MINUTES

PROJECT OPERATION & DEVELOPMENT COMMITTEE

Special Meeting July 2, 2020

A special meeting of the Project Operation & Development Committee was held on the above date, commencing at 10:01 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
Willie Whittlesey, General Manager
Terri Daly, Administrative Manager
DeDe Cordell, Communications Manager
Kurtis Crawford, Finance Manager
Curt Aikens, Sr. Executive Advisor
Bonnie Dickson, Sr. Public Information Officer
Alex Boesch, Public Information Specialist
Jackie Sillman, Community Impact Specialist

Outside agency representatives
Ron Karlan, Fire Chief, City of Marysville
Jeff Maupin, General Manager, North Yuba Water District
PUBLIC COMMENT
Charles Sharp, comments on North Yuba Water District.

DISCUSSION ITEMS

1. Approve the minutes for the June 2, 2020 and June 16, 2020 Project Operations and Development committee meetings.

A motion was made by Director Lofton, seconded by Director Hastey to approve the June 2\textsuperscript{nd} and June 16\textsuperscript{th}, 2020 minutes.

Vote:
YES: Fletcher, Hastey, Lofton

2. Consider recommending approval of a request from Yuba County for a one-year cash-flow loan in the amount of $10,881,032 in a lump sum payment of the County’s CalPERS annual UAL obligation, resulting in interest expense savings to the County.

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

Vote:
YES: Fletcher, Hastey, Lofton

3. Consider recommending approval of a grant for up to $17,500 to the City of Marysville Fire Department to assist with the Vegetation Management Program in the removal of vegetation from area levees.

Ron Karlan provided the committee with an overview and background of the grant request.

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

Vote:
YES: Fletcher, Hastey, Lofton

The committee requested Mr. Karlan provide a map of the proposed areas to be addressed by this year’s vegetation management effort when the Board considers the matter.

(continued next page)
4. Consider recommending approval of a grant for up to $480,000 to the North Yuba Water District for completion of a section of the Forbestown Ditch Piping Project referred to as the Oroeleve Ditch section.

Jeff Maupin shared information and background about the grant request and iterated the more in-depth presentation to the committee on June 16, 2020.

Public Comment:
Gretchen Flohr commented on the North Yuba Water District’s bidding practices and overall costs in relation to this project.
Charles Sharp commented that the anticipated levels of water flow through the proposed pipe replacement are too low.

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

Vote:
YES: Fletcher, Hastey, Lofton

ADJOURNED AT: 10:28 A.M.