

AGENDA

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

8:00 am TUESDAY September 10th 2019

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

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.

A. ROLL CALL:

B. PLEDGE OF ALLEGIANCE

ACTION ITEMS

C. Forbestown Pipeline Project

Board acceptance of the engineering specifications and plans for the Forbestown Pipeline Project

D. Reserve funds

Board authorization to use reserve funds to pay Northstar Engineering for completion of Forbestown Ditch pipeline project planning documents.

E. Yuba Water Agency

Request of grant funds from Yuba Water Agency (“YWA”) for \$225,725.00 for the Forbestown Ditch pipeline project.

F. 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:

Forbestown Ditch Pipeline Project

DESCRIPTION:

It is proposed that the Board accept the following documents from NorthStar Engineering following NorthStar Engineering's presentation:

1. Specification for Forbestown Ditch Project dated September 2019;
2. Forbestown Ditch Project Plans dated August 2019;
3. Draft Scope of Work for Forbestown Ditch to Pipeline Replacement Project dated August 2019;
4. Location Map for Forbestown Ditch Project North Yuba Water District dated October 17, 2017.

COST:

NA

SOURCE OF FUNDING:

NA

ACTION:

Receive presentation and accept plans and specifications

RESOLUTION NO. 19-734
A RESOLUTION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS ACCEPTANCE OF PLANS AND SPECIFICATIONS FOR THE FORBESTOWN DITCH PROJECT

WHEREAS, the Forbestown Ditch (the “Ditch”) is an earthen ditch that the North Yuba Water District (“District”) uses to convey water; and

WHEREAS, the District seeks to improve the Ditch with modern infrastructure that reduces conveyance losses and to improve service to customers; and

WHEREAS, the District has contracted with NorthStar Engineering (“NorthStar”) to prepare the following documents for Ditch improvements (collectively, the “Plans”):

1. Specification for Forbestown Ditch Project dated September 2019;
2. Forbestown Ditch Project Plans dated August 2019;
3. Draft Scope of Work for Forbestown Ditch to Pipeline Replacement Project dated August 2019;
4. Location Map for Forbestown Ditch Project North Yuba Water District dated October 17, 2017; and

WHEREAS, following NorthStar’s presentation regarding the Plans at the September 10, 2019, the District Board of Directors seeks to accept the Plans.

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

SECTION 1: Plans Presented to the Board. On September 10, 2019, NorthStar presented to the Board of Directors of the North Yuba Water District with the Plans for improving the Ditch.

Section 2: Board of Directors Approval of Plans. The Board of Directors hereby accepts the following documents presented by NorthStar:

1. Specification for Forbestown Ditch Project dated September 2019;
2. Forbestown Ditch Project plans dated August 2019;
3. Draft Scope of Work for Forbestown Ditch to Pipeline Replacement Project dated August 2019;
4. Location Map for Forbestown Ditch Project North Yuba Water District dated October 17, 2017.

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

North Yuba Water District

PROJECT NAME:

Use of Reserve Funds for Forbestown Ditch Pipeline Project

DESCRIPTION:

It is proposed that the Board authorize the use of reserve funds in the amount of \$225,725.00 for the costs associated with NorthStar Engineering's work on the following documents:

1. Specification for Forbestown Ditch Project dated September 2019;
2. Forbestown Ditch Project Plans dated August 2019;
3. Draft Scope of Work for Forbestown Ditch to Pipeline Replacement Project dated August 2019;
4. Location Map for Forbestown Ditch Project North Yuba Water District dated October 17, 2017.

The reserve funds will be reimbursed once the District receives its grant funding from the Yuba Water Agency. The disbursement of those funds is anticipated by the end of the 2019 calendar year.

COST:

\$225,725.00

SOURCE OF FUNDING:

Reserve funds until the District receives the disbursement of grant funds from North Yuba Water Agency.

