

SPECIAL MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS OF THE

NORTH YUBA WATER DISTRICT

Held at the District Office – Through Zoom

8691 LaPorte Road, Brownsville

Monday, November 22, 2021

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT. THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT Join Zoom

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:33 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Gary Hawthorne		
<i>VICE PRESIDENT</i>	Doug Neilson		
<i>DIRECTORS</i>	Ginger Hughes Donald Forguson	Fred Mitchell	
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara. Penny		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Forguson.

ACTION ITEMS

C. PUBLIC INPUT: President Hawthorne read the rules of public comment.

Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district Board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT: No comments.

D. RESOLUTION 21-761: Authorizing remote teleconference meetings in accordance with government code section 54953(e)

Mr. Vergara gave a brief overview of the resolution.

Director Forguson made a motion to approve Resolution 21-761. Vice President Neilson seconded the motion.

The motion passed with a unanimous vote.

Director Neilson asked about the necessity of another resolution to continue remote meetings through January. District Counsel Michael Vergara responded yes.

E. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact North Yuba Water District office staff at 530-675-2567 or fax 530-675- 0462. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

The meeting was adjourned at 3:42 P.M

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary