

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, October 25, 2018

A. ROLL CALL

President Donald Forguson called the meeting to order at 5:00 PM 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>	President Donald Forguson Vice President Eric Hansard		
	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 Director Brown.

C. PUBLIC INPUT:

President Forguson read the rules for public input.

ACTION ITEMS

D. CONSENT ITEMS:

1. Approval of **Minutes for Special Board Meeting of August 24, 2018**
2. Approval of **Minutes for Regular Board Meeting of September 2018**
3. Approval of **Payroll for the Month of September 2018 - \$31,260.93**
4. Approval of **Bills for the Month of September 2018 - \$126,492.27**

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 September 30, 2018

As of September 30, 2018, total cash in all accounts including reserves was \$5,086,555.52.

Total income to date was \$1,760,535.26. Total expenses were \$390,086.53 leaving a net profit of \$1,370,448.73.

Heidi reported that not including labor the District spent \$13,740.00 on engineering and \$48,950.32 on pipe and supplies for piping the Dobbins/Oregon House Ditch. Year to date grand total is \$62,690.32.

Director Brown reported that he had visited the Walter Wye ditch and was very impressed with the work. Director Hawthorne mentioned a grammar correction on the 2018-19 Expenses Out of Reserves report to change the word medium to median.

Public Input: None.

Director Brown made a motion that the Board approve the Financial Manager's report as presented with grammar corrections. Director Neilson seconded the motion. The motion passed with a unanimous vote.

DISCUSSION/REPORTS

F. GENERAL MANAGERS REPORT:

1. Operations Memorandum Provided by General Manager Maupin.

2. New York House Bridge: General Manager Maupin reported that the New York House Bridge is complete except for a section of the main that was damaged when the guardrail was installed. That section of main will have to be replaced. The County and General Contractor have been contacted for the cost of repairs. Sherwood will be here tomorrow to make the repair.
3. Irrigation Completion of Walter's Wye: General Manager Maupin also reported that the Walter's Wye is completed as Director Brown mentioned above. The only thing remaining is a gate valve extension for the wheel which will be in this week. A video will be set up on November 7th of the completed project. Director Neilson asked about the trees that were in the ditch which the previous owner did not want removed. General Manager Maupin stated that the new owner does not have a preference and we will be able to remove the trees at our discretion.

Director Brown inquired on the new radio system and General Manager Maupin reported that it was working well.

Public Input: None

G. DIRECTORS INPUT:

President Forguson read the rules for Director input.

Director Hawthorne discussed the November Board Meeting which will fall on Thanksgiving Day. Discussion followed regarding postponing the November meeting altogether or rescheduling. Also discussed was the December meeting. General Manager Maupin can email the Board if pressing business comes up to schedule a meeting. Director Brown discussed scheduling the next Workshop. After discussion the Board will send General Manager Maupin the dates for the first two weeks in January, he will notify the Board of time and date that works well for the majority. Director Neilson inquired of the recent bill passed by the State and how it would affect the Domestic Policy. General Manager Maupin stated that the changes can be reviewed during a workshop and the effected policies can be adjusted accordingly.

Director Hawthorne discussed the possibility of creating a map to identify the work that has been done on the lower ditch. General Manager Maupin stated that Director Neilson and himself have been discussing the possibility of putting together a map such as this to share with the public on the work accomplished on the ditch.

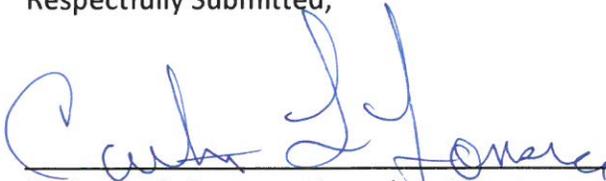
Public Input: None.

I. ADJOURNMENT

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

The meeting was adjourned at 5:22 p.m.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary