

NOTICE

YUBA COUNTY WATER AGENCY

REGULAR MEETING – BOARD OF DIRECTORS

TUESDAY, OCTOBER 17, 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: Regular meeting of October 3, 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. Manager's report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
6. Directors' Comments and Reports
7. Closed session conference with legal counsel; existing administrative proceeding under Government Code section 54956.9(d)(1); Federal Energy Regulatory Commission Yuba River Development Project relicensing proceeding (FERC No. 2246).
8. 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 Jeanene Upton 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.