

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, April 26, 2018

A. ROLL CALL

President Donald Forguson called the meeting to order at 5:11 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 March 2018.**

2. Approval of **Payroll for the Month of March 2018 - \$46,797.85**
3. Approval of **Bills for the Month of March 2018 - \$119, 259.62**

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 #52-37234, fund #640, payable to North Yuba Water District, in the amount of \$867,773.07 to pay off Municipal Finance Loan. (FT Tank Loan)**

Questions were directed to the Finance Manager regarding the pay off of the Municipal Finance Loan. The loan is available to be paid off in full after a 5 year non-payoff clause and must be paid by June 10th. The monies will come from the Treasury fund. Director Hawthorne made a motion that the board approve Consent Items 4, Director Neilson 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 **March 2018**.

As of March 31, 2018, total cash in all accounts including reserves was \$4,889,218.13.

Total income to date was \$3,572,372.09. Total expenses were \$1,214,388.06 leaving a net profit of \$2,357,984.03.

Public Input:

Vice President Hansard 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.

DISCUSSION/REPORTS

E. 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 Marysville Road Culvert has been completed. The NYH Bridge had a starting date of April 16th but has been moved to April 30th. The bridge has been isolated and the tie overs are complete, so no customers will be affected. He reported that we are prepared at

their conclusion of construction to put the pipeline in. General Manager Maupin discussed a list of potential Irrigation projects that was sent to the Board which included turning the temporary fixes to permanent. The pipes listed would double the capacity of flow. Walters Y is another example of a structure that needs to be improved. 03 is also a potential candidate which is one of the longest structures we have other than 01 that has some of the most losses. When the information is complete General Manager Maupin will bring back to the to the Board for review and discussion. The question was asked regarding inhouse labor. General Manager Maupin stated that we have the equipment purchased for the lower ditch which should be adequate to complete the job.

Public Input: A visitor stated that the nonuse of hazardous spray was appreciated.

F. DIRECTORS INPUT:

President Forguson read the rules for Director input.

Director Brown requested setting up the policy updates next month. General Manager Maupin will send out an email with suggested dates and policies for review. After discussion General Manger Maupin suggested that the policies could be sent prior to the meeting for the Board to review which could then include legal councils review also, prior to the meeting.

Public Input: None

G. PUBLIC INPUT:

President Forguson read the rules for public input.

Two visitors submitted letters addressed to the Board and Recording Secretary regarding irrigation availability. Both letters were read out loud by the visitors. Several other visitors expressed their concern of the lack of irrigation for the upcoming season. Director Neilson addressed the visitors as a public comment only. Director Neilson stated that he researched minutes and policies regarding the policy in question which the Board is operating under. The current Irrigation policy was made and approved by a previous Board. A vote is not required by the Board under this policy. The General Manager has the authority to make the decision to cut back the use of water for irrigation due to lack of water. The public is encouraged to provide the Board members input so that concerns and ideas can be brought to the workshop.

THE BOARD ENTERED CLOSED SESSION TO DISCUSS ITEM H AND ITEM I AT 6:08 PM

BACK IN SESSION AT 7:48 PM

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

District Negotiator: Jeff Maupin

April 26, 2018, Regular Board Meeting Minutes

Employee Organization: Union

Name of Organization: Laborer's Local 185

Still negotiating. **No action taken.**

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

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

Action:

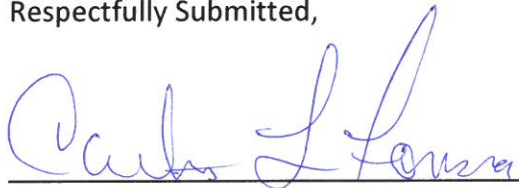
Nothing to Report.

J. ADJOURNMENT

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

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary