

AGENDA

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

5:00pm., Thursday, January 26, 2017

To be held at the District office
8691 LaPorte Road, Brownsville

PUBLIC PARTICIPATION

AGENDIZED ITEMS – OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS WILL BE PROVIDED ONLY AT THE TIME THEY ARE ADDRESSED BY THE COMMITTEE OR BOARD.

UNAGENDIZED ITEMS – Opportunity for public comment on any other items of interest within the jurisdiction of the Board will be provided only during the “PUBLIC INPUT” item agendized below specifically for this purpose.

TIME LIMITATIONS – Public comments will be limited to 2 minutes per speaker and 10 minutes for all speakers combined for the agenda item entitled “CONSENT ITEMS”, and 5 minutes per speaker and 20 minutes for all speakers combined for each remaining agenda item (itemized alphabetically).

A. ROLL CALL:

ACTION ITEMS

B. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of December 22, 2016**
2. Approval of **Minutes for Emergency Board Meeting of January 11, 2017**
3. Approval of **Payroll for the Month of December 2016-\$31,955.19**
4. Approval of **Bills for the Month of December 2016- \$228,664.80**
5. Approval of **Warrant #52-29205, fund #637, payable to North Yuba Water District, in the amount of \$100,000.00 For bills and payroll. Warrant #52-29206, fund #650, payable to North Yuba Water District, in the amount of \$100,000.00 for services and supplies.**

C. FINANCIAL MANAGER’S REPORT:

1. Review of Cash on Hand and Income Statements for the period ending **December 31, 2016**

D. NORTHSTAR ENGINEERING: Agreement for Professional services between client and Consultant.

E. BUDGET WORKSHOP: The board will take up the discussion of a date and time for a workshop in February for the 2017/2018 annual Budget.

F. PUBLIC OUTREACH WORKSHOP: The Board would like to discuss how to communicate more effectively with its Customers. A date and time for the workshop will need to be set.

DISCUSSION/REPORTS

G. GENERAL MANAGERS REPORT

1. Customer Correspondence
2. Operations Memorandum
3. Submission of financial reimbursement to OES
4. New York House Bridge update

H. DIRECTORS INPUT:

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting. Items must be requested in accordance with the District's *POLICY FOR AGENDIZING ITEMS FOR BOARD MEETINGS.*

- I. PUBLIC INPUT:** Opportunity for public comment on any **NON-AGENDIZED** 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 item (**THE PUBLIC MUST ADDRESS THE BOARD ON SPECIFIC AGENDIZED ITEMS ONLY DURING THE BOARD'S CONSIDERATION OF THE ITEM**).

J. 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.

Documents and materials relating to an open session agenda item that are provided to the North Yuba Water District Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District's administrative office at the address shown above.