

MINUTES

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE

NORTH YUBA WATER DISTRICT

Held at the District Office – Through Zoom

8691 LaPorte Road, Brownsville

Thursday, April 08, 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 <https://zoom.us/j/93705931210> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 937 0593 1210 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

Vice President Gary Hawthorne called the meeting to order at 3:30 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>		Eric Hansard	Donna Carson
<i>VICE PRESIDENT</i>	Gary Hawthorne		
<i>DIRECTORS</i>	Gretchen Flohr Fred Mitchell Director Neilson		
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Barbara Brenner		

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

C. PUBLIC INPUT: A member of the public asked why the District will not meet with South Feather.

ACTION ITEMS

D. CLOSED SESSION:

1. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) Case – South Feather Water and Power Agency is considering filing suit against the North Yuba Water District for breach of contract, as stated in its March 23, 2021 public meeting agenda.
2. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One

(1) Case – South Feather Water and Power Agency’s March 11, 2021 60-Day Notice of Intent to Sue Under the Clean Water Act.

3. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code section 54956.9: Name of Case: South Feather Water and Power Agency v. North Yuba Water District, et al., Case No. 21CV00815

PUBLIC COMMENT: None.

The Board entered Closed Session to discuss Item D. at 3:36 PM.

The Board came back from closed session, there was nothing to report.

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.

There being no further business to discuss, Director Hawthorn made a motion to Adjourn. Director Flohr seconded the motion. The motion passed with a unanimous vote.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary