Tuesday, January 21, 2020
Regular Board of Director's Meeting

9:00 A.M.
Yuba County Government Center
Board Chambers
915 8th Street
Marysville, CA 95901

BOARD OF DIRECTORS MEETING

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT - Public Comment is an opportunity for members of the public to address the Board of Directors on any subject matter that is not on the meeting agenda and is within the Board's subject matter jurisdiction. Public Comment periods are limited to three minutes per person. The Board may limit the total amount of time for Public Comment.

PUBLIC HEARING

1. Hearing to consider adoption of a Groundwater Sustainability Plan (GSP) under the Sustainable Groundwater Management Act. The Board was provided with information regarding the GSP at their Special Meeting of January 14, 2020.

APPROVAL OF CONSENT ITEMS

CONSENT ITEMS

The Board may make any necessary additions, deletions or corrections to the agenda and approve Consent Items with a single vote. A Board member may request an item be removed from Consent for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on Consent Items prior to Board action.


3. Consider approval of a grant for up to $100,000 to the City of Marysville Fire Department for a quick attack vehicle suitable for search, rescue, and patrol during flood conditions. This matter was recommended for approval by the Project Operations and Development Committee at their meeting of January 7, 2020.

4. Consider approval of a grant for up to $700,000 to the City of Wheatland for a Comprehensive Drinking Water Project to include water accounting/conservation and water storage improvements. This matter was recommended for approval by the Project Operations and Development Committee at their meeting of January 7, 2020.

5. Consider approval of a Bill Shaw grant for up to $10,000 to the Loma Rica/Browns Valley Community Services District (Fire Protection) for swift water rescue gear. This matter was recommended for approval by the Project Operations and Development Committee at their meeting of January 7, 2020.

6. Chair appointments to the following committees and associations: Project Operations and Development Committee; Administration, Budget, and Personnel Committee; Policy Review Committee; Communication Committee; Ellis Lake Ad Hoc Committee; History of the Agency Ad Hoc Committee; and the Water Supply & Member Units Committee; Northern California Water Association (NCWA); Mountain Counties Water Resources Association (MCWRA); and Past President of the Association of County Water Agencies (ACWA).
7. Consider adoption of Resolution 2020-01 declaring two Agency vehicles as surplus to the needs of the Agency and authorizing the General Manager to dispose of the property.

8. Consider approving a General Fund budget increase of $45,000 to procure a replacement vehicle to serve as a fleet pool vehicle for the Agency's Marysville office.

**DISCUSSION ITEMS**


10. Receive a briefing from staff on the New Bullards Bar secondary spillway physical model constructed by the Utah Water Research Laboratory at Utah State University.

11. Receive a presentation and consider entering into an agreement with the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Commitment to Excellence best practices program for implementing effective preventive measures that work to achieve loss reductions.

12. Receive information on proposed updates to the Yuba Water Agency Strategic Plan. At this time, the proposed updates are intended for information sharing purposes only.

**MANAGER’S REPORT**

**DIRECTOR’S REPORTS**

**ADJOURNMENT**

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 a regular meeting, or less than 24 hours before a special 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, please contact Jim Mitrisin, Clerk of the Board of Directors, at 530.741.5000. Requests must be made at least one-full business day before the start of the meeting.