Directors in attendance:
Doug Lofton, Chair
Gary Bradford
Mike Leahy

Staff in attendance:
Alan Lilly, General Counsel
Curt Aikens
Terri Daly
Jeanene Upton
Scott Matyac

**Agenda items:**

1. **Approve Minutes from March 20, 2018.**
   On a motion by Gary Bradford, seconded by Mike Leahy, the minutes were approved unanimously.

2. **Discussion on South Member Unit surface water deficiency due to gravel bar in south channel of Yuba River.**

   The Member Units expressed their concerns over the following:
   - Schedule for work on removing the gravel bar
   - Reduced surface water availability as instream flow requirements decline
   - Potential for deficiency groundwater pumping
   - Effort to expedite the permitting process
   - Need for better communication with the Agency on the permitting process

   - Under discussion, General Counsel Alan Lilly advised that staff have been working with four state and federal agencies to expedite the permitting process, it is has not been an easy task. He also commented that the regulatory agencies stopped the permitting process when SYWD performed their excavation work – it has been a challenging situation. He said that staff are working on expediting the process, and that we will need to permanently fix the water supply before moving forward on a new fish screen.

   - The Member Units suggested working together to provide a united front in discussions with regulatory agencies, and requested a follow up meeting

   - Doug Lofton advised we will set up another meeting to see where we are on this issue. The next Committee meeting is scheduled for Friday, August 10 at 2:00 p.m.

The meeting was adjourned at approximately 5:10 p.m.