

Mike Mayo
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3



Marieke Furnee
Vice President
Division 4

Ann Plumb
President
Division 5

Leona Harris
General Manager

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH YUBA WATER DISTRICT

5:30 PM ♦ THURSDAY ♦ FEBRUARY 27, 2025

NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:

NYWD Board Room is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89406771147?pwd=xkfPR7aJALCFY9php29D29iJSOHpBM.1>

Meeting ID: 894 0677 1147

Passcode: 178884

One tap mobile

+16699009128,,89406771147#,,,,*178884# US (San Jose)

+16694449171,,89406771147#,,,,*178884# US

Dial by your location

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• +1 669 444 9171 US

Meeting ID: 894 0677 1147

Passcode: 178884

Find your local number: <https://us02web.zoom.us/j/89406771147?pwd=xkfPR7aJALCFY9php29D29iJSOHpBM.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 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. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT

At the beginning of a regular meeting, the public has the opportunities 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.

OPEN SESSION ACTION CALENDAR

D. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of January 30, 2025:**
2. Approval of **Payroll for the Month of January 2025: \$ 50,790.01**
3. Approval of **Bills for the Month of January 2025: \$ 297,670.35**

E. KATIE BURDICK – Draft Board of Directors Handbook- Katie will give a presentation/review of the Draft Handbook. (Policies) She will receive comments and the Board may vote provide Katie with direction/ approval.

F. RESOLUTION 25-779 - BRENT HASTEY- The Board will consider and possibly act to approve a Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

G. 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

General Managers’ Report/Requests

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

Security fencing for 4 Domestic Water Tanks. The General Manager will ask the Board to approve a contractor to complete the job.

Legal Counsel’s Report

H. DIRECTORS REPORTS

CLOSED SESSION

I. 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 I -0002073
2. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court
Case No. Case No. CVCS21-0001857

J. Conference with Legal Counsel — Anticipated litigation (3 case) – pursuant to Government Code section 54956.9, subdivision (d) (2):

K. Conference With Labor Negotiator:

North Yuba Water District representative: General Manager Leona Harris
Employee organization: The United Public Employees of California, Local 792

RETURN TO OPEN SESSION

L. REPORT OF CLOSED SESSION ACTIONS

ADJOURNMENT