

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

Wednesday, September 15, 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](#) [Join Zoom Meeting](#)

<https://us02web.zoom.us/j/85866527597?pwd=WDkxenpNMkj3z1RaY1AxZ1prdDNOdz09> Meeting ID: 858 6652 7597 Passcode: 623931 One tap mobile +16692192599,,86122220681#,,,,*944806# US (San Jose) +12133388477,,86122220681#,,,,*944806# US (Los Angeles) Dial by your location +1 669 219 2599 US (San Jose) +1 213 338 8477 US (Los Angeles) 888 475 4499 US Toll-free AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. ROLL CALL

President Gary Hawthorne called the meeting to order at 3:30 PM at the District Office in Brownsville, CA.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Gary Hawthorne		Colette Chevallier, Terry Brown, Marieke Furnee,
<i>VICE PRESIDENT</i>	Doug Neilson		William Sebrans, Peter Pillsbury, Greg, David
<i>DIRECTORS</i>	Ginger Hughes Fred Mitchell		Wilson, Rock, Nancy, Barbara Ramey, Donald, Charles, Gretchen Flohr
<i>GENERAL MANAGER</i>	Jeff Maupin		
<i>ATTORNEY</i>	Michael Vergara, Pennie		

B. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Mitchell.

ACTION ITEMS

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

Opportunity for public comment on any item on the agenda or any other items within the jurisdiction of the district Board. However, no action may be taken by the Board on topics or matters presented during this **PUBLIC INPUT** agenda.

PUBLIC COMMENT: A member of the public commented on the Oregon House Canal.

D. CONSENT ITEMS:

1. APPOINTMENT OF DIVISION 4 DIRECTOR
 - A. Letters of Interest received from Marieke Furnee, Peter Pillsbury, Donald Forguson

Vice President Neilson read through the letters of interest. Marieke addressed the Board on her behalf.

President Hawthorne made a motion to accept Donald Forguson as Division 4 Director. Director Neilson seconded the motion. The motion passed with a unanimous vote. Director Hughes had audio difficulties.

E. ADJOURNMENT:

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.

The meeting was adjourned at 3:45 P.M.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary