MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 29, 2020

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 10:01 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

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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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Staff in Attendance
Willie Whittlesey, General Manager
Terri Daly, Administrative Manager
DeDe Cordell, Communications Manager
Kurtis Crawford, Finance Manager
Bonnie Dickson, Sr. Public Information Officer
JoAnna Lessard, Project Manager
Creighton Avila, Project Manager
David Yang, Staff Accountant
Jackie Sillman, Community Impact Specialist
Abby Villegas, Account/Administrative Clerk
Richard Shanahan, Agency Counsel

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

CLOSED SESSION

1. Closed session conference with legal counsel for existing litigation pursuant to Government Code section 54956.9(d)(1) - California State Water Resources Control Board v. FERC (Ninth Circuit case no. 20-72782) and South Yuba River Citizens League, et al. v. FERC (Ninth Circuit case no. 20-72800); and anticipated litigation pursuant to Government Code section 54956.9(d)(4) - consider initiation of litigation involving two potential cases.

Closed session report provided by Richard Shanahan as follows:

In the closed session, the Board by a unanimous vote authorized and ratified the filing of motions to intervene in the Ninth Circuit Court of Appeals lawsuits by the State Water Resources Control Board and South Yuba River Citizens League, et al. against the Federal Energy Regulatory Commission regarding the FERC order on waiver of water quality certification dated May 21, 2020.”

(continued next page)
DISCUSSION ITEMS

2. Receive an update on the proposed structure and administration of the Yuba Water Grant and Loan Program and financial recap of grant expenditures, and consider approval of the Community Impact Grant and Loan Program Policy, which includes the concurrent rescinding of Resolution 2019-05.

Terri Daly provided an overview of the purpose of today’s presentation and proposed Community Impact Grant and Loan Program Policy.

JoAnna Lessard led a detailed discussion of the programmatic components of the proposed policy.

Kurtis Crawford provided the financial recap of past and forecasted grant expenditures.

No formal action taken. The Board provided positive feedback on the presentation and financial materials. The Board requested minor changes to the draft policy and suggested staff return to the Board for consideration of adoption thereof.

ADJOURNED AT: 11:46 A.M

Minutes Approved: Randy Fletcher, Chair
Date signed: ______________

ATTEST: James Mitrisin
Clerk of the Board of Directors