



## NOTICE

YUBA COUNTY WATER AGENCY  
**SPECIAL MEETING – BOARD OF DIRECTORS**  
TUESDAY, AUGUST 29, 2017  
8:30 A.M.  
YUBA COUNTY WATER AGENCY  
1220 F STREET, MARYSVILLE, CA 95901

**\*PLEASE NOTE THAT THIS MEETING WILL TAKE PLACE AT THE YCWA OFFICES AND NOT THE GOVERNMENT CENTER.**

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### 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. Consider adoption of CEQA mitigated negative declaration and mitigation monitoring and reporting program for Our House Diversion Dam Apron Curtain and Access Bridge Repair Project.
4. 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.