

AGENDA

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

5:00 pm Thursday January 23, 2020

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. ELECTION OF BOARD OF DIRECTOR OFFICERS

E. CONSENT ITEMS:

1. Approval of Minutes for Regular Board Meeting of-August 22nd 2019
2. Approval of Minutes for Special Board Meeting of-September 10th 2019
3. Approval of Minutes for Regular Board Meeting of- September 26th 2019
4. Approval of Minutes for Regular Board Meeting of-October 24th 2019
5. Approval of Payroll for the Month of October 2019- \$ 26,131.56
6. Approval of Payroll for the Month of November 2019-\$ 31,700.12
7. Approval of Payroll for the Month of December 2019-\$ 37,383.12
8. Approval of Bills for the Month of October 2019- \$ 123,784.83
9. Approval of Bills for the Month of November 2019-\$ 182,405.10
10. Approval of Bills for the Month of December 2019-\$ 341,302.03

F. FINANCIAL MANAGER'S REPORT:

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

G. RESOLUTION #20-740: Adoption of District boundary change

DISCUSSION/REPORTS

H. GENERAL MANAGERS REPORT

1. Operations Memorandum

I. 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.*

J. CLOSED SESSION:

Conference with Labor Negotiators – Pursuant to Government Code section 54957.6
Agency designated representative: Jeff Maupin
Employee organization: Union, Laborer's Local 792

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.