

AGENDA

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

8:00 am TUESDAY September 10th 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 BOARD.

TIME LIMITATIONS – Public comments will be limited to 3 minutes per speaker and 10 minutes for all speakers combined for the agenda item.

A. ROLL CALL:

B. PLEDGE OF ALLEGIANCE

ACTION ITEMS

C. Forbestown Pipeline Project

Board acceptance of the engineering specifications and plans for the Forbestown Pipeline Project

D. Reserve funds

Board authorization to use reserve funds to pay Northstar Engineering for completion of Forbestown Ditch pipeline project planning documents.

E. Yuba Water Agency

Request of grant funds from Yuba Water Agency (“YWA”) for \$225,725.00 for the Forbestown Ditch pipeline project.

E. 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.