

AGENDA

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

5:00 pm Thursday October 24, 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 Payroll for the Month of September 2019- \$ 32,543.46
2. Approval of Bills for the Month of September 2019- \$ 75,603.27
3. Approval of Warrant #52-37237, fund #637, payable to North Yuba Water District, in the amount of \$150,000.00, for bills and payroll. Warrant #52-37238, fund #640, payable to North Yuba Water District, in the amount of \$50,000.00 for fixed assets/structure \$30,000.00, services/supplies \$20,000.00

E. **FINANCIAL MANAGER’S REPORT:**

1. Review of Cash on Hand and Income Statements for the period ending September 30, 2019

F. **OUT OF BOUNDRY SERVICE AGREEMENT BETWEEN NYWD AND AREO PINES HOMEOWNERS ASSOCIATION**

Resolution 19-738 Board consider entering into out of service water delivery contract.

- G. **RESOLUTION 19-739:** Authorization and Eligibility for DWR Round 1 IRWMP water management implementation grant for replacement of the Challenge Redwood Storage tank, and lining of the Forbestown and Rackerby Water storage tanks.
- H. **SMART MARKETING CONTRACT:** Board to review revised contract
- I. **CONSTRUCTION SERVICES CONTRACT- MARIKAS CONSTRUCTION:** Board to consider entering into a contract with Matikas Construction for Roof Replacement at the District Office
- J. **CONSTRUCTION SERVICES CONTRACT- BYERS LEAFGUARD :** Board to consider entering into a contract with Byers Leafguard for Gutter replacement at the District Office.

DISCUSSION/REPORTS

- K. **GENERAL MANAGERS REPORT**
 - 1. Operations Memorandum
 - 2. Irrigation Update
 - 3. Board to consider cancelling November and December regularly scheduled meetings due to holiday schedule.
- L. **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.*
- M. **CLOSED SESSION:** Conference with Legal Counsel – Initiation of Litigation pursuant to Gov. Code section 54956.9(c)
- N. **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.