A meeting of the Project Operation & Development Committee of the Yuba Water Agency was held on the above date, commencing at 2:00 p.m. at the Yuba Water Agency, 1220 F Street, Marysville, California.

ROLL CALL

<table>
<thead>
<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Randy Fletcher (Chair)</td>
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<td>Brent Hastey</td>
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<td>Doug Lofton</td>
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Staff in Attendance
Willie Whittlesey, Assistant General Manager
Terri Daly, Administrative Manager
DeDe Cordell, Communications Manager
Kurtis Crawford, Finance Manager
Jackie Stillman, Community Impact Specialist

PUBLIC COMMENT
None

DISCUSSION ITEMS

1. Approve the minutes for the January 7, 2020 Project Operations & Development committee meeting.

A motion was made by Director Hastey, seconded by Director Lofton to approve the minutes for January 7, 2020.

Vote:
YES: Fletcher, Hastey, Lofton
2. Consider recommending approval of a Bill Shaw Grant for up to $10,000 to the Wheatland Fire Authority for a rescue water craft and specialized rescue equipment.

Arthur Paquette of the Wheatland Fire Authority was present to answer questions from the committee.

*A motion was made by Director Hastey, seconded by Director Lofton to approve this matter for Board consideration.*

*Vote:*
*YES: Fletcher, Hastey, Lofton*

3. Consider recommending approval of a grant for up to $30,000 to the Yuba County Sheriff’s Department to investigate environmental crimes related to the cultivation of marijuana within the Yuba River watershed.

Sgt. Spear of the County Sheriff’s Department was present to answer questions from the committee.

*A motion was made by Director Hastey, seconded by Director Lofton to approve this matter for Board consideration.*

*Vote:*
*YES: Fletcher, Hastey, Lofton*

4. Consider recommending approval of a grant for up to $51,000 to the Camptonville Community Services District for the planning and design for repair of their drinking water system and repair of the Campbell Gulch diversion structure.

Paul Rose representing the Camptonville Community Service District was present to answer questions from the committee.

*A motion was made by Director Hastey, seconded by Director Lofton to approve this matter for Board consideration.*

*Vote:*
*YES: Fletcher, Hastey, Lofton*

5. Consider recommending approval of a grant for up to $46,000 to the South Yuba River Citizens League (SYRCL) in support of the 2019 Salmon Expedition Tours for 4th grade students in Yuba County.

Ray Lubitz of SYRCL provided an overview of the tours and was present to answer questions from the committee.
A motion was made by Director Hastey, seconded by Director Lofton to approve this matter for Board consideration.

Vote:
YES: Fletcher, Hastey, Lofton

6. Consider recommending approval of a grant for up to $65,000 to Yuba County to procure flood and levee breach inundation map products to inform emergency response efforts for life safety of the citizens of Yuba County.

Scott Bryan from the County was present to answer questions from the committee.

A motion was made by Director Hastey, seconded by Director Lofton to approve this matter for Board consideration.

Vote:
YES: Fletcher, Hastey, Lofton

ADJOURNED AT: 2:20 P.M.