

AGENDA

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

5:00 pm Thursday February 28, 2019

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 COMMITTEE OR 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 3 minutes per speaker and 10 minutes for all speakers combined for each remaining agenda item (itemized alphabetically).

A. **ROLL CALL:**

B. **PLEDGE OF ALLEGIANCE**

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 item (**THE PUBLIC MUST ADDRESS THE BOARD ON SPECIFIC AGENDIZED ITEMS ONLY DURING THE BOARD’S CONSIDERATION OF THE ITEM**)

ACTION ITEMS

D. **CONSENT ITEMS:**

1. Approval of **Minutes for Special Board Meeting of January 31, 2019**
2. Approval of **Payroll for the Month of January 2019- \$ 46,689.95**
3. Approval of **Bills for the Month of January 2019- \$ 69,210.28**

E. **FINANCIAL MANAGER’S REPORT:**

1. Review of Cash on Hand and Income Statements for the period ending **January 31, 2019**

F. **RESOLUTION 19-730** Resolution of the Board of Directors of the North Yuba Water District, Concurring in Nomination of Brent Hastey of Yuba County Water Agency to the Executive Committee of the ACWA JPIA.

DISCUSSION/REPORTS

G. VICE PRESIDENT BROWN: Approved Items for discussion from previous Board Meeting

- a. Draft Resolution of Appreciation
- b. Discussion of creating a policy for Resolutions of Appreciation

H. DIRECTOR HAWTHORNE: Approved Items for discussion from previous Board Meeting

1. a. Provide periodic communication to the customer base about the supply of irrigation water.
- b. Locate and retain a reliable weather forecasting company
- c. A customer briefing at the Alcouffe Community Center in March sponsored by the North Yuba Water District
2. a. Revise the Irrigation Policy to include a plan to sign new customers after the piping is complete.
3. a. Include maps and pictures to help inform the customers of technical water issues.
- b. Offer a brief question and answer session during the Board meeting.

I. GENERAL MANAGERS REPORT

1. Operations Memorandum
2. Report on current outlook for Irrigation
3. Irrigation Ditch maintenance update

J. 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.*

K. 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.