MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 4, 2020

A regular meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 9:00 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

<table>
<thead>
<tr>
<th>Directors</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Fletcher (Chair)</td>
<td>☒</td>
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<tr>
<td>Brent Hastey (Vice Chair)</td>
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<tr>
<td>Gary Bradford</td>
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<td>Mike Leahy</td>
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<tr>
<td>Doug Lofton</td>
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<tr>
<td>Charlie Mathews</td>
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<tr>
<td>Andy Vasquez</td>
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</table>
Staff in Attendance
Willie Whittlesey, General Manager       Justin Hoffman, Engineering Manager
Terri Daly, Administrative Manager      Jackie Sillman, Community Impact Specialist
DeDe Cordell, Communications Manager    Bonnie Dickson, Sr. Public Information Officer
Tim Truong, Chief Dam Safety Engineer   Creighton Avila, Project Manager
Alex Boesch, Public Information Specialist Terry Peterson, Administrative Technician
Kurtis Crawford, Finance Manager        Richard Shanahan, Agency Counsel
Phillip Cantarinha, Power Systems Manager

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Director Fletcher.

PUBLIC COMMENT
None.

CLOSED SESSION REPORT FROM JULY 21, 2020 REGULAR BOARD MEETING
Dick Shanahan stated there are no reportable actions from closed session items on the July 21, 2020 regular Board meeting agenda.

APPROVAL OF CONSENT ITEMS

A motion was made by Director Hastey, seconded by Director Bradford, to approve the Consent item shown on the agenda and duplicated below for reference purposes.


Vote:
YES: Bradford, Fletcher, Hastey, Leahy, Lofton, Mathews, Vasquez

DISCUSSION ITEMS

2. Update on the Part 12D Inspection of agency dams required by the Federal Energy Regulatory Commission (FERC) every 5 years.

Tim Truong led a presentation and shared information on the FERC Part 12D Inspection of agency dams.

No formal action taken.
MANAGER’S REPORT

Project Operations: The project continues to operate within regulatory requirements.

Start Date: 00:00 08/02/2020
Printed on: 08/03/2020

Storage data are instantaneous values at the end of the period; flow data are average values for the period.

<table>
<thead>
<tr>
<th>New Bullards Bar Reservoir</th>
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</thead>
<tbody>
<tr>
<td>Elevation (Ft): 1,909.62</td>
<td></td>
</tr>
<tr>
<td>Storage (AF): 759,927</td>
<td></td>
</tr>
<tr>
<td>% Total Capacity: 79</td>
<td></td>
</tr>
<tr>
<td>% Usable Capacity: 72</td>
<td></td>
</tr>
<tr>
<td>Flood Space Req (AF): 0</td>
<td></td>
</tr>
<tr>
<td>Flood Space Avail (AF): 206,176</td>
<td></td>
</tr>
<tr>
<td>Critical Storage Line (AF): 0</td>
<td></td>
</tr>
<tr>
<td>Target Storage Line (AF): 0</td>
<td></td>
</tr>
<tr>
<td>Excess Flood Space (AF): 206,176</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Englebright Reservoir</th>
<th>Stream Flows</th>
</tr>
</thead>
<tbody>
<tr>
<td>Englebright Outflow: 1,770</td>
<td>Marysville: 1,199</td>
</tr>
<tr>
<td>Narrows 1 Gen\Bypass Flow: 0</td>
<td>North Irrig. Diversion: 374</td>
</tr>
<tr>
<td>Narrows 2 Gen\Bypass Flow: 1,784</td>
<td>South Irrig. Total Flow: 256</td>
</tr>
<tr>
<td>Spill: 0</td>
<td>Total Diversion: 630</td>
</tr>
</tbody>
</table>

NERC / WECC: The agency continues to operate in compliance with NERC/WECC Electricity Reliability Standards.

Maintenance: Despite having four crew members off work due to possible COVID exposure, safety improvements were completed throughout the project, including new the installation of new handrailing at Our House and Log Cabin and new fencing for the Cottage Creek Parking lot. In addition, work was completed at Narrows 1 tram tracks to shore up the track ties to compensate for wood shrinkage and lubricate the cable rollers.

