## **AGENDA**

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

5:00pm., Friday, January 20, 2017

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

## **PUBLIC PARTICIPATION**

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

<u>UNAGENDIZED ITEMS</u> – 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.

<u>TIME LIMITATIONS</u> – 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
В.	BUDGET AMENDMENT: Amend budget to add line item for public outreach
	DISCUSSION/REPORTS

**C. 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

## D. 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.