MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 23, 2020

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 9:32 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 (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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PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Director Fletcher.
DISCUSSION ITEMS

1. Presentation and discussion of the Economic Development Strategic Plan as follows: a) Update on status of projects currently underway and status of key catalyst projects; b) Discussion of fiscal analysis for Yuba County economic development projects; c) Consider approval for direction to continue work on various projects with Beale Air Force Base; and d) Consider approval for direction to continue to work on the residential water conservation program and initiating a water conservation program for Yuba County schools.

Terri Daly, Administrative Manager, gave a brief introduction. Lon Hatamiya led the presentation specific to agenda item sections (a), (b), and (c) with Doug Svensson and Jake Polumbo contributing.

Jackie Sillman, Community Impact Specialist, provided a summary of the residential water conservation program (d).

*No formal action taken. The Board expressed their support of all matters are presented and recommended proceeding with the economic development strategies and water conservation program efforts discussed today.*

2. Review status of proposed secondary spillway project at New Bullards Bar Dam and consider selection of preferred project alternative and authorization of ongoing design work.

Willie Whittlesey, General Manager, gave the Board an overview of the discussion and led the presentation materials with Curt Aikens, Dave Gutierrez, Ric Reinhardt, and Steve Grinnell contributing.

The Board discussed the various aspects of the project alternatives.

A motion was made by Director Lofton, seconded by Director Vasquez to approve and authorize staff to proceed with the design alternative for an open channel, 35,000 cfs secondary spillway and to proceed to 60% design before returning to the Board with design results and a review of next steps, including consideration to approve construction.

**VOTE:**
YES: Bradford, Fletcher, Hastey, Leahy, Lofton, Mathews, Vasquez

**ADJOURNED AT:** 12:22 P.M.

To be signed as soon as feasible. Approved by the Board 8/4/20

Minutes Approved: Randy Fletcher, Chair

Date signed: ________________

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ATTEST: James Mitrisin
Clerk of the Board of Directors