

GARY HAWTHORNE
President
Division 3

DOUG NEILSON
Vice President
Division 1

Vacant
Division 2



DONALD FORGUSON
Director
Division 4

GINGER HUGHES
Director
Division 5

JEFF MAUPIN
General Manager

AGENDA

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

3:30 PM ♦ FRIDAY ♦ APRIL 22, 2022

**NOTICE: IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)
AS AMENDED BY AB 361, THIS MEETING WILL BE CONDUCTED
BY TELECONFERENCE.**

**THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS
OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE AT**

Join Zoom Meeting
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Meeting ID: 861 2222 0681
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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 Regular Meeting any member of the public may address the Board concerning any item on the agenda or any other issue within the jurisdiction of the District. Any member of the public wishing to make comment on an agenda item shall identify the agenda item they intend to address. Public comment is limited to no more than two (2) minutes per person, twenty (20) minutes total for all speakers.

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, 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.

NOTE: ALL PUBLIC PARTICIPANTS WILL BE MUTED UPON ENTRY INTO THE MEETING AND WILL ONLY BE UNMUTED TO ALLOW THEIR COMMENT. TO PROVIDE PUBLIC COMMENT VIA VIDEO CONFERENCING CLICK ON THE "RAISE HAND." TO PROVIDE PUBLIC COMMENT BY TELECONFERENCE PRESS *9.

ACTION ITEMS

D. APPOINTMENT OF DIVISION 2 DIRECTOR

Resolution No. 22-769: To fill the Division 2 Board of Directors Vacancy.

E. CONSENT ITEMS

- 1. Approval of **Minutes for Regular Board Meeting of March 25, 2022**
- 2. Approval of **Payroll for the Month of January 2022: \$ 50,571.14**
- 3. Approval of **Bills for the Month of January 2022: \$181,850.42**

F. FINANCIAL MANAGER’S REPORT

- 1. Review of Cash on Hand and Income Statements for the period ending March 31, 2022.

DISCUSSION/REPORTS

G. GENERAL MANAGER’S REPORT

- 1. Operations Memorandum

H. 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*.

I. CLOSED SESSION

Conference with General Counsel: Anticipated Litigation pursuant to Government Code Section 54956.9, subdivision (d)(2) or (d)(3) – one potential case.

J. ADJOURNMENT

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