

AGENDA

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

8:00 am WENDESDAY MARCH 11, 2020

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

And via teleconference: (corrected)
14859 Ingraham Blvd.
Port Charlotte, FL 33981

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. **ADOPTION OF RESOLUTION #20-743:** Establishing Director Boundaries and Identification Number of Each Division.

D. **APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 23, 2020-** Tabled from February 27, 2020 meeting.

E. **DISCUSSION AND DIRECTION:** Eliminating references to employees in payroll reporting, listing only cumulative monthly salary total in warrants list.

F. **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.