



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, June 8, 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: April 27, May 11 and May 14, 2010.
4. Consider approval of the agreement for Temporary Storage Water between YCWA and Browns Valley Irrigation District and authorize the Chairman to sign the agreement.
5. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
6. Directors' Comments and Reports
7. Closed Session Conference with legal counsel - anticipated litigation under Government Code section 54956.9 (c) - on e potential case involving the Yuba River Development Project relicensing proceeding.
8. 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.