

**AMENDED
AGENDA**

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

10:00am pm Friday August 28, 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/92060972927?pwd=QkNJUUhFaWpXaFgyTURwSmpiSmhsUT09> OR BY PHONE BY DIALING 1-669-900-6833 Meeting ID: 920 6097 2927 / Passcode: 142408

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). (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

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**)

PUBLIC HEARINGS

D. Public Hearing on RESOLUTION 20-750: Adopting a Mitigated Negative Declaration and Approving the Meter Replacement Project and the Challenge Tank Replacement Project.

ACTION ITEMS

E. CONSENT ITEMS:

1. Approval of Minutes for Special Board Meeting of June 4, 2020

2. Approval of **Minutes for Regular Board Meeting of July 24, 2020**
3. Approval of **Minutes for Regular Board Meeting of June 26, 2020**
4. Approval of **Payroll for the Month of July 2020 - \$ \$50,009.78**
5. Approval of **Bills for the Month of July 2020 - \$ 132,458.43**
6. **Warrant #52-37243, fund #637, payable to North Yuba Water District, in the amount of \$100,000.00 for Bills and Payroll.**

F. FINANCIAL MANAGER’S REPORT:

1. Review of Cash on Hand and Income Statements for the period ending **July 31, 2020**

G. RESOLUTION 20-749: Supporting the Aero Pines Homeowners Association Petition to Yuba County Local Agency Formation Commission seeking annexation to the North Yuba Water District for the Provision of Domestic Water Service.

H. RESOLUTION 20-751: Authorizing a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Meter Replacement Project.

I. RESOLUTION 20-752: Authorizing reimbursement from the State Water Resources Control Board for the Meter Replacement Project.

J. RESOLUTION 20-753: Authorizing the closure of all District bank accounts currently open with Rabobank and establishment of five bank accounts at River Valley Community Bank

DISCUSSION/REPORTS

K. GENERAL MANAGERS REPORT

1. Operations Memorandum

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:

1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9)
Name of Case: *Gretchen Flohr v. North Yuba Water District* (Yuba County Superior Court Case No. CVPT 19-00503)
2. 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)

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.