

SPECIAL MEETING OF THE BOARD OF DIRECTOR

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

Tuesday, June 1, 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 Meeting at Join Zoom Meeting

https://us02web.zoom.us/j/86987125200?pwd=eHFxZlVSc2pSczJiSnZMUTh2eFRSQTO9 Meeting ID: 869 8712 5200 Passcode: 566925 One tap mobile +12133388477,,86987125200#,,,,*566925# US (Los Angeles) +16692192599,,86987125200#,,,,*566925# US (San Jose) Dial by your location +1 213 338 8477 US (Los Angeles) +1 669 219 2599 US (San Jose) 888 475 4499 US Toll-free Meeting ID: 869 8712 5200 Passcode: 566925 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:32 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 | | Marieke, Rulik Perla, Terry Brown |
| <i>VICE PRESIDENT</i> | Doug Neilson | | |
| <i>DIRECTORS</i> | Gretchen Flohr Ginger Hughes 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 Mitchell.

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

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS: As provided under Government Code section 54954.3 subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than three minutes per person.

PUBLIC COMMENT:

A Member of the public asked who the legal counsel for NYWD.

ACTION ITEMS

D. CLOSED SESSION:

1. Conference with Special Counsel: Anticipated litigation pursuant to Government Code section 54956.9, subdivision (d), paragraph (2) or (3) – one potential case.

THE BOARD ENTERED INTO CLOSED SESSION TO DISCUSS ITEM D. AT 3:31 P.M.

BACK IN SESSION AT 3:58 P.M.

REPORT OUT OF CLOSED SESSION: The Board has authorized Mr. Stouder to pursue any required claims and litigation to address potential breaches of the 2005 agreement with South Feather Water and Power Agency

E. ADJOURNMENT:

The meeting was adjourned at 3:59 PM.

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.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary