

Director
Division 1
[vacant]

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
(Interim)

AGENDA

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

5:30 PM ♦ THURSDAY ♦ SEPTEMBER 28, 2023

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 BoardRoom is inviting you to a scheduled Zoom meeting.

Topic: NYWD BoardRoom's Zoom Meeting

Time: Sept. 28, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84446086810?pwd=OWttbVdnT0EvYVB0MThzNlFub0wvdz09>

Meeting ID: 844 4608 6810

Passcode: 919160

One tap mobile

+16694449171,,84446086810#,,,,*919160# US

+16699009128,,84446086810#,,,,*919160# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 346 248 7799 US (Houston)

• +1 646 558 8656 US (New York)

Meeting ID: 844 4608 6810

Passcode: 919160

Find your local number: <https://us02web.zoom.us/j/kcQji0oxu>

**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 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. 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.

**COMMENCEMENT OF
MEETING**

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 meetings, 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 for each agendized item.

CLOSED SESSION

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

F. Conference with Legal Counsel — Anticipated litigation (2 cases) – pursuant to Government Code section 54956.9, subdivision (d), paragraph (3).

The Board will meet in closed session to discuss two anticipated/potential legal actions.

**OPEN SESSION ACTION
CALENDAR**

G. CONSENT ITEMS

1. Approval of **Minutes for Regular Board Meeting of August 24, 2023**
2. Approval of **Payroll for the Month of August 2023:** **\$ 44,694.41**
3. Approval of **Bills for the Month of August 2023:** **\$ 258,194.29**

H. BLOMBERG & GRIFFIN: INDEPENDENT AUDIT PROPOSAL FOR 2023 thru 2025

The Board will discuss, and possibly take action, to approve Blomberg & Griffin’s Independent Audit Proposal for 2023 Thru 2025.

I. 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

General Managers’ report/requests

The General Manager will:

1. update the Board on the Operations Memorandum;
2. update the Board on Hell 4 Stout Flume; **Draft** memorandum attached
3. the General Manager and the Board will discuss, and possibly act to adopt the revised proposal, for a Board Development Workshop; and
4. the General Manager and the Board will discuss, and possibly act to provide instructions to District staff, on initiating the process to fill a vacancy on the District Board of Directors.

J. Permanent General Manager Selection Process:

The Board will meet to discuss and possibly act to search for candidates to serve as the District’s permanent General Manager first considering candidates from among existing District staff and officers (internal candidates), before considering external candidates.

K. Litigation Settlement

The Board and General Counsel will discuss, and possibly act to ratify, an agreement to settle *Sharp v. North Yuba Water District , et al.*, Yuba County Superior Court Case No. CVPT20-00386.

L. Public Relations Consultant

The Board will meet to discuss, and possibly take action, to enter into an agreement with Sapphire Marketing Group, A Yuba County business, for public information communications consulting services.

M. DIRECTORS REPORT

FINAL PUBLIC COMMENT

The Board provides the public an opportunity to address the District Board of Directors with additional comment about matters on the Agenda. Repeating comment provided at the start of the meeting is not considered “additional” comment. Closing Public comment is limited to no more than five (5) minutes total, shared equally by all members of the public who wish to speak.

ADJOURNMENT