

AGENDA

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

10:00 am Thursday June 4, 2020

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT <https://zoom.us/j/93705931210> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 937 0593 1210 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

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.

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).

(ALL MEMBERS OF THE PUBLIC WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20)

A. ROLL CALL:

B. PLEDGE OF ALLEGIANCE

ACTION ITEMS

C. RESOLUTION #20-744: Authorizing the General Manager to Execute a Construction Contract with Hansen Brother Enterprises for the 2020 Oroleve Ditch Line Project.

D. RESOLUTION #20-745: Authorizing the General Manager to Execute a Contract with North Star Construction and Engineering, Inc. for Construction Management Professional Services Associated with the 2020 Oroleve Ditch Line Project.

E. Accept resignation of Director Brown, notify the County, and advertise the vacancy as required under Government Code section 1780.

F. Approve letter to South Feather Water and Power Authority regarding Proposed Water Transfer under Permit 1267 (Application 1651) and Permit 2492 (Application 2778).

G. Request authority to enter into a consulting services contract for forensic audit services with Crowe LLP.

H. CLOSED SESSION: Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9)

Name of case: *Charles Sharp v. North Yuba Water District, et al.* (Yuba County Superior Court case no. CVPT20-00386)

I. 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.