Tuesday, February 4, 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.

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.

1. Approval of the Minutes the regular meeting of January 21, 2020.

CLOSED SESSION

2. CLOSED SESSION: Consultation with Willie Whittlesey, Agency Power Systems Manager (who functions as security operations manager), concerning threat to public services or facilities.

DISCUSSION ITEMS

3. Consider adoption of Resolution 2020-03 establishing and confirming a dam safety philosophy and approving an updated Agency Dam Safety Program.

4. Receive information regarding a draft Grant Program Policy for the Agency. At this time, the draft policy is intended for information sharing purposes only.

5. Receive information regarding Plumas Lake Levee Impact Fees and 1) Consider providing direction to staff to continue coordinating with Yuba County and Three Rivers Levee Improvement Authority to pursue alternatives; and 2) Consider appointing an ad hoc committee to provide consideration and guidance to intermediate steps in preparing for potential transactions.

6. Consider approval of the Memorandum of Agreement between the U.S. Army Corps of Engineers and the Yuba County Water Agency Regarding Operation and Maintenance of Narrows 2 Powerplant at Harry L. Englebright Dam.

MANAGER'S REPORT

DIRECTOR'S REPORTS

CLOSED SESSION
7. CLOSED SESSION: Public Employee Performance Evaluation - Title: General Manager

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.