

MINUTES

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

Held at the District Office

8691 LaPorte Road, Brownsville

Thursday, February 22, 2018

A. ROLL CALL

President Donald Forguson called the meeting to order at 5:02 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		2 Visitors Including:
	Vice President Eric Hansard		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 Board Meeting of January 25, 2018.

2. Approval of Payroll for the Month of January 2018 - \$29,739.30
3. Approval of Bills for the Month of January 2018 - \$72,297.40

Director Neilson made a motion that the board approve Consent Items 1, 2, 3 with grammar corrections made to minutes. Director Hawthorne 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 January 31, 2018.

As of January 31, 2018, total income to date was \$3,166,123.44. Total expenses were \$966,876.03 leaving a net profit of \$2,199,247.41.

Director Hawthorne made a motion that the board approve the Financial Manager's report as presented. Director Brown seconded the motion. The motion passed with a unanimous vote.

E. COMMUNICATIONS, RADIO UPGRADES

General Manager Maupin discussed the communications and radio upgrades along with moving to Oregon Peak with a repeater and taking advantage of an existing frequency tabled from last meeting. Included in the packet is the Oregon Peak Contract and 2 bids for the equipment and installation that was requested by the board. Manager Maupin reviewed the agreement along with Director Hawthorne. Director Brown also had an opportunity for the Chief of the Fire Department to review the contract and was comparable to their own contract as well. After discussion it was determined to accept the proposal as presented.

Public Input: None

Director Brown made a motion that the board approve the Communications, Radio Upgrades as presented. Vice President Hansard 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. Marysville Road – Culvert Crossing Replacement

Manager Maupin reported that he is waiting on a start date from Sherwood. They were contacted this morning and were trying to get back within the day. He will contact them to obtain a start date.

3. LAFCO-NYWD/BVID Meeting

Manager Maupin reported that he was called away on business and Director Hawthorne attended the meeting on his behalf regarding the overlapping boundaries. Director Hawthorne provided a map for review and discussion. Browns Valley Irrigation District has been serving customers whose property is in the North Yuba Water District. They are asking for those customers that they serve on a permanent basis to be detached from the North Yuba Water District.

Public Input: None

G. DIRECTORS INPUT:

President Forguson read the rules for Director input.

Director Hawthorne reported that there will be an Irrigation Customer Meeting at the Alcouffe Center in Dobbins on March 28, 2018 from 6 to 8:30 pm. General Manager Maupin suggested that the format for last year's meeting be followed which was very successful. This is an informational meeting and important for all board members to attend to understand the customers.

Director Hawthorne also mentioned that the Yuba Community Services and North Yuba Grow is sponsoring a meeting for the public on March 14 2018 from 6-8:30 pm also at the Alcouffe Center to discuss county services such as building, transportation, building permits, and other key matters which have to do with county regulations and county rules. The public information officer of the Yuba County Water Agency will be in attendance also for questions. The board is invited to attend for show of support of the community.

H. PUBLIC INPUT:

President Forguson read the rules for public input.

A member of the public addressed the board questioning the upcoming workshops and the survey for the disadvantaged status and the possible loss of revenue regarding the boundary issue.

THE BOARD ENTERED CLOSED SESSION TO DISCUSS ITEM K AND ITEM L AT 6:01 PM

BACK IN SESSION AT 7:05 PM

I. **CLOSED SESSION: CONFERENCE WITH 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.

J. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE 54957)**

General Managers new agreement was signed.

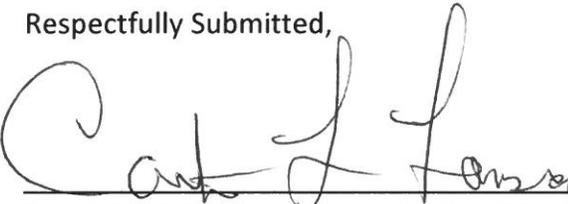
No action taken.

K. **ADJOURNMENT**

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

The meeting was adjourned at 7:06 p.m.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary