



NOTICE

Yuba County Water Agency

Regular Meeting – Board of Directors

Tuesday, March 28, 2017

8:30 A.M.

Yuba County Government Center

915 8th Street, Marysville, CA 95901

AGENDA ITEMS

1. Roll Call
2. Opportunity for Public Comments 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 Power System Fund Claims
 - d. Board review of emergency contracting actions concerning storm-caused damage and emergency repair work and Board determination that there is a need to continue the emergency action.
4. Consider approval of the annual rafting permit for Tributary Whitewater Tours, LLC, for use on the North Yuba River.
5. Consider approval of the job description and salary range for the Hydrographer position.
6. Consider Resolution 2017-08, authorizing execution of a grant agreement with the California Department of Fish and Wildlife for the South Canal Fish Screen Project under the Proposition 1 Watershed Restoration and Delta Water Quality and Ecosystem Restoration Grant Program.
7. Consider placement of Workers Compensation coverage for the 2017-18 policy year and authorize the Chair to sign all related documents. The Administration, Budget and Personnel Committee unanimously recommended the ACWA-JPIA for coverage at its March 23, 2017 meeting.
8. Presentation on the South Screen flood damage by Scott Matyac, Water Resources Manager.
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

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Agency's administrative office at 1220 F Street, Marysville, California.

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 Terry Peterson at 530-741-5000 or fax 530-741-6541. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.