



## NOTICE

Yuba County Water Agency

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

Tuesday, May 25, 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: April 13, 2010
  - b. Approval of General Fund Claims
  - c. Approval of Operation and Maintenance Fund Claims
  - d. Approval of GF Hydro Fund Claims
  - e. Approve 1-year extension - Cordua Irrigation District \$100K loan - to 5/28/11.
4. Consider increasing Yuba County Flood Preparedness funding to include updating the South Yuba Drainage Master Plan, implementing the County's Storm Water Management Plan and related flood mitigation activities in the amount of \$255,000.
5. Consider amendment No. 2 to the water service contract between YCWA and Wheatland Water District to provide that water supply charges for 2009 and 2010 shall be based on actual water deliveries instead of contracted water quantities.
6. Consider approval of consolidation of two Yuba County Fish and Game Commission requests for grant funding into a single \$2200 Grant.
7. Consider approval of (1) Hydroplane Boat Races (2) Permission to park tow camping vehicles near shoreline and (3) Operation of concession stands near Lake Francis on September 25 and 26.
8. Consider cancelling the June 1, 2010 Board Workshop meeting.
9. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
10. Directors' Comments and Reports
11. 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.