MINUTES

PROJECT OPERATION & DEVELOPMENT COMMITTEE

JUNE 2, 2020

A regular meeting of the Project Operation & Development Committee was held on the above date, commencing at 11:00 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.

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</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
- Kurtis Crawford, Finance Manager
- Bonnie Dickson, Sr. Public Information Officer
- Alex Boesch, Public Information Specialist
- Jackie Sillman, Community Impact Specialist

Outside agency representatives
- Sean Minard, representing RD784
- Tom Engler, representing RD2103
- Jim Goodwin and Dane Schilling, representing the City of Wheatland
- Perminder Bains, representing Yuba County
PUBLIC COMMENT
None.

DISCUSSION ITEMS

1. Approve the minutes for the April 21, 2020 Project Operations & Development committee meeting.

   A motion was made by Director Hastey, seconded by Director Lofton to approve the minutes for the April 21, 2020 committee meeting.

   Vote:
   YES: Fletcher, Hastey, Lofton

2. Consider recommending approval of a $5,000 contribution to the District 10 Wild Duck Egg Salvage Program.

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

   Vote:
   YES: Fletcher, Lofton, Hastey

3. Consider recommending approval of a grant request for up to $650,000 to Reclamation District 784 (RD784) to cover the planning, design, and construction of the Unit 38 Levee Mile 4.66 Storm Drain Pipe Replacement Project.

   Sean Minard of MHM Engineering spoke to this matter on behalf of Patrick Meagher, General Manager of RD784.

   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)
4. Consider recommending approval of a grant for up to $80,000 to Reclamation District 2103 to evaluate the Grasshopper Slough Levee for FEMA Accreditation.

Tom Engler of MBK Engineers provided the committee with background of this request.

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

Vote:
YES: Fletcher, Lofton, Hastey

5. Consider recommending approval of a grant for up to $1.3 million and a loan for up to $1.3 million (total of $2.6 million) to the City of Wheatland for a Regional Sewer Connection Design project.

Jim Goodwin and Dane Schilling provided a general overview of the request and the committee briefly discussed the merits.

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

Vote:
YES: Fletcher, Lofton, Hastey

6. Consider recommending approval of a grant for up to $50,000 to Yuba County for a water conservation program to reduce water usage and maintenance costs.

Perminder Bains provided a general overview of the grant request.

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

Vote:
YES: Fletcher, Lofton, Hastey

ADJOURNED AT: 11:27 A.M.