

**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, June 27, 2024**

NYWD boardroom is inviting you to a scheduled Zoom meeting.

Topic: NYWD Boardroom's Zoom Meeting  
Time: May 28,2024 05:30 PM Pacific Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/87174848046?pwd=PW3AHZgJXHPemzkBoHXtbfHQ2ccUrS.1>  
Meeting ID: 871 7484 8046  
Passcode: 096093  
One tap mobile  
+16694449171,,87174848046#,,,096093# US  
Dial by your location  
+1 669 900 9128 US (San Jose)  
Meeting ID: 871 7484 8046  
Passcode: 096093  
Find your local number: <https://us02web.zoom.us/j/87174848046?pwd=PW3AHZgJXHPemzkBoHXtbfHQ2ccUrS.1>

**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. 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 welcome to provide their own translator. By law, every member of the public has the right to address the Board two times on any matter within the jurisdiction of the Board of directors. However, this right is subject to reasonable time, place, and limits, the Board reserves the right to instruct a speaker to step away from the podium, and to mute the audio and video of any speaker appearing remotely.

**A. CALL TO ORDER/ROLL CALL**

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

| <i>NAME</i>           | <i>PRESENT</i>                                | <i>ABSENT</i> | <i>VISITORS INCLUDING:</i> |
|-----------------------|---|---------------|----------------------------|
| <i>PRESIDENT</i>      | Marieke Furnee                                |               | Kawanza Vinje, Charles     |
| <i>VICE PRESIDENT</i> |   | Ann Plumb     | Sharp, John Messick        |
| <i>DIRECTORS:</i>     | Gloria Bozza<br>Steven Ronneberg<br>Mike Mayo |               |                            |
| <i>GENERAL MANGER</i> | Leona Harris                                  |               |                            |
| <i>ATTORNEY</i>       | Paul Boylan                                   |               |                            |

**B. PLEDGE OF ALLEGIANCE:**

President Furnee led the Pledge of Allegiance.

**C. OPPORTUNITY FOR PUBLIC COMMENT ON NON AGENDIZED ITEMS:**

The public has the opportunity to address the District Board of Directors about matters not on the agenda. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers. **NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS \*9.**

**PUBLIC COMMENT:** Comments from Members of the Public included thank you, culture always trumps policy, zoom meetings are a distraction, glad to see irrigation water, thank you for supporting the mountain fair and the 5k run.

**D. OPPRTUNITY FOR PUBLIC COMMENT – Topics on the Agenda**

Members 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 two (4) minutes per person, twenty (20) minutes total for all speakers.

**NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS \*9.**

**PUBLIC COMMENT:** No comments.

|                              |
|------------------------------|
| <b>OPEN SESSION CALENDAR</b> |
|------------------------------|

**E. CONSENT ITEMS:**

1. Approval of Minutes for Regular Board Meeting of May 28, 2024
2. Approval of Payroll for the Month of May 2024: \$64,254.05
3. Approval of Bills for the Month of May 2024: \$649,132,01

**Director Mayo made a motion to approve consent items 1,2 and 3. Director Bozza seconded the motion. The motion was approved with a unanimous vote.**

**F. STAFF REPORTS AND RECOMMENDATION:** The Board will hear reports by Districts staff and receive their recommendations for future Board action, including but not necessarily limited to:

**Financial Manager’s Report:**

Review of Cash on Hand and Income Statements for the period ending January 22, 2024, May 31, 2024

Heidi Naether read the financial report. Cash on Hand and Income Statements for the period ending May 31 .2024. Total cash on hand in all accounts including reserves was \$5,290,206.05. Total income for the fiscal year to date (July 01, 2023 – May 31, 2024) was \$3,511,861.20. Total expenses were \$1,722,459.05, leaving a net revenue over expenses of \$1,789,402.15. Expenses out of Reserves/Savings year to date totaled \$1,155,886.08.

**General Manager’s Report/Requests:**

1. The General Manager will update the board on District operations, including the status of an Operations Memorandum.

General Manager Leona Harris reported that irrigation is running at 6 CFS to all customers, thanks to all the work done on the canals, upper and lower. Director Mayo asked about last year losses, Leona reported that it was 9 CFS, dropped down to 8 CFS. Running full deliveries on 6 CFS. Gannett Flemming will be coming up the week of July 15<sup>th</sup> and walking both ditches completing an alternative analysis. The report should be done by November. Leona also reported that a check was received from South Feather for \$6,705,065.00 for our 50% of net power revenue for 2023.

**Legal Counsel’s Report:**

Paul Nicholas Boylan, District Legal Counsel, updated the Board on two remaining lawsuits, one of which (CEQA) may be decided by the Judge on July 19th, and the second (Accounting Errors/Breach of Contract) will continue as a settlement conference on the same day with the Judge's participation.

**G. DIRECTORS REPORTS:**

Director Mayo acknowledged the outside crew. Director Bozza shared the Fourth of July celebration at the Fire Department. President Furnee shared two important dates, July 15<sup>th</sup> for filing of three openings on the board and August 9<sup>th</sup>, when the period for filing closes.

**CLOSED SESSION**

The Board entered into closed session at 5:50 P.M.

- H. CONFERENCE WITH LEGAL COUNSEL -Anticipated litigation (1 case) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (2)** The Board will meet in closed session to discuss one anticipated/potential legal action.

**RETURN TO OPEN SESSION**

The Board returned to open session at 6: 47 PM.

- L. REPORT OF CLOSED SESSION ACTIONS:**

For Item H. Met with council and gave instruction.

- M. ADJOURNMENT**

The meeting was adjourned at 6:48 P.M.

