MINUTES

MEETING OF THE

ADMINISTRATION, BUDGET & PERSONNEL COMMITTEE

APRIL 7, 2020

A meeting of the Administration, Budget & Personnel Committee of the Yuba Water Agency was held on the above date, commencing at 12:46 p.m. This meeting was conducted by Zoom Video Conference and Audio Teleconference Only.

The Yuba County Water Agency supports the orders and directives from the California Department of Public Health and the California Governor’s Office in the effort to minimize the spread of the Coronavirus (COVID-19).

Governor's Executive Order N-29-20 enables meetings of legislative bodies to be conducted by way of a teleconference.

Governor's Executive Order N-33-20 directs all individuals in the state to stay at home or their place of residence except those individuals designated as essential by the Federal Government or the Office of the Governor.

ROLL CALL

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<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Mike Leahy (Chair)</td>
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<td>Brent Hastey</td>
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<td>Charlie Matthews</td>
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Staff in Attendance
Curt Aikens, General Manager
Terri Daly, Administrative Manager
Kurtis Crawford, Finance Manager
Jack Winship, Accounting Supervisor

PUBLIC COMMENT
None.
DISCUSSION ITEMS

1. Approve the minutes for the March 3, 2020 Administration, Budget, and Personnel committee meeting.

A motion was made by Director Hastey, seconded by Director Mathews to approve the Minutes for the March 3, 2020 committee meeting.

Vote:
YES: Hastey, Mathews, Leahy


No formal action taken. Kurtis Crawford provided the committee with an overview of the financial statements for February 2020.

3. Discuss short and long term financial priorities of the Agency.

Curt Aikens provided a brief overview of the agenda item. Terri Daly provided insight into the potential negative financial impacts of the Coronavirus on the region. Proposed preparation of documentation that reflects the current financial situation and long term priorities.

The committee discussed a range of concepts including:
• A cautious approach to major project expenditures
• Engage the entire Board on financial priorities, schedule workshops as needed
• Contemplate borrowing, given the current low bond rates
• Prepared materials should be focused on the Agency’s positive impact to communities

No formal action taken.

Adjourned at 1:21 P.M.