

Mike Mayo
Director
Division 1

Steve Ronneberg
Director
Division 2

Gloria Bozza
Director
Division 3



Marieke Furnee
President
Division 4

Ann Plumb
Vice President
Division 5

Leona Harris
General Manager

AGENDA

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

5:30 PM ♦ WEDNESDAY ♦ OCTOBER 30, 2024

NOTICE: THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AT THE DISTRICT OFFICE LOCATED AT 8691 LA PORTE RD, BROWNSVILLE, CA 95919. HOWEVER, THE MEETING WILL ALSO TAKE PLACE VIA ZOOM. MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT:

NYWD Board Room is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88969099699?pwd=0EobuHwLt1hc33tgC6YWs7f0u2qju9.1>

Meeting ID: 889 6909 9699

Passcode: 797834

One tap mobile

+16699009128,,88969099699#,,,,*797834# US (San Jose)

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Dial by your location

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• +1 669 444 9171 US

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Meeting ID: 889 6909 9699

Passcode: 797834

Find your local number: <https://us02web.zoom.us/j/88969099699>

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 this 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 business day before the start of the meeting.

The Board of Directors will 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. Please contact District office staff at 530-675-2567 or fax 530-675-0462 at least 24 hours prior to the board meeting so a translator can be provided. Non-English speakers are welcomed to provide their own translator.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT – Topics Not on the Agenda:

At the beginning of a regular meeting, the public has the opportunities to address the District Board of Directors about matters not on the agenda 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.

D. OPPORTUNITY FOR PUBLIC COMMENT – Topics on the Agenda:

The public has the opportunities to address the District Board of Directors about matters on the agenda, including closed session items. Public comment is limited to no more than four (4) minutes per person, twenty (20) minutes total for all speakers.

OPEN SESSION ACTION CALENDAR

E. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of September 26, 2024**
2. Approval of **Payroll for the Month of September 2024:** **\$ 46,292.97**
3. Approval of **Bills for the Month of September 2024:** **\$ 341,690.14**

F. KATIE BURDICK-

1. Will give an update on the Capital Improvement Plan (CIP)
2. Presentation on needs and process of the district for the Administrative Operational Plan. Board approval of content and process of the 3-year Administrative Operational Plan. (Approx 20 minutes total)

G. Resolution 24-778

The Board will discuss, and may act upon, the General Manager’s recommendation to adopt the Butte County 2024 Local Hazard Mitigation Plan Update;

H. MOUNTAIN COUNTIES WATER RESOURCE ASSOCIATION

The Board will discuss, and may act upon, the General Manager’s recommendation to join the Mountain Counties Water Resource Association.

I. NOVEMBER-DECEMBER BOARD MEETINGS

The Board will discuss, and possibly act to determine the November and December Regular Board meeting dates.

J. STAFF REPORTS AND RECOMMENDATION

The Board will hear reports by District staff and receive their recommendations for future Board action, including but not necessarily limited to:

Financial Manager's Report/Requests

General Managers' Report/Requests

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

Legal Counsel Report

K. DIRECTORS REPORTS

CLOSED SESSION

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

1. *South Feather Water & Power Agency v. North Yuba Water District*, Sutter County Superior Court Case No. CVCS21-0002073
2. *North Yuba Water District v. South Feather Water and Power District*, Yuba County Superior Court Case No. Case No. CVCS21-0001857

M. 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.

RETURN TO OPEN SESSION

N. REPORT OF CLOSED SESSION ACTIONS

ADJOURNMENT