Tuesday, April 7, 2020
Regular Board of Director's Meeting

9:00 A.M.
Yuba County Water Agency Board of Directors
This meeting will be conducted by Zoom Video Conference and Audio Teleconference Only.
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The Yuba County Water Agency supports the orders and directives from the California Department of Public Health and the California Governor's Office in the effort to minimize the spread of the Coronavirus (COVID-19).
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Governor's Executive Order N-29-20 enables meetings of legislative bodies to be conducted by way of a teleconference.
Governor's Executive Order N-33-20 directs all individuals in the state to stay at home or their place of residence except those individuals designated as essential by the Federal Government or the Office of the Governor.
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The public is invited to listen, observe and, at designated times provide comments during the meeting by either method provided for below.
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For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. Login information is below.
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Join Zoom Meeting (Copy and paste link into the search field of an internet browser)
https://zoom.us/j/905522659?pwd=VTNIckdjNmMxNGpoSVV6dGZhSzFTQT09
Password: 252744
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To participate via the audio only teleconference, dial-in to the meeting using the information below.
Audio Only Dial-in
+1 408 638 0968
Meeting ID: 905 522 659
Password: 252744
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Public comment may also be provided in writing via email to the Clerk of the Board at: jmitrisin@yubawater.org. Written public comment received via email prior to the adjournment of the meeting will be included in the record. If received before the end of the Board’s discussion of an agenda item, email/comments about the item will be read or summarized by Agency staff.
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If you are an individual with a disability and need assistance or accommodation to participate in this teleconference meeting, please notify Jim Mitrisin, Clerk of the Board, at 530-741-5007 or via email to jmitrisin@yubawater.org before the start of the meeting, and preferably at least one-full business day in advance of the meeting.

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. As this meeting is being conducted by way of a video conference or teleconference, members of the public shall ensure their audio is muted at all times, except when the Board Chair announces public comment periods. At those designated times, members of the public wishing to speak, shall enable their audio and state their name for the record. When multiple members of the public wish to speak, the Clerk will determine the order of speakers and announce their names accordingly. To ensure proper conduct, the Board reserves the right to mute the audio and video of any member of the public violating generally accepted principles and decorum of official public meetings.

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 17, 2020.

DISCUSSION ITEMS

2. Consider approval of a Power Systems budget adjustment to address certain capital expenditures resulting in an overall reduction of approximately $2.2 million.

3. Receive an update from staff on Phase 2 of the Hallwood floodplain restoration project 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. (Cont. 3/17/20 Item 6) (Est. Time: 10 Min.)

4. 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. (Cont. 3/17/20 Item 6) (Est. Time: 1 Hr.)

MANAGER’S REPORT

DIRECTOR’S REPORTS

CLOSED SESSION

5. Closed session conference with General Manager Curt Aikens as real property negotiator concerning (i) price and terms of payment relating to real property known as Yuba County Assessor’s Parcel Numbers (APN) 064-260-032 and 048-210-021, and (ii) Soper-Wheeler Company as the other negotiating party. (Est. Time: 20 Min.)


7. Closed session conference with legal counsel for existing administrative proceeding and anticipated litigation/significant exposure to litigation pursuant to Government Code section 54956.9, subsections (d)(1) and (d)(2) - State Water Resources Control Board Bay/Delta Plan update proceeding. (Est. Time 20 Min.)

ADDENDUM

CONSENT CALENDAR (Additional item)

8. Consider approval of the letter of support for the appointment of Mary Jane Griego to the Central Valley Flood Protection Board.

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.