MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

JULY 2, 2020

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 8:02 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

<table>
<thead>
<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Randy Fletcher (Chair)</td>
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<tr>
<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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<tr>
<td>Doug Lofton</td>
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<td>Charlie Mathews</td>
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<tr>
<td>Andy Vasquez</td>
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PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Director Fletcher.

PUBLIC COMMENT
None.

CLOSED SESSION


No action reported.


No action reported.

ADJOURNED AT: 9:42 A.M.

__________________________________
Minutes Approved: Randy Fletcher, Chair
Date signed:_______________

__________________________________
ATTEST: James Mitrisin
Clerk of the Board of Directors