Tuesday, June 16, 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.

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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/96847599259?pwd=MUZwZ0oveIY3amQwL01aT01IdVZFdz09

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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: 968 4759 9259
Password: 207852

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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 June 2, 2020.

2. Consider approval of a $5,000 contribution to the District 10 Wild Duck Egg Salvage Program. This matter was recommended for approval by the Project Operations and Development Committee on June 2, 2020.

3. Consider approval of a grant request for up to $650,000 to Reclamation District 784 (RD784) to cover the planning, design, and construction of the Unit 38 Levee Mile 4.66 Storm Drain Pipe Replacement Project. This matter was recommended for approval by the Project Operations and Development Committee on June 2, 2020.

4. Consider approval of a grant for up to $80,000 to Reclamation District 2103 to evaluate the Grasshopper Slough Levee for FEMA Accreditation. This matter was recommended for approval by the Project Operations and Development Committee on June 2, 2020.

5. Consider approval of a grant for up to $50,000 to Yuba County for a water conservation program to reduce water usage at county facilities. This matter was recommended for approval by the Project Operations and Development Committee on June 2, 2020.

6. Consider approval of a request from the Member Units to forego the automatic 2.5% annual increase for both the base and metered usage components of Member Unit Water Supply Agreements for the 2020 irrigation season.

DISCUSSION ITEMS


8. Discuss and consider adoption of revised Reserves Policy. (Est. Time: 30 Min.)

9. Consider approval of an allocation for an additional Project Manager position. (Est. Time: 5 Min.)

10. Receive an update from the Ellis Lake Advisory Ad Hoc Committee on progress made to date. (Est. Time: 5 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.