



NOTICE

Yuba County Water Agency

Regular Meeting – Board of Directors

Tuesday, June 6, 2017

9:00 A.M.

1220 F Street, Marysville, CA 95901

***Please note that this meeting will take place at the YCWA Offices and not the Government Center. Thank you.**

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: Regular meetings of May 2 and 16, 2017 and Special meeting May 23, 2017, as written.
 - 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 adopting Resolution 2017-13, a resolution in support of the March 2017 ACWA Policy Statement on Bay-Delta Flow Requirements.
5. Consider adopting YCWA Communications Policy.
6. Consider approval of a land purchase agreement and due diligence to construct a new warehouse to support the Colgate Power Plant at 11074 Halvey Way, Dobbins, CA, as recommended by the Project, Operation and Development Committee.
7. Consider approval of temporary warehouse lease and authorize the General Manager to sign documents for the selected location.
8. Manager's report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
9. Directors' Comments and Reports
10. Closed Session – Conference with legal counsel; existing litigation, Friends of the River v. National Marine Fisheries Service, under Government Code section 54956.9(d)(1).

Adjourn until 1:00 pm

11. Tour of the Tsi Akim Water Education Center and Kulu Village, Hwy 20, Browns Valley.
12. Tour of potential warehouse site (for Board members who would like to attend).
13. 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.