All pre-installation work on the siren system has been completed and the final contractor installation of the Siren unit and wiring will be completed this week. Infrared heat detection for Colgate and Narrows electrical conduit and connections was completed by Allied Reliability Group and the final report issued with no major concerns noted. Work is ongoing to prep for the new excitation unit at Narrows 2 which will be phased in during this year’s outage.

Security Update: The Information Systems Department is in the midst of upgrading the physical security system that protects all of our facilities. We are migrating from an outside vendor to handing the system internally, which will greatly enhance our security system. The IS department has completed installation of the new system at Hallwood, D Street and our space at the Sheriff’s Office. This week, the F Street facility is being upgraded. The remaining facilities should be converted within the month.

Recruitments: Applications are being accepted for Supervising Communication Technician, Heavy Equipment Mechanic, Health and Safety Officer, and Utility Worker. Applications for the Maintenance Manager position are being screened and interviews are scheduled for the week of August 10th.
Weather Forecast Update: As of August 4, seasonal warm conditions have been occurring across the region. Yuba County remains between D1/D2 (moderate/severe) drought conditions per the U.S. Drought Monitor. Extreme heat continues to be primarily confined in interior Southern California and Desert Southwest and has not been able to fully expand northwest into Northern California over the past few weeks. The short-term forecast shows continued seasonally warm conditions with a slight cooling trend through the end of this week. Overall near average early August conditions expected. The one-to-three month climate outlooks continue to show an above average late summer/early fall especially in September/October. Significant fire weather risk is forecast during this timeframe. For the long-range forecast, no change is expected to the forecast of moderate La Nina conditions for winter 2020-21.

Operations: The NBB Butterfly valve testing schedule for this Thursday was cancelled because the Agency was unable to procure replacement RA and the CAISO would not approve the outage without it. We are working with Shell to identify another date in August when RA can be procured and the testing executed.

Communications: Yuba Water sponsored the Goldsox game last Saturday, and handed out mister fans, hand sanitizer and agency literature to the attendees, which were limited for safety purposes. We also sponsored last week’s digital ACWA conference, and in addition to having an ad in the digital program that introduced Willie to the water world, we also had a :30 second video air as part of the opening keynote session, which provided a general look at who we are and what we do.

Accord Pricing Amendment: Staff has been working on a Pricing Amendment for the Accord Water Purchase Agreement for the next five years. We would like to bring this Amendment to the Board for consideration at the August 18th meeting. At this time, I would like to request help
from three directors to prepare this Amendment and related agenda materials for presentation to the Board at the next meeting.

**Upcoming Meetings:**
Board meeting – August 18, 2020 at 9:00am
DIRECTORS’ COMMENTS AND REPORTS

Director Hastey reported on the following:
  • Supportive of Yuba-Sutter live streaming of Board meetings.

Director Bradford reported on the following:
  • Echoed Director Hastey’s remarks about Yuba-Sutter live streaming of Board meetings, especially in the future when Board meetings are conducted in person. Citing some issues with broadband availability in the foothill areas.
  • Appreciated the Part 12D Inspection update today.

Director Leahy reported on the following:
  • Appreciated the Part 12D Inspection update and commented on the safety of citizens who live below the dam.
  • Supportive of Yuba-Sutter live streaming.

Director Lofton reported on the following:
  • Thanked agency staff for their continuing dedication and hard work.

Director Mathews reported on the following:
  • Water sales being the source of revenue and the new 5 year pricing should not be minimized.

Director Vasquez reported on the following:
  • Thanked Terri Daly for assisting with the tour at the River Valley Community Bank last week. Encouraged continued action on our economic development efforts.

Director Fletcher reported on the following:
  • Impressed by the program elements of the recent ACWA virtual conference.

ADJOURNED AT: 9:39 A.M.

Minutes Approved: Randy Fletcher, Chair
Date signed: _________________

ATTEST: James Mitrisin
Clerk of the Board of Directors