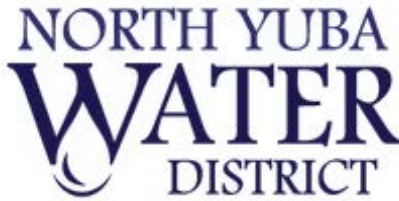


GARY HAWTHORNE
President
Division 3

DOUG NEILSON
Vice President
Division 1

JOHN BRUEGGEMAN
Director
Division 2



DONALD FORGUSON
Director
Division 4

GINGER HUGHES
Director
Division 5

JEFF MAUPIN
General Manager

AGENDA

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

3:30 PM ♦ FRIDAY ♦ FEBRUARY 4, 2022

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

Join Zoom Meeting

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AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS

As provided under Government Code section 54954.3, subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to make comment shall identify the agenda item they intend to address, and they will be provided an opportunity to make comment on that item only. Public comment is limited to no more than three minutes per person.

ACTION ITEMS

D. APPOINTMENT OF NEGOTIATORS FOR POTENTIAL WATER SALE (Government Code Section 54956.8)

Property: Portion of NYWD's water supply.

Negotiators: Jeff Maupin, Dan Flory (Provost & Pritchard) and General Counsel Michael Vergara.

Negotiating Parties: North Yuba Water District and Byron Bethany Irrigation District.

E. RESOLUTION 22-765

Authorizing remote teleconference meetings in accordance with government code section 54953(e).

F. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (five (5) cases) (pursuant to Government Code section 54956.9, subsection (d)(1)).
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS TO DISCUSS POTENTIAL WATER SALE (Government Code section 54956.8).

G. 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.