A regular meeting of the Project Operation & Development Committee was held on the above date, commencing at 10:00 A.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

<table>
<thead>
<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Randy Fletcher (Chair)</td>
<td>☒</td>
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<td>Brent Hastey</td>
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<td>Doug Lofton</td>
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Staff in Attendance
- Curt Aikens, General Manager
- Terri Daly, Administrative Manager
- DeDe Cordell, Communications Manager
- Mike Kline, Power Systems Manager
- Bonnie Dickson, Sr. Public Information Officer
- Alex Boesch, Public Information Specialist
- Jackie Sillman, Community Impact Specialist
PUBLIC COMMENT
None.

DISCUSSION ITEMS

1. Approve the minutes for the March 3, 2020 Project Operations & Development committee meeting.

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

Vote:
YES: Fletcher, Hastey, Lofton

2. Consider recommending approval of a grant for up to $150,000 to the Hallwood and Cordua Irrigation Districts for planning, design and environmental documentation of the repair solution to their fish screen and return system.

Curt Aikens provided a brief overview and additional detail regarding the project was received from Keith Davis and Mike Felice.

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

Vote:
YES: Fletcher, Lofton, Hastey

(Continued next page)
3. Consider recommending approval of the Olivehurst Public Utility District (OPUD) grant request for up to $3.5 million in funding ($3.0 million grant and a $0.5 million loan) for the design of back bone systems for wastewater and potable water in the Highway 65 corridor.

Curt Aikens provided a brief overview. John Tillotson, OPUD General Manager, provided input on the overall project and benefits to the region.

Doug Lofton suggested the consideration of a 50/50 loan and grant ratio.

Randy Fletcher asked Mr. Tillotson how much funding would be necessary for the project to be shovel ready. Mr. Tillotson stated the full $3.5M would be needed.

Public comment from Charles Sharp and Jim Goodwin.

A motion was made by Director Lofton, seconded by Director Hastey to recommend the Board consider approval of funding in the amount of $3.5 million in the form of a $1.75 million dollar grant paired with a $1.75 million dollar low interest loan at the County treasury rate.

Vote:
YES: Fletcher, Lofton, Hastey

4. Consider recommending approval of a Yuba County funding grant request for $347,210 to cover the County’s local match portion of the cost to repair certain County roads after the 2017 storm declared disaster events. The subject road areas are around and access New Bullards Bar Dam and Reservoir.

Mike Lee, Yuba County Public Works Director, was available for questions.

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

Vote:
YES: Fletcher, Lofton, Hastey

ADJOURNED AT: 10:43 A.M.