



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, August 10, 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
 - e. Approval of \$500 contribution to Marysville Kiwanis Youth Fishing Derby
4. Consider adopting Resolution No. 2010-11 expanding the scope of the Agency's sponsored medical plan for 2011 and 2012 to include both Bay Area and Other Northern California Regions (Bay Area/Sacramento dissolved in 2010). Plans would remain unchanged as PERS Select and PERS Choice.
5. Briefing on Update to Groundwater Management Plan by Scott Matyac.
6. Public Hearing - Consider Adopting a Resolution of Intent to Prepare a Groundwater Management Plan.
7. Consider adopting Resolution No. 2010-12 Intention to Prepare a Groundwater Management Plan Pursuant to Water Code Section 10750, et seq.
8. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
9. Directors' Comments and Reports
10. 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.