Tuesday, April 28, 2020
Special Board of Director's Meeting

The Chair of the Yuba County Water Agency Board of Directors has called a special meeting of the Board for the date, time, video or telephone conference and business as set forth below.
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2:30 P.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/262368124?pwd=S3Z4MkQrRHZWtSdMTG9yMlZ1Zz09
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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 US (San Jose)
Meeting ID: 262 368 124
Password: 610749
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Public comment pertaining to items on this agenda may 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.

SPECIAL BOARD OF DIRECTORS MEETING
CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE TO THE FLAG

DISCUSSION ITEMS

1. Consider approval of a capital improvement project and corresponding budget increase in the amount of $355,000 for the Narrows 1 Standpipe Replacement, to accelerate the replacement of critical infrastructure.

2. Receive an update on Yuba Water Agency’s long-range forecast and discuss various financial scenarios and impact on the financial status of the Agency. (Est. Time: 90 Min.)

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.