Tuesday, March 3, 2020
Project Operations & Development Committee

11:00 A.M.
Yuba 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 February 4, 2020 Project Operations & Development committee meeting.

2. Consider approval of a grant for up to $2,500 to Lindhurst High School for a Greenhouse Water Collection and Conservation device to be designed and constructed by students.

3. Consider recommending approval of a grant request for up to $3,100 to the non-profit Museum of the Forgotten Warriors for two water pressure tanks for the well at their facility.

4. Receive an update from staff regarding funding for Phase 2 of the Hallwood Restoration project.

5. Receive an update from staff regarding water education planning efforts and consider recommending approval to the full Board as follows pertaining to the Watershed Experience Center and Programming; 1) A project for the development of curriculum by local teachers; and 2) a proposed master planning process.

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.