

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
NORTH YUBA WATER DISTRICT
Held at the District Office – Through Zoom
8691 LaPorte Road, Brownsville
Tuesday, December 06, 2022

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT. THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT Join Zoom

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT

COMMENCEMENT OF MEETING

A. CALL TO ORDER/ROLL CALL

President Gary Hawthorne called the meeting to order at 5:30 PM, at the District Office in Brownsville, CA. The new board members introduced themselves.

<i>NAME</i>	<i>PRESENT</i>	<i>ABSENT</i>	<i>VISITORS INCLUDING:</i>
<i>PRESIDENT</i>	Marieke Furnee		Dr. Gretchen Flohr, John Brueggeman, Kim Hawthorne, Terry Brown, Nancy, Wendy Bowles, Dan Mooney, John Messick, Charles Sharp, Jaymie
<i>VICE PRESIDENT</i>	Ann Plumb		
<i>DIRECTORS:</i>	Gary Hawthorne Marieke Furnee Ann Plumb Alton Wright Steve Ronneberg		
<i>GENERAL MANAGER</i>			
<i>ATTORNEY</i>	Michael Vergara, Pennie Kelley Taber,		

B. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Marieke Furnee.

C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS:

As provided under Government Code section 54954.3, subdivision (a), during a Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the district. Any member of the public wishing to make comment on an agenda item shall identify the agenda item they intend to address. Public comment is limited to no more than two (2) 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:

There was no public comment.

DISCUSSION/ACTION CALENDAR

D. ELECTION - Board officers: President and Vice President.

Director Alton Wright nominated Director Marieke Furnee for President of the board. Director Steve Ronneberg seconded the motion.

The motion passed with a unanimous vote.

President Marieke Furnee nominated Director Ann Plumb for Vice President of the board. Director Steve Ronneberg seconded the motion.

The motion passed with a unanimous vote.

Director Hawthorne went over the chain of command of the North Yuba Water District with the board. Director Hawthorne asked if there were any items that the board wanted to add to the agenda for discussion for the next meeting. President Furnee read a statement thanking the community for the opportunity to make a new start with four new board seats. She asked for patience and support as the board moves forward. President Furnee said it was a great joy to sit on the board and it was an exciting period to work together for the common good of the people who live here for the water, health, and sustainability of our communities.

Director Wright extended a thank you to public, present and on zoom. Director Wright also thanked the staff especially during this time of transition.

Attorney Vergara asked the board about the December's meeting. President Furnee stated that the board would wait on that.

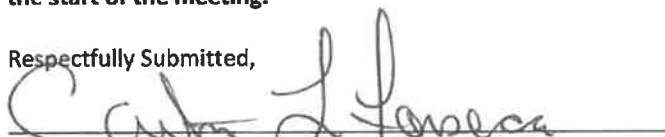
ADJOURNMENT

E. ADJOURNMENT

The meeting was adjourned at 5:42 PM.

In compliance with the Americans with Disabilities Act, if 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.

Respectfully Submitted,



Catherine L. Fonseca, Recording Secretary