MINUTES

REGULAR MEETING OF THE
PROJECT OPERATION & DEVELOPMENT COMMITTEE

MARCH 3, 2020

A meeting of the Project Operation & Development Committee of the Yuba Water Agency was held on the above date, commencing at 11:00 A.M. at the Yuba Water Agency, 1220 F Street, Marysville, California.

ROLL CALL

<table>
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<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
<th>Remarks</th>
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<tr>
<td>Randy Fletcher (Chair)</td>
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<td>Brent Hastey</td>
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<td>Departed at 11:50 A.M. after Item 5 (called first)</td>
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<td>Doug Lofton</td>
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Staff in Attendance
DeDe Cordell, Communications Manager
Kurtis Crawford, Finance Manager
Mike Kline, Power Systems Manager
Jeff Mathews, Senior Project Manager
Jackie Sillman, Community Impact Specialist

PUBLIC COMMENT
Stuart Gilcrest commented on his interest in working with the agency and provided a packet of information to the committee.

Charles Sharp commented on the committees’ power to disburse grant funding. (The Committee iterated that their authority is limited to making recommendations to the full Board).
DISCUSSION ITEMS

1. Approve the minutes for the February 4, 2020 Project Operations & Development committee meeting.

A motion was made by Director Hastey, seconded by Director Lofton to approve the minutes for the February 4, 2020 committee meeting.

Vote:
YES: Fletcher, Hastey, Lofton

2. Consider [recommending] approval of a grant for up to $2,500 to Lindhurst High School for a Greenhouse Water Collection and Conservation device to be designed and constructed by students.

DeDe Cordell introduced Matt Kearns, Science teacher at Lindhurst High School, who provided the committee with an overview of their grant request.

A motion was made by Director Lofton, seconded by Director Fletcher to recommend approval to the full Board.

Vote:
YES: Fletcher, Lofton
ABSENT: Hastey

3. Consider recommending approval of a grant request for up to $3,100 to the non-profit Museum of the Forgotten Warriors for two water pressure tanks for the well at their facility.

Don Shrader and Roberta Spear were present to provide the committee with an overview of their grant request.

A motion was made by Director Lofton, seconded by Director Fletcher to recommend approval to the full Board.

Vote:
YES: Fletcher, Lofton
ABSENT: Hastey
4. Receive an update from staff regarding funding for Phase 2 of the Hallwood Restoration project.

No formal action taken. The committee members discussed aspects of the project and grant as provided by Jeff Mathews and Kurtis Crawford. Information about funding components of the grant may not be confirmed until March 9, 2020. It was noted that as a result of the grant application deadline of April 14, 2020, there is insufficient time to bring an item to the committee for formal consideration. The committee members present were in support of the matter moving forward for Board consideration at their meeting of March 17, 2020.

5. Receive an update from staff regarding water education planning efforts and consider recommending approval to the full Board as follows pertaining to the Watershed Experience Center and Programming; 1) A project for the development of curriculum by local teachers; and 2) a proposed master planning process.

The Committee elected to call Item 5 as the first item of the meeting.

DeDe Cordell provided the committee with an overview of the water education planning efforts to date including the initial stages of the curriculum.

Action for Item 1.
A motion was made by Director Hastey, seconded by Director Lofton to recommend the Board consider approving the 3rd tier curriculum in the amount of approximately $396,000 payable over the course of the next 4 years.

Vote:
YES: Fletcher, Lofton, Hastey

Public comment on the second portion of this item:
Melinda Booth from the South Yuba River Citizens League shared her support for the master planning effort.

Francisco Reveles from the Yuba County Office of Education shared his support for the master planning effort.

Charles Sharp echoed previous statements in support of the master planning effort.

Stuart Gilcrest shared his support for the master planning effort.

Mark Covington of the DLR group provided a presentation of the proposed master planning process and an overview of their proposal relating to a watershed education center.
Action for Item 2.

A motion was made by Director Hastey, seconded by Director Lofton to recommend the Board consider approval of the DLR proposal for the master planning process for a Watershed Education Center.

Vote:
YES: Fletcher, Lofton, Hastey

ADJOURNED AT: 12:09 P.M.