

# **NORTH YUBA WATER DISTRICT**

**Special Meeting Wednesday October 14, 2020**

**@ 3:30pm (ZOOM)**

## **INDEX**

**A. Agenda/Roll Call**

**B. Pledge of Allegiance**

**C. Resolution #20-754 Updated IRWMP Adoption**

**D. Resolution #20-755 Revision of regular Board meeting Schedule**

**E. Closed Session**

**F. Adjournment**

## AGENDA

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

3:30 pm Wednesday October 14, 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/92361431021?pwd=a1JDMldKTdc4VFJEc1J6em52dXNRdz09> OR VIA TELECONFERENCE BY CALLING 669-900-6833, MEETING ID: 923 6143 1021, PASSCODE: 757134, AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.**

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#### 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.**

**(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)**

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**A. ROLL CALL:**

**B. PLEDGE OF ALLEGIANCE**

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#### ACTION ITEMS

**C. RESOLUTION # 20-754: Resolution adopting the updated Yuba RWMG & IRWMP**

**D. RESOLUTION # 20-755: Resolution of the North Yuba Water District Board of Directors revising the regular meeting schedule.**

**E. CLOSED SESSION:**

**1. Conference with Legal Counsel – Initiation of Litigation (Government Code section 54956.9(c))  
Potential Cases: One (1)**

**2. 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)**

**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.

# North Yuba Water District

**PROJECT NAME:** Resolution 20-754

**DESCRIPTION:** A Resolution to adopt the Updated Yuba County Integrated Regional Water Management Plan ( IRWMP )

**COST:**

**SOURCE OF FUNDING:**

**ACTION:**

Approve

# Resolution 20-754

## Resolution for Adoption

### Yuba Regional Water Management Group (RWMG) Integrated Regional Water Management Plan (IRWMP)

Whereas, population growth and development in the State of California will continue to pressure water resources, balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management;

Whereas, the State of California has certified the Yuba County region as part of the Integrated Regional Water Management (IRWM) program and further provided funding to support preparation of the 2018 Updated Yuba County Integrated Regional Water Management Plan (IRWMP or Plan);

Whereas, in October of 2015, the Yuba County IRWM stakeholder group known as the Regional Water Management Group/RWMG) began preparation of an Integrated Regional Water Management Plan and adopted that Plan in June of 2018;

Whereas, eligibility to apply for future funding to support IRWM-identified project implementation is frequently dependent on individual regional stakeholders and/or entities adopting the 2018 IRWMP following Plan adoption by the RWMG;

Whereas, the Yuba County IRWM planning region consists of the valley floor, foothill and lower watersheds of the Yuba River;

Whereas, the Yuba RWMG is comprised of a diverse group of public agencies, water providers, agriculture, municipalities, business, residential water users, community, recreation, and environmental organizations and tribal interests who have jointly developed this Integrated Regional Water Management Plan (IRWMP);

Whereas, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the Yuba region;

Whereas, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watershed and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource need;.

Whereas, Yuba Regional Water Management Group (RWMG) members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens;

Whereas, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The Yuba IRWMP will also increase partnership, collaboration and

## Resolution 20-754

organizational capacity. Collaborative management discussions at the RWMG, based on the IRWMP, will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the Yuba region;

Whereas, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals;

Whereas, upon Adoption, member entities will be entitled to be voting members of the RWMG for all issues, topics and efforts that are brought to the RWMG;

Whereas, in June of 2018, the Yuba RWMG adopted an Updated IRWMP consistent with the 2016 DWR Guidelines;

Whereas, North Yuba Water District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders;

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan;

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that North Yuba Water District hereby adopts the Yuba Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the resources of the Yuba River region now and into the future.

**PASSED AND ADOPTED** by the Board of Directors of the North Yuba Water District at a meeting of said Board held on the 9th day of October, 2020, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

Attest: \_\_\_\_\_  
Jeff Maupin, General Manger/ex officio  
Secretary

\_\_\_\_\_  
Eric Hansard, President of the Board

# North Yuba Water District

## **PROJECT NAME:**

**Resolution of the North Yuba Water District Board of Directors revising the regular meeting schedule.**

## **DESCRIPTION:**

Government Code section 54954 requires that the legislative body of a local agency shall provide by ordinance, resolution, bylaws, or other rule the time and place for holding regular meetings and Water Code section 30521 requires the Board of Directors ("Board") to set a time and place of holding its regular meetings. The Board of the North Yuba Water District ("District") currently holds its meetings on the fourth Friday of the month at 10:00am.

The Board now desires to change its regular meeting schedule to the fourth Friday of the month at 3:30pm. If at any time a regular meeting falls on a holiday, the regular meeting shall be cancelled. Meetings of the Board shall be held at the District Office, 8691 La Porte Road, Brownsville, CA, unless otherwise noticed in accordance with the Brown Act (Gov. Code, § 54950 et seq.) or any other applicable local, state, or federal requirement.

## **COST:**

N/A

## **SOURCE OF FUNDING:**

N/A

## **ACTION:**

Adopt resolution revising the Board's regular meeting schedule to the fourth Friday of the month at 3:30pm.

**RESOLUTION NO. 20-755**  
**A RESOLUTION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS REVISING THE REGULAR MEETING SCHEDULE**

**WHEREAS**, Government Code section 54954 require that the legislative body of a local agency provide by ordinance, resolution, bylaws, or other rule the time and place for holding regular meetings; and

**WHEREAS**, Water Code section 30521 requires the Board of Directors (“Board”) of the North Yuba Water District (“District”) to set a time and place for holding its regular meetings; and

**WHEREAS**, the Board currently holds its regular meetings on the fourth Friday of the month at 10:00 a.m.; and

**WHEREAS**, the Board now desires to change its regular meeting schedule to the fourth Friday of the month at 3:30pm.

**NOW, THEREFORE, BE IT RESOLVED BY THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS** as follows:

1. Regular meetings of the Board will be held on the fourth Friday of the month at 3:30 p.m.
2. If at any time a regular meeting falls on a holiday, the regular meeting shall be cancelled.
3. Meetings of the Board shall be held at the District Office, 8691 La Porte Road, Brownsville, CA, unless otherwise noticed in accordance with the Brown Act (Gov. Code, § 54950 et seq.) or any other applicable local, state, or federal requirement.

**PASSED AND ADOPTED** by the Board of Directors of the North Yuba Water District at a meeting of said Board held on the 14th day of October, 2020, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

Attest: \_\_\_\_\_  
Jeff Maupin, General Manger/ex officio  
Secretary

\_\_\_\_\_  
Eric Hansard, President of the Board



# Closed Session



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