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
5:30pm Thursday, November 20th , 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:

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.
Topic: NYWD BoardRoom's Zoom Meeting
Time: Nov 20, 2025 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/83979872622?pwd=wxcbQZyiOStZrWb9vEErxWjQDItf0x.1
Meeting ID: 839 7987 2622
Passcode: 973493

One tap mobile
+16694449171,,83979872622#,,,,*973493# US
+16699009128,,83979872622#,,,,*973493# US (San Jose)
Join instructions
https://us02web.zoom.us/meetings/83979872622/invitations?signature=KytvXW2U7sIIDHpOrWX6PGA
TFMbk1MyRi6LgwMRfzMg

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 this 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 business day before the start of the meeting.
The Board of Directors will 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. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcomed to provide their own translator.

A/B. CALL TO ORDER/ROLL CALL

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

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Mayo.

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:
Todd Hickman spoke of how he promoted consolidation of South Feather Water District and North Yuba Water District in the past, and has since changed his mind.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of October 23, 2025**
2. Approval of **Payroll for the Month of October 2025: $ 78,723.89**
3. Approval of **Bills for the Month of October 2025: $ 421,963.70**

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

F. STAFF REPORTS AND RECOMMENDATION The Board will hear reports by District staff and receive 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 October 31st, 2025. Total cash on hand in all accounts including reserves was $13,071,277.52. Total income for the fiscal year to date (July 1, 2025 – October 31st, 2025) was $726,534.21. Total expenses were $766,766.21, leaving a net revenue over expenses of minus $40,232.00. Expenses out of Reserves/Savings year to date totaled $815,396.63.

General Manager's report/requests:

Leona Harris updated the board on District operations, including the status of an Operations Memorandum.

Shotcrete was completed at the end of the 03 canal, for a total of 4,566 lineal feet. How much water will be saved should be seen by next year. This was a big improvement for a long-time trouble spot.

CalFire called and informed the district that their CFIP (California Forest Improvement Program application was approved and funded. Plans are underway. 400k expense with 10% being the district's responsibility. Foresters are working on the work plan that needs to be submitted first, and then mastication will begin on at least 200 acres. This will help if there's ever a fire in Forbestown.

Legal Counsel's Report:

Paul Boylan reported that lawsuits are closer to being over; one suit having a tentative judgement.

G. DIRECTORS REPORTS

Director Furnee reported that November 21st is the Mountain Counties Fall Water Forum where she will represent the district; and December 2-4 is the ACWA conference where she will also represent the district.

Director Mayo reported that snow has begun, but he doesn't have the current information on snow pack yet.

ADJOURNMENT

The meeting was adjourned at 5:46 p.m.

Amanda Gilmore, Recording Secretary