



## NOTICE

Yuba County Water Agency

### ***Regular Meeting - Board of Directors***

Tuesday, April 13, 2010

8:30 A.M.

Yuba County Government Center

915 8<sup>th</sup> Street, Marysville, CA 95901

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#### AGENDA ITEMS:

1. Roll Call
2. Opportunity for Public Comment on any items of interest that are within the jurisdiction of the Agency Board. However, no action may be taken on items which do not appear on the posted agenda. **(The public may address the Board on each agenda item during the Board's consideration of the item.)**
3. Consent Items
  - a. Approval of Minutes: March 2 and 9, 2010
  - b. Approval of General Fund Claims
  - c. Approval of Operation and Maintenance Fund Claims
  - d. Approval of GF Hydro Fund Claims
4. Consider approval of \$5000 grant to Yuba County Fish and Game Commission for Agency authorized projects and activities.
5. Consider addition of subsection C to section 2 of the Directors' Compensation and Expense Reimbursement Policy to clarify payment of prorated salary to Directors in the months they assume and leave office.
6. Consider adopting Resolution No. 2010-08 Requesting funds from California Department of Fish and Game Bay-Delta Sport Fishing Enhancement Stamp Grant Program.
7. Consider approval of agreement between YCWA and Cordua Irrigation District to reimburse Agency costs for water transfer coordination.
8. Consider North Yuba Water District's request to modify the terms of the refinance of Loans 1 and 3 approved by the BOD on March 23 to delay the first payment until July, 2011. With this change, the principal balance will increase by unpaid interest of \$26K, the quarterly payments will increase from \$16K to \$17K and the loan will be paid off one year later in 2021 as recommended by POD Committee.
9. Consider supporting The Safe, Clean and Reliable Drinking Water Supply Act of 2010.
10. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
11. Directors' Comments and Reports
12. Adjourn

In compliance with the Americans with Disabilities Act, if you have a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Jeanene Upton at 530-741-6278 or 530-741-6541 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.