



NOTICE

YUBA COUNTY WATER AGENCY
PROJECT OPERATIONS AND DEVELOPMENT
COMMITTEE MEETING

TUESDAY, AUGUST 29, 2017

7:30 A.M.

1220 F STREET, MARYSVILLE, CA 95901

AGENDA ITEMS:

1. Consider proposal by County of Yuba for grant to fund:

- Olivehurst Avenue Storm Drainage Project: Project cost is \$2.9 million. This project will address internal drainage flooding that will keep a major evacuation route open during a flood event. Some Federal grant funds were secured for this project. Grant request: \$985,665.
- N. Beale Road Storm Drainage Project: Project cost is \$2.5 million. This project will address internal drainage flooding that will keep an evacuation route open during a flood event. Some Federal grant funds were secured for this project. North Beale Road is a major evacuation route. The project will reduce the risk that the road will be closed in a flood event. Grant request: \$1,831,394

2. Consider grant funding for the following projects:

- RD 784 Boundary Adjustment: The purpose of this action is to expand the RD 784 Boundary to annex the former MA 8 area on the Yuba River. Immediate funding is needed in order to complete the process with LAFCO. Additional funding will be needed in the future to conduct a Prop 218 election. Grant request: \$75,000.
- RD 10: Develop a Basin Plan including collecting existing information on the levee system; preparing levee data collection and evaluation plan. Grant request: \$50,000.
- Horseshoe Levee – RD 784 and 817: Develop a Basin Plan, including collecting existing information on levee system; preparing levee data collection and evaluation plan. Grant request: \$35,000

3. Adjourn

Please note that this is not a Board of Directors Meeting.

If there is an **X** next to your name, you are on this committee. For all others, this notice is informational only.

Bradford
X Fletcher
X Hastey
Leahy
X Lofton
Mathews
Vasquez (alternate)

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, please contact Terry Peterson at 530-741-5000 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.