Tuesday, May 19, 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/92960044915?pwd=bFdPNk9udmhVNzNOd28va1NaL0I5QT09
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To participate via the audio only teleconference, dial-in to the meeting using the information below.
Audio Only Dial-in
+1 669 900 6833 US (San Jose)
Meeting ID: 929 6004 4915
Password: 464418
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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.

CLOSED SESSION REPORT FROM MAY 5, 2020 REGULAR BOARD MEETING

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 May 5, 2020.

2. Consider approval to the Board of the following personnel changes: 1) Engineering job descriptions: Update job descriptions in the Engineering series to better align the job functions and to identify and provide future career development opportunities in the engineering arena; 2) Reclassification of the Part-time Administrative Assistant to Full-time Power Settlements Analyst and approval of job description; 3) Salary range adjustment for Information Systems Supervisor; and 4) Approval of Information Security Analyst job description and salary range. This matter was recommended for approval by the Administration, Budget, and Personnel Committee on May 5, 2020.

DISCUSSION ITEMS

3. Consider adoption of a Memorandum of Understanding between the Yuba Water Agency, Three Rivers Levee Improvement Authority, Sutter Butte Flood Control Agency, Marysville Levee Commission, and Reclamation District No. 1001 thereby establishing a Coordinating Committee to collaborate on the Regional Flood Management Plan update. (Est. Time: 5 Min.)

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

5. Consider the Olivehurst Public Utility District (OPUD) grant request for up to $3.5 million for the design of back bone systems for wastewater and potable water in the Highway 65 corridor and consider authorizing the General Manager to sign a loan agreement and a grant agreement based on the April 21, 2020 Project Operations & Development Committee’s recommendation that the Board approve funding in the form of a $1.75 million grant and a $1.75 million low interest loan. (Est. Time: 15 Min.)

6. Consider approval of a general policy statement pertaining to the Watershed Experience Center as requested by Director Vasquez on behalf of the Watershed Experience Center Ad Hoc Committee. (Est Time: 5 Min.)

7. Consider approval of a grant to the Yuba Watershed Protection and Fire Safe Council in the amount of $24,000 to provide support to enhance the Council’s ability to locate and apply for other sources of grant funding and programming for the Yuba Foothills Communities, such as the FireWise USA program. (Est. Time 5 Min.)

8. Consider approval of increasing the personnel allocation by one Project Manager. (5 Min.)

9. Consider Yuba Water Agency’s long-range financial forecast and provide direction to staff on financial priorities. (Est. Time: 90 Min.)

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.