MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
January 14, 2020

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 4:03 P.M. at the Yuba Water Agency, 1220 F. Street, Marysville, California.

ROLL CALL

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<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Brent Hastey (Chair)</td>
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<td>Randy Fletcher (Vice Chair)</td>
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<td>Gary Bradford</td>
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<td>Mike Leahy</td>
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<td>Doug Lofton</td>
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<td>Charlie Mathews</td>
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<td>Andy Vasquez</td>
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Staff in Attendance
Curt Aikens, General Manager
Terri Daly, Administrative Manager
Scott Matyac, Water Resources Manager
DeDe Cordell, Communications Manager
Charley Johnck, Supervising Hydrographer
Alex Boesch, Public Information Specialist

Guest Presenter: Jim Blanke, of Woodard & Curran Inc. (Consulting advisor)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Fletcher.
DISCUSSION ITEMS

1. Discussion regarding the Groundwater Sustainability Plan under the Sustainable Groundwater Management Act.

Jim Blanke and Scott Matyac provided the Board with the Executive Summary of the Groundwater Sustainability Plan and a brief overview of the Plan.

Public Comment:
None.

No formal action taken. The Board briefly discussed the Plan and provided with a link to the Plan on the Agency’s website. A formal hearing on this matter will be on the agenda for the January 21, 2020 regular meeting of the Board of Directors.

ADJOURNED AT: 5:07 P.M

Minutes Approved: Randy Fletcher, Chair
Date signed: 1-21-20

ATTEST: James Mitrisin
Clerk of the Board of Directors