MINUTES

PROJECT OPERATIONS & DEVELOPMENT COMMITTEE

October 6, 2020

A regular meeting of the Project Operations & 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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Staff in Attendance
Willie Whittlesey, General Manager
Terri Daly, Administrative Manager
DeDe Cordell, Communications Manager
Bonnie Dickson, Sr. Public Information Officer
Alex Boesch, Public Information Specialist
David Yang, Staff Accountant
Creighton Avila, Project Manager
DISCUSSION ITEMS

1. Approve the minutes for the September 1, 2020 Project Operations & Development committee meeting.

A motion was made by Director Hastey, seconded by Director Lofton to approve the minutes for the meeting of September 1, 2020.

Vote:
YES: Fletcher, Hastey, Lofton

2. Consider recommending approval of a grant for up to $56,000 to the Camptonville Community Services District for emergency repairs of the Campbell Gulch diversion structure.

Richard DicKard described the overall project and emerging need to perform the emergency repairs. The long-term goal is to evaluate the entire CSD water system, and they will seek local, state, and federal grant funds in the future.

Willie Whittlesey iterated his support for this matter.

Director Lofton encouraged the CSD to source products for the project within Yuba County.

Director Fletcher stressed the importance of the CSD moving forward with a long-term solution.

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: 10:10 A.M.