



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, July 27, 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. Consider approval of \$1,500,000 Revolving Line of Credit to City of Marysville Levee District and related budget actions.
5. Consider approval of \$18,000 Grant to Yuba County for the Fire Safe Program and related budget actions.
6. Consider approval of \$10,000 Grant to Yuba County Ag Commissioner on behalf of Yuba County for the Wildlife Specialist "Trapper" Program and related budget actions.
7. Present proclamation recognizing Colonel Thomas C. Chapman for Outstanding Effort and Support on the Improvements of Flood Protection for the County of Yuba.
8. Consider cancelling the August 3, 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.