MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 18, 2020

A regular meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 9:02 A.M. within the Yuba County Government Center, 915 8th Street, Marysville, California.

ROLL CALL

<table>
<thead>
<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Fletcher (Chair)</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Brent Hastey (Vice Chair)</td>
<td>☑</td>
<td>☒</td>
</tr>
<tr>
<td>Gary Bradford</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Mike Leahy</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Doug Lofton</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Charlie Mathews</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Andy Vasquez</td>
<td>☒</td>
<td>☑</td>
</tr>
</tbody>
</table>

Staff in Attendance
Willie Whittlesey, Assistant General Manager
Terri Daly, Administrative Manager
DeDe Cordell, Communications Manager
Scott Matyac, Water Resources Manager
Alex Boesch, Public Information Specialist

Dick Shanahan, Agency Counsel

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Vasquez.

PUBLIC COMMENT

Charles Sharp commented on the water table, wells, and fire suppression.
APPROVAL OF CONSENT ITEMS

A motion was made by Director Vasquez, seconded by Director Leahy, to approve all Consent items shown on the agenda and duplicated below for reference purposes.


2. Consider 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. This matter was recommended for approval by the Project Operations and Development Committee at their regular meeting of February 4, 2020.

3. Consider 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. This matter was recommended for approval by the Project Operations and Development Committee at their regular meeting of February 4, 2020.

4. Consider 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. This matter was recommended for approval by the Project Operations and Development Committee at their regular meeting of February 4, 2020.

5. Consider 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. This matter was recommended for approval by the Project Operations and Development Committee at their regular meeting of February 4, 2020.

6. Consider 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. This matter was recommended for approval by the Project Operations and Development Committee at their regular meeting of February 4, 2020.

Director Mathews commented that a member of the Project Operations and Development Committee attempted to make a motion to approve all items at once. Asked the Chair to engage the Policy Committee to review committee practices.

Vote:
YES: Bradford, Fletcher, Leahy, Lofton, Mathews, Vasquez
ABSENT: Hastey
DISCUSSION ITEMS

7. Annual legislative update by Pilar Onate of the Onate Group, legislative lobbyist on behalf of the Agency.

This matter was continued to the Board’s March 3, 2020 Board meeting.

8. Receive a report from the South Yuba River Citizens League (SYRCL) regarding the success of the 18th annual Wild & Scenic Film Festival, an event sponsored in part by the Yuba Water Agency.

Melinda Booth and Jorie Emory provided the Board with an overview of the 18th annual Wild & Scenic Film Festival and extended their gratitude to the Board for their support of the event.

No formal action taken.

9. Receive an informational presentation on the Integrated Regional Water Management Plan, including the purpose of the plan, the process of getting projects into the plan, and the assistance in sourcing funding for projects

Terri Daly introduced the item and mentioned the recent proposed Grants Policy which utilizes the Integrated Regional Water Management (IRWM) Plan process for certain types of grants.

Katie Burdick and JoAnna Lessard provided the Board with an overview of the Integrated Regional Water Management Plan.

Director Fletcher encouraged the continuation of determining grants in relationship to the state budget.

No formal action taken.
MANAGER’S REPORT

Project Operations: The project continues to operate within compliance.

Start Date: 00:00 02/17/2020
End Date: 00:00 02/18/2020
Printed on: 02/18/2020

Storage data are instantaneous values at the end of the period; flow data are average values for the period.

