



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, August 24, 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: June 22, July 13 and 27, 2010
 - 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 Resolution No. 2010-13 Amending the Agency's Conflict of Interest Code.
5. Consider cancelling September 7, 2010 Board Workshop Meeting.
6. Directors' Comments and Reports
7. Closed Session Conference with legal counsel regarding existing litigation to which Agency is a party, under Government Code section 54954.5(c) and 54956.9(a): South Yuba River Citizens League v. National Marine Fisheries Service. Case No. 06-CV-02845-LKK-JFM (United States District Court for the Eastern District of California).
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.