

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, March 22, 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		3 Visitors Including: Donna Corson
	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.

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of **Minutes for regular Board Meeting of February 22, 2018.**

2. Approval of Payroll for the Month of February 2018 - \$32,583.37
3. Approval of Bills for the Month of February 2018 - \$66,008.66

Director Hawthorne made a motion that the board approve Consent Items 1, 2, 3, Director Neilson seconded the motion. The motion passed with a unanimous vote.

4. Approval of Warrant #52-29313, fund #640, payable to North Yuba Water District, in the amount of \$498,000.00 for fixed assets & Equipment. (This Warrant # was previously approved and not used to pay off the YCWA loan. We are waiting on the final amount from YCWA.)

Vice President Hansard made a motion that the board approve Consent Items 4, Director Brown seconded the motion. The motion passed with a unanimous vote.

President Forguson requested a correction in the minutes on item H to be corrected from Vice President Hansard to President Forguson.

Vice President Hansard made a motion that the board approve the correction to item H, Director Hawthorn seconded the motion. The motion passed with a unanimous vote.

D. FINANCIAL MANAGER'S REPORT

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

As of February 28, 2018, total cash in all accounts including reserves was \$4,826,410.26.

Total income to date was \$3,360,091.21. Total expenses were \$1,068,523.11 leaving a net profit of \$2,291,568.10.

Public Input: Visitor requested information on three checks, General Manager Maupin delivered the requested information.

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

E. RESOLUTION #18-725 Fixing Water Standby or Availability Charge in Improvement District No. 6 for the Calendar Year Ending December 31, 2018. This is a yearly housekeeping item.

Financial Manager, Heidi Naether reported on the existing loan. This loan is in use until the fiscal year ends to ensure monies are available for payment to loan.

Public Input: A member of the public inquired where Improvement District No. 6 was. Rackerby was the response.

Director Brown made a motion that the board approve the Resolution #18-725 as presented. Vice President Hansard seconded the motion. The motion passed with a unanimous vote

F. COMMUNICATIONS, RADIO UPGRADES

General Manager Maupin discussed the changes in the attached contract for the communications and radio upgrades and asked the Board for approval to execute the signing of the contract as presented.

Public Input: None

Vice President Hansard made a motion that the board approve the signing of the contract as presented. Director Nielson seconded the motion. The motion passed with a unanimous vote.

G. LAFCO BVID/NYWD de-annexation

General Manager Maupin referred to the attached map regarding the requested de-annexation of BVIDs 22 existing customers which are being serviced by BVID currently.

Public Input: None

Director Nielson made a motion that the board approve and sign the appropriate paperwork provided by LAFCO for the de-annexation of the 22 current existing customers being served by BVID. Director Hawthorn seconded the motion. The motion passed with a unanimous vote

DISCUSSION/REPORTS

H. GENERAL MANAGERS REPORT:

1. Operations Memorandum Provided by General Manager Maupin.
2. Marysville Road – Culvert Crossing Replacement
3. NYH Bridge

General Manager Maupin reported that the Culvert Crossing on Marysville Road is on hold while waiting for the concrete structure to be produced which has been delayed due to weather. A shoulder of the road was repaired this morning due to a rain storm. The County agreed with the repair. General Manager Maupin will notify the Board regarding a start date.

General Manager Maupin also reported on the NYH Bridge which has been in the works for the several years. Steelhead Construction gave a start date of April 16, 2018. General Manager Maupin reported that he is waiting on a proposal from the bridge contractor to install hangers for the new pipe. If it is acceptable there will not be any crossovers between two different contractors and will be more efficient.

Public Input: None

I. DIRECTORS INPUT:

President Forguson read the rules for Director input.

Director Hawthorn gave an update on the information meeting held by North Yuba Grow at the Alcouffe Center on March 14, 2018 with the Yuba County Services. Interest was good from the public and many of the rules in question regarding septic's and building permits were clarified. There are pre-certified plans available for those who lost their homes due to fire along with no fees for permits if done within a two year period from the fire. He also reminded the Board of the upcoming Customer Irrigation meeting on March 28, 2018 held at the Alcouffe Center.

Public Input:

A member of the public inquired about building permits. Clarification was given.

J. PUBLIC INPUT:

President Forguson read the rules for public input.

A member of the public addressed the board regarding an update of the survey for the disadvantaged community for the grant purposes and dates for workshops.

THE BOARD ENTERED CLOSED SESSION TO DISCUSS ITEM K AND ITEM L AT 5:35 PM

BACK IN SESSION AT 7:25 PM

K. CLOSED SESSION: CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (G.C.54954.5 and 54957.6)

District Negotiator: Jeff Maupin

Employee Organization: Union

Name of Organization: Laborer's Local 185

No action taken.

I. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

(Gov Code s 54956.9(d)(2) & (d)(3))

Action:

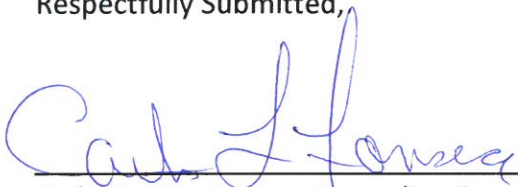
General Manager Maupin will contact Legal Counsel for clarification.

M. ADJOURNMENT

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

The meeting was adjourned at 7:26 p.m.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary