



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, June 22, 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: None
 - b. Approval of General Fund Claims
 - c. Approval of Operation and Maintenance Fund Claims
 - d. Approval of GF Hydro Fund Claims
4. Presentation by Dave Ward of Interwest Insurance Services on YCWA's 2010/2011 Insurance Program and authorize the Chairman to bind the contracts as of June 30, 2010.
5. Consider cancelling the July 6, 2010 Board Workshop meeting.
6. Consider approval of fiscal year 2010/2011 Proposed Budgets for General Fund and G F Hydro Fund and 2011 Salary Schedule.
7. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
8. Directors' Comments and Reports
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.