<table>
<thead>
<tr>
<th>New Bullards Bar Reservoir</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Elevation (Ft):</td>
<td>1,882.52</td>
<td>Flood Space Reqd (AF):</td>
<td>170,000</td>
</tr>
<tr>
<td>Storage (AF):</td>
<td>653,970</td>
<td>Critical Storage Line (AF):</td>
<td>0</td>
</tr>
<tr>
<td>% Total Capacity:</td>
<td>68</td>
<td>Flood Space Avail (AF):</td>
<td>312,133</td>
</tr>
<tr>
<td>% Usable Capacity:</td>
<td>57</td>
<td>Target Storage Line (AF):</td>
<td>0</td>
</tr>
<tr>
<td>Flood Space Reqd (%):</td>
<td>184</td>
<td>Excess Flood Space (AF):</td>
<td>142,133</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Englebright Reservoir</th>
<th>Stream Flows</th>
</tr>
</thead>
<tbody>
<tr>
<td>Englebright Outflow:</td>
<td>Marysville:</td>
</tr>
<tr>
<td>Narrows 1 Gen/Bypass Flow:</td>
<td>North Irrig. Diversion:</td>
</tr>
<tr>
<td>Narrows 2 Gen/Bypass Flow:</td>
<td>South Irrig. Total Flow:</td>
</tr>
<tr>
<td>Spill:</td>
<td>Total Diversion:</td>
</tr>
</tbody>
</table>

NERC / WECC: The Agency continues to operate in compliance with NERC/WECC Electricity Reliability Standards established for the bulk electric system.

Office 365 Migration: The IT department migrated the Agency’s email system to Office365 over the past weekend. This migration will provide increased email stability and will allow the Agency to save costs and increase functionality by migrating more applications to Office365 over time.

ERP Upgrade: The IT department worked alongside DexPro this past weekend to upgrade the Agency’s finance and purchasing systems to the current version. This will accommodate increased functionality for the Finance department.

Recruitment: Applications are being accepted and screened for the Electrical Technician position. Interviews for the Senior Public Information Officer position will be held on February 26th. An offer have been extended for the Utility Worker position with a start date in early to mid-March.

The Agency’s new Information Systems Network Administrator, Tyler Byrd, starts today. This position is necessary for long-term support of our networks.

Andi Stanly, our summer intern, has been offered the Administrative Assistant - Hydro Power Contracts position at Yuba Water and is a great addition to our Agency team.

College Career Fair: On February 13th, Molly Bolar, HR Analyst and Arron Esselman, Mechanical Engineer attended the 2020 Chico State Career Fair to attract summer interns and potential future employees to Yuba Water. It was a huge success and a great opportunity for community outreach.
Leadership Training: Agency personnel that manage employees participated in three days of leadership training last week. The training is designed to get all leaders on the same page with an open and positive management style intended to maintain and elevate employee performance and engagement. The training was well received by all and will now be phased in to our daily management practices.

SYRCL: On Friday the 7th Willie and I attended a going away party for SYRCL’s River Science Director, Rachel Hutchinson who is moving on to a position at the Tahoe National Forest in Truckee. Rachel has been instrumental in building the relationship between SYRCL and the Agency and has also been a driver of habitat enhancement work on the lower Yuba River, including the current Hallwood project. Rachel was also a stabilizing force on the River Management Team. Rachel will be missed. A replacement has not yet been named.
DIRECTORS’ COMMENTS AND REPORTS

Director Mathews reported on the following:
Commented on an initial technical report pertaining to Ellis Lake and sought support from the Board to serve as a member of the Ellis Lake Ad Hoc Committee.

Director Leahy reported on the following:
Commented on an initial technical report pertaining to Ellis Lake.

Director Vasquez reported on the following:
Plumas Lake Levee Impact Fees and discussions with local residents.

No reports were provided by Directors Bradford, Lofton, and Fletcher.

Director Hastey was absent.

CLOSED SESSION
The Board recessed to closed session at 9:49 A.M.

10. Closed Session for potential retirement of General Manager and selection or appointment of a General Manager.

The Board reconvened to open session at approximately 10:15 A.M. and made the following report.

The Board of Directors accepted the retirement of Curt Aikens, General Manager, which will become effective on January 17, 2021. The Board, by unanimous vote, appointed Willie Whittlesey to the position of General Manager effective on July 1, 2020 at which time Curt Aikens will take a focused role on special projects. The Chair appointed Directors Hastey, Lofton and Vasquez to serve as bargaining representatives on behalf of the Board in discussions and negotiations with Willie Whittlesey on terms of employment as General Manager for later consideration by the Board.

ADJOURNED AT: 10:17 A.M

Minutes Approved: Randy Fletcher, Chair
Date signed: 03/03/20

ATTEST: James Mitrisin
Clerk of the Board of Directors