



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, May 11, 2010

8:30 A.M.

Yuba County Government Center

915 8th Street, Marysville, CA 95901

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 23 and April 6, 2010
 - b. Approval of General Fund Claims
 - c. Approval of Operation and Maintenance Fund Claims
 - d. Approval of GF Hydro Fund Claims
4. Consider addendum to Resolution 2002-17 changing the title of our ICMA Plan Coordinator from Assistant Manager-Administration to Finance Manager.
5. Presentation by Bill Mitchell from ICF International entitled "Age, growth and life history of steelhead trout in the Lower Yuba River.
6. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
7. Directors' Comments and Reports
8. Closed session conference with legal counsel—existing litigation, under Government Code sections 54954.5(c) and 54956.9(a), *Western Water Company v. Yuba County Water Agency*, Sacramento County Superior Court No. 34-2010-00070834.
9. 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.