

AGENDA

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

5:00pm., Thursday November 30, 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 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:**

B. **PLEDGE OF ALLEGIANCE**

ACTION ITEMS

C. **CONSENT ITEMS:**

1. Approval of Minutes for Regular Board Meeting of October 26, 2017
2. Approval of Payroll for the Month of October 2017- \$ 30,258.65
3. Approval of Bills for the Month of October 2017- \$ 152,671.38

D. **FINANCIAL MANAGER’S REPORT**

1. Review of Cash on Hand and Income Statements for the period ending **October 31, 2017**

E. **YUBA COUNTY WATER AGENCY LOAN** – Approval to pay off the YCWA loan.

F. **MUNICIPAL FINANCE CORPORATION LOAN** - Approval to pay off the Muni-Finance Loan

G. **TREATMENT PLANT**

- A. Rewiring
- B. Scada Upgrade

H. **FLEET REPLACEMENT**

I. **PURCHASE OF TRACTORS**

DISCUSSION/REPORTS

J. PIPING THE LOWER DITCH

K. GENERAL MANAGERS REPORT

1. Operations Memorandum
2. Water Diversions
3. Communications, radio upgrades

L. 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.*

M. 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**).

N. 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.