

# **NORTH YUBA WATER DISTRICT**

**Special Meeting Tuesday August 13, 2019**

**@ 8:00am**

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## AGENDA

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

8:00 am TUESDAY August 13<sup>th</sup> 2019

To be held at the District office  
8691 LaPorte Road, Brownsville

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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 BOARD.

**TIME LIMITATIONS** – Public comments will be limited to 3 minutes per speaker and 10 minutes for all speakers combined for the agenda item.

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A. **ROLL CALL:**

B. **PLEDGE OF ALLEGIANCE**

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#### ACTION ITEMS

C. **RESOLUTION 19-733:** Resolution re General Manager Authority to Execute Grant Applications

D. **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.

**RESOLUTION NO. 19-733**

**A RESOLUTION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANGER TO PURSUE AND SUBMIT APPLICATIONS FOR FUNDING OPPORTUNITIES FOR DISTRICT PROJECTS**

**WHEREAS**, Water Code section 30581 provides that the North Yuba Water District (“District”) Board of Directors (“Board”) may impose duties and responsibilities on the General Manager; and

**WHEREAS**, the District actively seeks outside funding opportunities to implement District projects and offset costs that would otherwise have to be paid for with the District’s operating funds; and

**WHEREAS**, funding opportunities and their associated applications can become available on a short timeline, requiring expeditious completion and submission of applications and associated documents to the funding sources; and

**WHEREAS**, authorizing the General Manger to submit applications for outside funding for District projects ensures that the District is able to pursue funding in an orderly and efficient manner.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Directors of the North Yuba Water District as follows:

1. The General Manager is hereby authorized and directed to pursue funding opportunities for District projects, including but not limited to opportunities for grant funding from federal, state, and local government agencies, non-profit organizations, and private groups.
2. The General Manager is hereby authorized to prepare and submit necessary data, conduct investigations, and execute and submit all applications and documents required to pursue such funding opportunities.
3. Nothing in this resolution authorizes the General Manger to execute any agreement accepting any outside funding for District projects without the District Board’s review and approval of such agreements.

**PASSED AND ADOPTED** by the Board of Directors of the North Yuba Water District at a meeting of said Board held on the \_\_\_ day of \_\_\_\_\_, 2019, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

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

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