Tuesday, March 17, 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 March 3, 2020.

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. This matter was recommended for approval by the Project Operations and Development Committee at their meeting of March 3, 2020.

3. Consider approval of a grant 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. This matter was recommended for approval by the Project Operations and Development Committee at their meeting of March 3, 2020.

4. Consider approval of the following personnel changes; 1) Succession planning overfill of the Associate Accountant allocation with a Staff Accountant position; 2) Addition of a new position, job description, and salary range for a Business Systems Analyst, using the vacant Staff Accountant allocation; 3) Change in title: Principal Engineer to Engineering Manager; and 4) Addition of one to the allocation of Hydrographer, and reclass of the job title to Hydrologist. The Administration, Budget, and Personnel Committee recommended approval of this matter at their meeting of March 3, 2020.

DISCUSSION ITEMS

5. Receive an informational presentation from Patrick Mealoy, of Strategic Resource Advisors, on Community Choice Aggregation in California. (Est. Time 15 Min)

6. Receive an update on Phase 2 of the Hallwood floodplain restoration project from staff and April Sawyer of CBEC Eco Engineering and consider approving the Agency as the applicant for the California Department of Fish and Wildlife Fisheries Restoration Grant Program in relation to Phase 2 of the Hallwood floodplain restoration project. (Est. Time: 10 Min.)
7. Receive two presentations, one from Anna Newman, educational consultant regarding water education curriculum development, and one from the DLR Group regarding the Watershed Experience Center Master Plan. Consider approval as follows pertaining to the Yuba Watershed Experience Center and curriculum: 1) Fund a project for the development of curriculum by local teachers for approximately $400,000 over a 2-year period ($63,000 of that amount is already budgeted under an existing task order); and 2) Fund a master plan process led by the DLR Group for approximately $450,000. (Est. Time: 1 Hr.)

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.