



**Tuesday, February 4, 2020
Administration, Budget & Personnel Committee**

2:30 P.M.

Yuba County Water Agency

1220 F Street

Marysville, CA 95901

Committee Members:

Mike Leahy, Chair

Brent Hastey

Charlie Mathews

Randy Fletcher, Alt

ADMINISTRATION, BUDGET AND PERSONNEL COMMITTEE

CALL TO ORDER AND ROLL CALL

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

DISCUSSION ITEMS

1. Approve the minutes for the December 10, 2019 Administration, Budget, and Personnel committee meeting.
2. Review of financial statements and details for General & Power Systems Funds for December 2019.

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 committee 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, please contact Jim Mitrisin, Clerk of the Board of Directors, at 530.741.5000 or fax 530.741.6541. Requests must be made at least one-full business day before the start of the meeting.