

# **NOTICE**

YUBA COUNTY WATER AGENCY

REGULAR MEETING – BOARD OF DIRECTORS

TUESDAY, JANUARY 2, 2018

9:00 A.M.

Yuba County Water Agency  
1220 F Street, Marysville, CA



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

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## AGENDA ITEMS

### **1. Opening Items**

- A. Roll Call
- B. Pledge of Allegiance
- C. Election of Officers
- D. 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.)

### **2. Consent Items**

- A. Approval of Minutes: December 19, 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.

### **3. Action Items**

- A. Consider adopting Resolution No. 2018-01 authorizing Chair to act as contracting officer and duly appointed representative.
- B. Consider adopting Resolution No. 2018-02 authorizing Chair or Administrative Manager Theresa Daly or Finance Manager Kurtis Crawford or Power Systems Manager Mike Kline or General Manager Curt Aikens to issue checks on the Power Systems Fund, General Fund, Health Reimbursement Arrangement Fund and to issue payroll checks and public works projects payment without prior approval from the Board of Directors.
- C. Consider adopting Resolution No. 2018-03 authorizing Yuba County Water Agency Administrative Manager Theresa Daly or Finance Manager Kurtis Crawford or LAFCO Executive Officer John Benoit or LAFCO Clerk-Analyst Paige Hensley to issue checks on the FBO LAFCO Fund without prior approval from the Agency Board of Directors.

### **4. Reports**

- A. Manager's report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
- B. Directors' Comments and Reports

### **5. Closed Session**

- A. Conference with real property negotiator concerning price and terms of payment relating to: Real Property – PG&E Narrows 1 hydroelectric power plant site on the south bank of the Yuba River located near French Corral, Nevada County, California, and related real property assets; Agency Negotiator – General Manager Curt Aikens; and, Other Negotiating Party – Pacific Gas and Electric Co.

### **6. Closing Items**

- A. 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.