

NOTICE

YUBA COUNTY WATER AGENCY

REGULAR MEETING – BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 19, 2017

9:00 A.M.

YUBA COUNTY GOVERNMENT CENTER



AGENDA ITEMS

1. Roll Call
2. Pledge of Allegiance
3. 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.)**
4. Consent Items
 - a. Approval of Minutes: Special meeting of August 29, 2017 and regular meeting of September 5, 2017
 - b. 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.
5. Consider grant for \$32,000 per year for the 2017-18 and 2018-19 fiscal years for the Yuba County Watershed Protection and Firesafe Council. This expenditure is budgeted and was unanimously recommended to the Board for approval by the Project Operation & Development Committee on August 15, 2017.
6. Consider grant for \$45,000 for the 2017-18 fiscal year to the Tsi Akim non-profit organization, Tsi Akim Maidu Corp., for the further development of Kulu Village for the purposes of water and salmon education. This expenditure is budgeted and was unanimously recommended to the Board for approval by the Project Operation & Development Committee on August 15, 2017.
7. Presentation of Incident Review by YCWA Compliance Engineer.
8. Consideration of Resolution 2017-21 declaring two Agency vehicles as surplus and authorizing the General Manager to dispose of the property.
9. Consider approval of the addition of one Communication Manager to YCWA's 2017-18 Personnel Allocation and the approval of the corresponding job description and salary range.
10. Consideration of resolution 2017-22 approving change order to Agency/Nichelini General Engineering Contractors contract to add Log Cabin reservoir sediment removal work and approving related budget adjustment.
11. Manager's report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
12. Directors' Comments and Reports

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.