \$200,000.00 Fixed Assets/Structure (New York House Bridge)**

Director Hawthorne asked the question on how things work with the New York House Bridge. General Manager Maupin explained that the County owns the road. If they change their alignments or do any improvements and our facilities are in their way we have to move our facilities. The cost is born by us. There was an additional cost due to the Counties contractor pounding their guardrails through our pipe. General Manager Maupin has a request into the County to cover the cost so the contractor, can be paid for the extra work.

Director Hawthorne made a motion that the Board approve Consent Items 1, 2, 3, and 4. Vice President Hansard seconded the motion. The motion passed with a unanimous vote.

E. FINANCIAL MANAGER'S REPORT

Financial Manager, Heidi Naether, reviewed Cash on Hand and Income Statements for the period ending October 31, 2018.

As of October 31, 2018, total cash in all accounts including reserves was \$4,775,911.47.

Total income to date was \$1,785,,236.21.

Total expenses were \$506,548.41, leaving a net profit of \$1,278,687.80.

Not including labor the District spent \$13,740.00 on engineering and \$57,159.87 on pipe and supplies for piping the Dobbins/Oregon House Ditch. Year to date grand total: \$70,899.87.

Vice President Hansard made a motion that the Board approve the Financial Manager's report as presented. Director Hawthorne seconded the motion. The motion passed with a unanimous vote.

Public Input: None

DISCUSSION/REPORTS

F. GENERAL MANAGERS REPORT:

1. Operations Memorandum Provided by General Manager Maupin
2. USBR – Water Smart Grant: General Manager Maupin reported that a Water Smart Grant of \$75,000 was received for the lower ditch. The monies will be used to complete additional repairs.
3. MHI Study: General Manager Maupin also reported that the MHI Study is complete and the District was found to be severely DAC which puts the District in the position to receive the maximum funding for grants and low interest loans.

General Manager Maupin reported that he attended a meeting at the Yuba Water Agency prior to tonight's meeting. The YCWA hired Sage Engineering to review the Forbestown Ditch Plan. The meeting was very productive. The General Manager will be reviewing the suggested improvements with the Northstar.

Director Brown commended the staff for a job well done.

Public Input: None

G. **DIRECTORS INPUT:**

President Forguson read the rules for Director input.

Director Hawthorne provided the Board with ideas for 2019. President Forguson addressed the Board with his farewell comments.

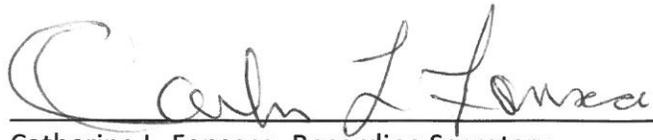
Public Input: None

H. ADJOURNMENT

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

The meeting was adjourned at 5:37 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Catherine L. Fonseca". The signature is written in black ink and is positioned above a solid horizontal line.

Catherine L. Fonseca, Recording Secretary