MINUTES

PROJECT OPERATION & DEVELOPMENT COMMITTEE

August 4, 2020

A regular meeting of the Project Operation & Development Committee was held on the above date, commencing at **10:00 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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<td>Andy Vasquez (Alternate)</td>
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**Staff in Attendance**
- Terri Daly, Administrative Manager
- DeDe Cordell, Communications Manager
- Phil Cantarinha, Power Systems Manager
- Kurtis Crawford, Finance Manager
- Bonnie Dickson, Sr. Public Information Officer
- Alex Boesch, Public Information Specialist
- Jackie Sillman, Community Impact Specialist
- Laken Schattner, Administrative Assistant
- Creighton Avila, Project Manager
DISCUSSION ITEMS

1. Approve the minutes for the July 2, 2020 Project Operations & Development committee special meeting.

A motion was made by Director Lofton, seconded by Director Hastey to approve the minutes for the meeting of July 2, 2020.

Vote:
YES: Fletcher, Hastey, Lofton

2. Receive a status update on grant expenditures and commitments and provide direction to staff as may be needed.

Kurtis Crawford provided information on grant expenditures and commitments to date. The committee was appreciative of this method of tracking and reporting the status of agency grants going forward.

No action was taken.

3. Consider recommending approval of a grant for up to $34,200 to the Camptonville Community Services District for well development planning and for a contact tank replacement evaluation. (2 projects)

Richard Dickard of the Camptonville Community Services District provided the committee with an overview of the two projects for grant consideration.

A motion was made by Director Lofton, seconded by Director Hastey to recommend approval of this matter for Board consideration on the Consent Agenda.

Vote:
YES: Fletcher, Hastey, Lofton

4. Consider recommending approval of a Bill Shaw grant for up to $10,000 to the Linda Fire Protection District for the purchase of a variety of water rescue equipment.

Kyle Heggstrom, Chief of the Linda Fire Protection District, was available for any questions and offered his appreciation for the committee’s consideration of the grant request.

A motion was made by Director Lofton, seconded by Director Hastey to recommend approval of this matter for Board consideration on the Consent Agenda.

Vote:
YES: Fletcher, Hastey, Lofton
5. Consider recommending approval of a cost share match in the amount of $2,000,000 to the Browns Valley Irrigation District to leverage a US Bureau of Reclamation grant for continuing work on the Sicard Pipeline Project.

Ryan McNally, General Manager of the Browns Valley Irrigation District, provided the Board with background of the next phases of the Sicard Pipeline Project and an overview of the USBR grant. Mr. McNally iterated the District’s primary contribution to the project is an estimated $3.8M in force account labor.

A motion was made by Director Hastey, seconded by Director Lofton to recommend approval of this matter for Board consideration as a discussion item.

Vote:
YES: Fletcher, Hastey, Lofton

6. Consider recommending approval of a grant for a combined total up to $71,000 to the South Yuba River Citizens League (SYRCL) for continued support of 4th grade Salmon Tours and support of SYRCL participation in the Lower Yuba Education Center and the Bear, Feather, and Yuba Parkway efforts.

Melinda Booth, Executive Director of the South Yuba River Citizens League, gave an overview of the three components of their request for grant funding.

A motion was made by Director Hastey, seconded by Director Lofton to recommend approval of this matter for Board consideration on the Consent Agenda.

Vote:
YES: Fletcher, Hastey, Lofton

ADJOURNED AT: 10:25 A.M.