ACTION:

Authorize use of reserve funds

RESOLUTION NO. 19-735
A RESOLUTION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS AUTHORIZING THE USE OF RESERVE FUNDS FOR THE NORTHSTAR ENGINEERING WORK ON THE FORBESTOWN DITCH ENGINEERING PLANS

WHEREAS, the Forbestown Ditch (the “Ditch”) is an earthen ditch that the North Yuba Water District (“District”) uses to convey water; and

WHEREAS, as with all earthen ditches, the Ditch experiences conveyance losses which impacts the amount of water that can be provided during irrigation season; and

WHEREAS, the District seeks to improve the Ditch with modern infrastructure that reduces conveyance loses and that will improve service to customers; and

WHEREAS, as part of the effort to modernize the Ditch, the District contracted with NorthStar Engineering (“NorthStar”) to prepare engineering planning documents (the “Plans”) for Ditch improvements; and

WHEREAS, the Ditch project is grant funded, but the District has not yet received the grant money disbursement to cover the cost of NorthStar’s engineering work; and

WHEREAS, the use of reserve funds in the amount of \$225,725.00 is required to pay the costs associated with NorthStar’s work; and

WHEREAS, the reserve fund will be reimbursed following the District’s receipt of the grant funds from the Yuba Water Agency, anticipated to occur by the end of the 2019 calendar year.

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

SECTION 1: Authorization to Transfer Funds. The Board hereby authorizes the District General Manager to transfer two hundred twenty-five thousand seven hundred twenty-five dollars (\$225,725.00) from the reserve fund to the general fund to pay NorthStar for services rendered in preparation of the Plans.

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

North Yuba Water District

PROJECT NAME:

Authorization for General Manager to Request and Accept Grant Funding for the Forbestown Ditch Pipeline Project

DESCRIPTION:

It is proposed that the Board authorize the General Manager to request and accept grant funds in the amount of \$225,725.00 from Yuba Water Agency for the Forbestown Ditch Pipeline Project. The proposed resolution also authorizes the General Manager to submit any other necessary documents, information, assurance, certifications, and commitments required to secure the grant funds from Yuba Water Agency.

COST:

NA

SOURCE OF FUNDING:

NA

ACTION:

Authorize General Manager to request and accept grant funds

RESOLUTION NO. 19-736
A RESOLUTION OF THE NORTH YUBA WATER DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION AND ACCEPT GRANT FUNDS FROM YUBA WATER AGENCY

WHEREAS, the Forbestown Ditch (the “Ditch”) is an earthen ditch that the North Yuba Water District (“District”) uses to convey water; and

WHEREAS, the District seeks to improve the Ditch with modern infrastructure that reduces conveyance losses and to improve service to customers; and

WHEREAS, the District has contracted with NorthStar Engineering (“NorthStar”) to prepare the following documents for Ditch improvements (collectively, the “Plans”):

1. Specification for Forbestown Ditch Project dated September 2019;
2. Forbestown Ditch Project plans dated August 2019;
3. Draft Scope of Work for Forbestown Ditch to Pipeline Replacement Project dated August 2019;
4. Location Map for Forbestown Ditch Project North Yuba Water District dated October 17, 2017; and

WHEREAS, NorthStar has completed its work and provided the Plans to the District for acceptance; and

WHEREAS, the Forbestown Ditch project is grant funded; and

WHEREAS, the District must submit requests and accept the grant funds from Yuba Water Agency once it incurs expenses for the Forbestown Ditch project; and

WHEREAS, the Board of Directors seeks to authorize the General Manager to submit an application for funding and accept the grant funding from Yuba Water Agency for the NorthStar Engineering work on the Forbestown Ditch project.

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

SECTION 1: Authorization to Request Grant Funds. The Board hereby authorizes the District General Manager to submit an application requesting and accepting grant funds totaling two hundred twenty-five thousand seven hundred twenty-five dollars (\$225,725.00) from the Yuba Water Agency, for the Ditch improvement project.

SECTION 2: Further Necessary Actions. The General Manager is hereby authorized to submit any necessary additional documents, information, assurances, certifications, and commitments required to secure and accept the grant funds from Yuba Water Agency for the Forbestown Ditch Pipeline Project in the amount of two hundred twenty-five thousand seven hundred twenty-five dollars (\$225,725.00).

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