Tuesday, February 4, 2020
Project Operations & Development Committee

2:00 P.M.
Yuba County Water Agency
1220 F Street
Marysville, CA 95901
Randy Fletcher, Chair
Doug Lofton
Brent Hastey
Andy Vasquez, Alt

PROJECT OPERATIONS AND DEVELOPMENT 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 January 7, 2020 Project Operations & Development committee meeting.

2. Consider recommending approval of a Bill Shaw Grant for up to $10,000 to the Wheatland Fire Authority for a rescue water craft and specialized rescue equipment.

3. Consider recommending approval of a grant for up to $30,000 to the Yuba County Sheriff’s Department to investigate environmental crimes related to the cultivation of marijuana within the Yuba River watershed.

4. Consider recommending approval of a grant for up to $51,000 to the Camptonville Community Services District for the planning and design for repair of their drinking water system and repair of the Campbell Gulch diversion structure.

5. Consider recommending approval of a grant for up to $46,000 to the South Yuba River Citizens League (SYRCL) in support of the 2019 Salmon Expedition Tours for 4th grade students in Yuba County.

6. Consider recommending approval of a grant for up to $65,000 to Yuba County to procure flood and levee breach inundation map products to inform emergency response efforts for life safety of the citizens of Yuba County.

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.