A meeting of the Administration, Budget & Personnel Committee of the Yuba Water Agency was held on the above date, commencing at **11:01 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**

<table>
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<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mike Leahy (Chair)</td>
<td>☒️</td>
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<tr>
<td>Brent Hastey</td>
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<td>Charlie Matthews</td>
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**Staff in Attendance**
- Terri Daly, Administrative Manager
- Kurtis Crawford, Finance Manager
- David Yang, Staff Accountant

**PUBLIC COMMENT**
None.
DISCUSSION ITEMS

1. Approve the minutes for the June 2, 2020 Administration, Budget, and Personnel committee meeting.

A motion was made by Director Mathews, seconded by Director Hastey to approve the Minutes for the June 2, 2020 committee meeting.

Vote:
YES: Hastey, Mathews, Leahy


Kurtis Crawford provided the committee with an overview of the financial statements for June 2020 including an update on grant funding status to date.

A motion was made by Director Hastey, seconded by Director Mathews to direct staff to share the budget and grant summaries with the full Board.

Vote:
YES: Hastey, Mathews, Leahy

Adjourned at 11:32 P.M.