

**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 28, 2024**

NYWD boardroom is inviting you to a scheduled Zoom meeting.
Topic: NYWD Boardroom's Zoom Meeting
Time: Mar 28, 2024 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting <https://us02web.zoom.us/j/88136688793?pwd=Mm1rT2lkWVZCWFNnb3RDNFlxLlVRdz0g>
Meeting ID: 881 3568 8793
Passcode: 850887
One tap mobile + 16699009 128,,88 1366887 93#,,,,,x 850887# U S (Sa n Jose)
+1669444917 1,,9913 65997 93#,,,,,* g50gg7# US
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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/ROLL CALL

President Furnee called the meeting to order at 5:31 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		Erin, Kawanza Vinje,
<i>VICE PRESIDENT</i>	Ann Plumb		Charles Sharp, Mr.
<i>DIRECTORS:</i>	Gloria Bozza		Hickman, Donna Corson,
	Steven Ronneberg		Nancy Casey, I. Ballester,
	Mike Mayo		Cathy
<i>GENERAL MANGER</i>	Leona Harris		
<i>ATTORNEY</i>	Paul Boylan		

B. PLEDGE OF ALLEGIANCE:

Director Bozza 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 information on the waiting list and waiting for water, legal pursuit with South Feather, agenda change to speak at the end of the meeting, comments about Board members and attorney.

Meeting disrupted by a public member at 5:45.

Meeting back in session at 6:04 P.M. Vice President Plumb and Director Ronneberg not on camera.

Item C. continued.

DISCUSSION/OPEN SESSION ACTION CALE

D. OPPORTUNITY 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: New attorney and hypothetical threat, no new irrigation customers this year, irrigation policy shows good progress, closed session items explained, piped water for everyone,

CLOSED SESSION

E. Closed Session: Conference with Legal Counsel - Anticipated litigation

The Board will meet in closed session to discuss one anticipated/potential legal action case)- pursuant to Government Code section 54955.9, subdivision (d), paragraph (2)

Board entered into closed session at 6:18 P.M.,

Board returned from closed session at 6:31 P.M. Director Plumb returned to the meeting.

DISCUSSION/OPEN SESSION ACTION CALE

F. REPORT OF CLOSED SESSION:

Met with council and gave direction.

G. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting of February 22,2024
2. Approval of Payroll for the Month of February 2024: \$ 43,875.52
3. Approval of Bills for the Month of February 2024: \$657,408.59
4. Approval of Warrant #52-37261, fund # 640, payable to North Yuba Water District, in the amount of \$300,000.00 for Services / Supplies.

Vice President Plumb made a made a motion to approve consent times 1,2,3and ,4. President Furnee seconded the motion. The motion was approved with a unanimous vote.

H. KATIE BURDICK /PAUL ROSE Will give an update on the progress of the Capital Improvement Plan.

Katie Burdick and Paul Rose updated the Board on the progress of the Capital Improvement Plan.

I. STAFF REPORTS AND RECOMMENDATION: The Board will hear reports by District staff and receive their for future Board action, including but not necessarily limited to: Financial Manger’s Report General Managers' Report/Requests The General Manager will update the board on District operations, including the status of an Operations Memorandum.

Financial Manager’s Report.

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

Heidi Naether read the financial report. Cash on Hand and Income Statements for the period ending February 29, 2024. Total cash on hand in all accounts including reserves was \$5,282,270.26. Total income for the fiscal year to date (July 01, 2023 – February 29, 2024) was \$2,773,538.555. Total expenses were \$1,339,252.40, leaving a net revenue over expenses of \$1,434,286.15. Expenses out of Reserves/Savings year to date totaled \$758,483.12.

General Managers' Report/Requests:

1. Update the Board on the Operations Memorandum: **Attached.**
2. Update the Board on projects currently in progress and Requests.

General Manager Leona Harris reported that the irrigation applications have been sent out. The guys are working on the ditches and the season is set to start on time. No new customers will be added this year.

- J. APPROVAL OF ANNUAL AUDIT REPORT for 2022/2023** Approval of the Annual Audit report as presented at the Feb. 22nd, 2024, Board Meeting

Present Furnee made a motion to approve the annual audit report for 2002/2023. Director Mayo seconded the motion. The motion was approved by an unanimous vote.

- K. IRRIGATION POLICY:** The Board will discuss, and possibly act to adopt changes to the District's irrigation policy recommended by District administrative staff and District legal counsel.

President Furnee made a motion to approve the Irrigations Policy as drafted with the understanding that typos will be corrected. Director Bozza seconded the motion. The motion was approved with a unanimous vote.

L. DIRECTORS REPORTS:

Director Mayo talked about the repairs and upgraded on the infrastructure over the past year. He has talked to domestic customers to make sure they are not left out of the loop. Some are interested in expansion. Director Bozza reported that she attended a Brown Acts training, Ethics training and harassment training at the County. President Furnee had nothing to report. Mr. Boylan had nothing to report.

CLOSED SESSION

- M. CLOSED SESSION:** Conference with Legal Counsel - Anticipated litigation (2 cases)- pursuant to Government code section 54956.9, subdivision (d), paragraph (2): The Board will meet in closed session to discuss two anticipated/potential legal actions.

- N. RETURN TO OPEN SESSION: Report of Closed Session Actions-** Director Ronneberg returned to the meeting.

Met with counsel and gave direction.

ADJOURNMENT

The meeting was adjourned at 7:21 P.M.

