MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 30, 2020

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 11:30 A.M. within the Yuba Water Agency located at 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>Randy Fletcher (Chair)</td>
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<tr>
<td>Brent Hastey (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
Scott Matyac, Water Resources Manager
Geoff Rabone, Projects Manager
John James, Water Operations Project Manager

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Fletcher.

PUBLIC COMMENT
None.
DISCUSSION ITEMS

1. The Board is invited to attend a webinar entitled "Predicting and Planning for Extreme Precipitation" presented by the Scripps Institute of Oceanography from 11:30 A.M. to 1:00 P.M. on January 30, 2020. Post-webinar questions, answers, and discussion about the webinar and related Agency forecast informed reservoir operations study.

John James provided a brief overview of Atmospheric Rivers.

No formal action taken. Board members present participated in viewing the webinar led by Dr. Anna Wilson, Field Research Manager at the Center for Western Weather and Water Extremes.

ADJOURNED AT: 12:55 P.M

Minutes Approved: Randy Fletcher, Chair
Date signed: 2/18/2020

ATTEST: James Mitrisin
Clerk of the Board of Directors