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, March 26th, 2026

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:

Join Zoom Meeting

NYWD BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting
Time: Mar 26, 2026 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/84677869767?pwd=GESTIlbf3FYXWRxMPVdIC6AjUBgcGq.1
View meeting insights with Zoom AI Companion
https://us02web.zoom.us/launch/edl?muid=abf6f6aa-e2b4-42ac-8d1c-4ce4cdbd2773
Meeting ID: 846 7786 9767
Passcode: 192094

One tap mobile
+16699009128,,84677869767#,,,,*192094# US (San Jose)
+16694449171,,84677869767#,,,,*192094# US
Join instructions
https://us02web.zoom.us/meetings/84677869767/invitations?signature=0brCJlZgP6EQJHM456SGRbVC
C1dlQf0OlfFxTpyw2hQ

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.

A. CALL TO ORDER

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

B. ROLL CALL

NAME	*PRESENT*	*ABSENT*	*VISITORS INCLUDING:*
PRESIDENT	Ann Plumb		Kwanzaa Vinge
VICE PRESIDENT	Marieke Furnee		Charles Sharp
DIRECTORS:	Gloria Bozza		
	Steven Ronneberg		
		Mike Mayo	
GENERAL MANAGER	Leona Harris		
FINANCIAL MANAGER	Stacy Greene		
ATTORNEY	Paul Boylan		

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Bozza.

D. 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.

PUBLIC COMMENT:

Members of the public commented on the current division map in regard to elections within the board, Zoom meetings being a distraction to the board; Two irrigation board members being on the current board; would like to see public comment made available to guests for things discussed by the board; this is the 4th year in a row of getting irrigation and is grateful to current board.

DISCUSSION/OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of Minutes for Regular Board Meeting of February 26, 2026
2. Approval of Payroll for the Month of February 2026: $ 64,676.83
3. Approval of Bills for the Month of February 2026: $ 354,560.75

Vice President Furnee made a motion to approve consent items 1-3. Director Ronneberg seconded the motion. The motion was approved with a unanimous vote.

F. STAFF REPORTS AND RECOMMENDATION The Board heard reports by District staff and received 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 February 28th, 2026. Total cash on hand in all accounts including reserves was $12,109,628.16. Total income for the fiscal year to date (July 1st, 2025 – February 28th, 2026) was $1,651,304.39. Total expenses were $1,584,239.15, leaving a net revenue over expenses of $67,065.24. Expenses out of Reserves/Savings year to date totaled $1,480,795.60.

General Manager's report/requests:

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

Irrigation
Plan on starting irrigation on April 15th.
A letter received from South Feather Water and Power Agency with a raw water demand of 11 cubic feet per second and this isn't anticipated to be a problem.
Bills have already gone out and have started coming back in.

Mastication on New York Flat property is underway should be done before fire season.

Letter received from Yuba Water Agency thanking the district for it's assistance with the recent Colgate penstock incident.

Legal Counsel's Report:
Legal Counsel reported on two recent lawsuit victories against South Feather Water and Power Agency. Both cases have been appealed by South Feather Water and Power Agency.

Also commented on potential map compliance issues that could require attention.

G. DIRECTORS REPORTS

Leona and Director Furnee went to the March 6th North California Water Association meeting where they met with old friends of the district and made new friends to move interests forward.

CLOSED SESSION

Entered into closed session at 5:45 p.m.

H. **Conference with Legal Counsel — existing litigation (2 Cases) – pursuant to Government Code section 54956.9, subdivision (d) (1):**

South Feather Water & Power Agency v. North Yuba Water District, Court of Appeal of The State of California Third Appellate District, Case No. C104121.

North Yuba Water District v. South Feather Water and Power District, Sutter County Superior Court Case No. Case No. CVCS21-0001857

I. Conference with Legal Counsel — Anticipated litigation (4 cases) – pursuant to Government Code section 54956.9, subdivision (d) (2)

RETURN TO OPEN SESSION

Returned to Open Session at 5:59 p.m.

H. REPORT OF CLOSED SESSION ACTIONS

Met with legal counsel and gave instructions.

ADJOURNMENT

The meeting was adjourned at 5:59 p.m.

Amanda Gilmore, Recording Secretary