

MINUTES

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

Held at the District Office
8691 LaPorte Road, Brownsville

Thursday, September 27, 2018

President Forguson read the rule of Public Comment

A. ROLL CALL

President Donald Forguson called the meeting to order at 5:04 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.

A moment of silence was taken for Marty Bedolla

C. PUBLIC INPUT

ACTION ITEMS

D. CONSENT ITEMS:

1. Approval of **Minutes for regular Board Meeting of August 23, 2018**
2. Approval of **Payroll for the Month of Month of August 2018- \$ 46,516.64**
3. Approval of **Bills for the Month of August 2018- \$ 89,992.52 Warrant #52-29199 from Fund #637 in the amount of \$120,000 for bill**

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.

E. FINANCIAL MANAGER'S REPORT

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

As of August 31, 2018, total cash in all accounts including reserves was \$5,026,110.77.

Total income to fiscal year to date was \$1,555,764.95. Total expenses were \$273,068.25 leaving a net profit of \$1,282,696.70.

The Financial Manager also reported that not including labor so far, the District has spent a total of \$60,283.74 on the Dobbins/Oregon House Ditch which included \$12,915.00 for engineering and \$47,368.74 in piping and supplies.

Director Hawthorn asked if forestry was included. The Financial Manager reported that it was not.

Vice President Hansard made a motion that the Board approve Financial Manager's Report, Director Brown seconded the motion. The motion passed with a unanimous vote.

Public Input.

DISCUSSION/REPORTS

F. GENERAL MANAGERS REPORT:

1. Operations Memorandum Provided by General Manager Maupin.
2. New York House Bridge
3. Irrigation: Lower Ditch Repair Status

General Manager Maupin reported that there was a big push to finish the New York House Bridge. There is still a pipe to hang from the bridge. The staff worked overtime, and the contractor worked into the night. Everything will be ready for the grand opening on September 29, 2018. The connections on the pipe will be done next week.

General Manager Maupin also reported that regarding irrigation, all the segments are done. The only thing left is Walter's Y. The vault will be delivered October 4th and Walter's Y will be complete. Director Brown stated that the video that was posted on the website was very impressive.

Public Input: None

G. DIRECTORS INPUT:

President Forguson read the rules for Director input.

Director Neilson presented to the Board a report he had compiled from information that was gathered regarding the statement that the District received approximately \$33,000,000 from South Feather. A claim of \$30,000,000 was first mentioned at the Alcoufe meeting by Jeannette Cavaliere. Several people have repeated the same information both verbal and in print. The information is included in a table that has been handed out with a series of numbers which add up to \$33,425,272.00. The Oregon House-Dobbins Water Association posted the same information on their website. The information states that it is from a public records request and additional information from our records. On the 26th of June Jeannette Cavaliere gave a comment at the South Feather 's Director's meeting where she asked them to confirm three years of numbers. She informed them that the numbers had been presented to the District and we had replied that the number was \$11,000,000. She was asked at that point if she used the numbers she was provided. Her response was she had lost the numbers and asked for a copy. They complied. It was considered a Public Records Response which is a public record that can be requested. We requested the information that was given to her which was a letter with three pages of numbers. The numbers laid out the payments from South Feather to us since implementation of the 2005 agreement. When compared to the SFWPA numbers, ten issues were found with the OWDHA calculations. Director Neilson explained the findings, discrepancies and misunderstandings found in the report. After the review of the numbers presented in the report the total payout to North Yuba Water District was \$10,250,712.25. This amount matches the summation line that South Feather sent Mis. Cavaliere. Director Neilson stated that the discrepancies could have come from not understanding gross and net revenue, simple math errors, not understanding the requirements of the 2005 agreement, when and where monies are transferred, or some combination of all three. This information will be put up on the web along with all other documents pertaining to this report.

Director Hawthorne inquired of the next Workshop meeting. General Manager Maupin will send out an email once the available dates are submitted by the Board members.

Public Input:

THE BOARD ENTERED CLOSED SESSION TO DISCUSS ITEM H AT 5:39 PM

BACK IN SESSION AT 6:09 PM

H. 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

Action Taken:

Vice President Hansard made a motion that the Board accept the MOU with the Union. Director Brown seconded the motion. The motion passed with a unanimous vote.

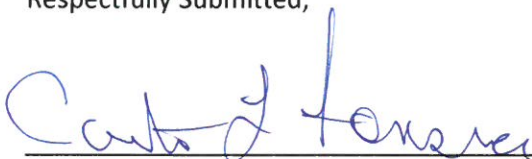
Public Input.

I. 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 6:10 PM

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Catherine L. Fonseca", is written over a horizontal line.

Catherine L. Fonseca, Recording Secretary