

NOTICE

YUBA COUNTY WATER AGENCY

REGULAR MEETING – BOARD OF DIRECTORS

TUESDAY, NOVEMBER 7, 2017

9:00 A.M.

YUBA COUNTY WATER AGENCY

1220 F STREET

MARYSVILLE, CA 95901



***Please note that this meeting will be held at the Yuba County Water Agency.**

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 17, 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. Review and discussion of financial results for September 2017, as reviewed by the Administration, Budget and Personnel Committee on October 31, 2017.
6. Consider grant request for \$35,000 to the Camptonville Community Partnership to support the next phase of the Forest Biomass Business Center Project, as unanimously approved and recommended by the Project Operation & Development Committee at their October 31, 2017 meeting.
7. Consider request from the North Yuba Water District to support its Forbestown Ditch Pipeline project:
 - a. Grant for up to \$35,000 to cover an income survey of the District to determine eligibility as a Severely Disadvantaged Community;
 - b. Support letter for the project to provide a reliable, safe source of drinking water for the approximately 3,100 customers of the District.
8. Consider revision to grant to RD 784 for the purpose of expanding the RD 784 boundary to annex the former MA 8 area on the Yuba River from \$75,000, approved on September 5, 2017, to \$99,500.
9. Manager's report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
10. Directors' Comments and Reports
11. Closed session: conference with legal counsel; anticipated litigation and significant exposure to litigation pursuant to Government Code sections 54954.5(c) and 54956.9(d)(2): State Water Resources Control Board Bay/Delta water-rights hearings.
12. 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.