MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

APRIL 28, 2020

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 2:31 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>Randy Fletcher (Chair)</td>
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<td>Brent Hastey (Vice Chair)</td>
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<td>Gary Bradford</td>
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<td>Mike Leahy</td>
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<td>Doug Lofton</td>
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<td>Charlie Mathews</td>
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<td>Andy Vasquez</td>
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Staff in Attendance
Curt Aikens, General Manager
Willie Whittlesey, Assistant General Manager
Terri Daly, Administrative Manager
DeDe Cordell, Communications Manager
Kurtis Crawford, Finance Manager
Aaron Esselman, Hydro Mechanical Engineer
Bonnie Dickson, Sr. Public Information Officer
Alex Boesch, Public Information Specialist
Jackie Sillman, Community Impact Specialist

Richard Shanahan, Agency Counsel

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Director Fletcher.

PUBLIC COMMENT
None.

DISCUSSION ITEMS

1. Consider approval of a capital improvement project and corresponding budget increase in the amount of $355,000 for the Narrows 1 Standpipe Replacement, to accelerate the replacement of critical infrastructure. (5 Min.)

Kurtis Crawford provided a brief overview of the item. Aaron Esselman was available for questions.

A motion was made by Director Vasquez, seconded by Director Mathews, to approve this matter as presented.

Vote:
YES: Bradford, Fletcher, Hastey, Leahy, Lofton, Mathews, Vasquez

2. Receive an update on Yuba Water Agency’s long-range forecast and discuss various financial scenarios and impact on the financial status of the Agency. (Est. Time: 90 Min.)

Kurtis Crawford provided detailed information on the Agency’s long-range financial forecast and three scenarios for Board contemplation. The Board discussed various high-level aspects and plans to convene in the near term to discuss this subject matter in more detail.

No formal action taken.
ADJOURNED AT: 3:32 P.M.

Minutes Approved: Randy Fletcher, Chair
Date signed:_______________

Board approved on 5/5/2020
Chair to sign at next available opportunity

ATTEST: James Mitrisin
Clerk of the Board of Directors