



## NOTICE

Yuba County Water Agency

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

Tuesday, March 23, 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: February 9 and 23, 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 the request for financial support from Yuba County Fish and Game Commission for the 2010 Yuba County Catch and Release Fly Fishing Spring Event for \$1000.
5. Consider approval of Amendment #1 to Dry Creek Mutual Water Company's 1996 agreement with YCWA in order to provide water service to land that previously elected not to receive water.
6. Consider approval of amendments to the Accord Water Purchase Agreement and Accord Conjunctive Use Agreements to implement the 2010 groundwater substitution program.
7. Consider adopting Letter Agreement 2010-1 which provides a new job description and pay rate for the Peripheral Facilities Caretaker and authorizes retroactive pay for same.
8. Discussion of expenditures related to the Yuba Basin GRR and Marysville Ring Levee projects and related budget revisions.
9. Consider approving North Yuba Water District's request to refinance the remaining principal of Loans 1 and 3 (\$525K) into a new loan to be paid off over 10 years.
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.