REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office and Zoom
8691 LaPorte Road, Brownsville
Thursday, September 25th, 2025

NOTICE: This meeting will be physically open to the public at the District OFFICE located at 8691 La Porte Rd, Brownsville, Ca 95919. The meeting will also take place via zoom. Members of the public may attend and participate in the meeting via video conference at:

Join Zoom Meeting

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting
Time: Sep 25, 2025 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/84402806539?pwd=kQRSbPMtFjHVqrb219HB5LUqt9aXh2.1

Meeting ID: 844 0280 6539
Passcode: 200538

One tap mobile
+16699009128,, 84402806539#,,,,*200538# US (San Jose)
+16694449171,, 84402806539#,,,,*200538# US

Join instructions
https://us02web.zoom.us/meetings/84402806539/invitations?signature=IfUEK6CiG7pKxR3M91wS5n2v CjqfbHcf7xKZOQ1v9XU

COMMENCEMENT OF MEETING

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 the meeting, 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 day before the start of the meeting. The Board of Directors shall provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the Board.

A. CALL TO ORDER

The meeting was called to order at 5:30 PM, at the District Office in Brownsville, CA.

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb		
VICE PRESIDENT	Marieke Furnee		
DIRECTORS:	Gloria Bozza		
	Steven Ronneberg		
	Mike Mayo		
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Ronneberg.

D. OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a regular meeting, the public has the opportunity to address the District Board of Directors about matters that are on the agenda, and about matters that are not on the agenda, but that are within the jurisdiction of the Board of Directors. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers on all items on or off the agenda.

PUBLIC COMMENT:

No public comment.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of August 28, 2025**
2. Approval of **Payroll for the Month of August 2025: $ 49,717.71**
3. Approval of **Bills for the Month of August 2025: $ 227,309.61**

Director Furnee made a motion to approve consent items 1-3. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

F. FINANCE MANAGER – Draft Investment Policy- Stacey gave a presentation/review of the Investment Policy as requested by the Auditor. She will receive comments and/or direction. The Board may take action to approve the Investment Policy.

Director Bozza made a motion to approve the policy. President Plumb seconded the motion. The motion was approved with a unanimous vote.

G. KATIE BURDICK – Katie gave a presentation/review of the Capital Improvement Plan being worked on. She will receive comments and/or direction. The Board may take action to approve the Capital Improvement Plan.

1. CIP (Capital Improvement Plan)

Director Mayo made a motion to approve the improvement plan as presented. Director Furnee seconded the motion. The motion was approved with a unanimous vote.

H. STAFF REPORTS AND RECOMMENDATION The Board heard reports by District staff and received their recommendations for future Board action, including but not necessarily limited to:

Financial Manager's Report/Requests:

Stacy Greene read the financial report. Cash on Hand and Income Statements for the period ending August 31st, 2025. Total cash on hand in all accounts including reserves was $13,635,588.20. Total income for the fiscal year to date (July 1st, 2025 – August 31st, 2025) was $535,580.74. Total expenses were $367,478.87, leaving a net revenue over expenses of $168,101.87. Expenses out of Reserves/Savings year to date totaled $9,406.73.

General Manager's report/requests:

The general manager reported that irrigation will be turned off on October 15th and repairs will be completed in the off season.

Legal Counsel's Report: Attorney Paul Boylan reported that there is currently no public report.

I. DIRECTORS REPORTS

Director Bozza reported that North Yuba Water District was present at the Food and Water Festival in Oregon House the previous weekend and that Director Furnee gave a good presentation there about the Forebestown Ditch.

CLOSED SESSION

Closed session was entered at 5:45pm

J. Conference with Legal Counsel — existing litigation (2 Cases) – pursuant to Government Code section 54956.9, subdivision (d) (1):

1. *South Feather Water & Power Agency v. North Yuba Water District,* Sutter County Superior Court Case No. CVCS2 l -0002073

2. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

K. Conference with Legal Counsel — Anticipated litigation (2 cases) – pursuant to Government Code section 54956.9, subdivision (d) (2):

RETURN TO OPEN SESSION

Returned to open session at 6:29 pm.

L. REPORT OF CLOSED SESSION ACTIONS

Directors met with counsel and gave direction.

ADJOURNMENT

The meeting was adjourned at 6:29 p.m.



Amanda Gilmore, Recording Secretary