



## **AMENDED NOTICE**

Yuba County Water Agency

### **Regular Meeting - Board of Directors**

Tuesday, January 26, 2010

8:30 A.M.

Yuba County Government Center, Board Chambers

915 8<sup>th</sup> Street, Marysville, CA 95901

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#### **AGENDA ITEMS:**

1. Roll Call
2. Opportunity for Public Comment on any items of interest that are within the jurisdiction of the Agency Board. However, no action may be taken on items which do not appear on the posted agenda. **(The public may address the Board on each agenda item during the Board's consideration of the item.)**
3. Consent Items
  - a. Approval of Minutes: None
  - b. Approval of General Fund Claims
  - c. Approval of Operation and Maintenance Fund Claims
  - d. Approval of GF Hydro Fund Claims
4. Consider adopting Resolution No. 2010-07 Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act.
5. Consider Director Thomas "Tib" Belza as the Agency's representative on the Northern California Water Association Board of Directors for a two year term, February 11, 2010 through December 31, 2011.
6. Biennial Review of Directors' Compensation and Expense Reimbursement Policy.
7. Consider cancelling the February 2, 2010 Board Workshop Meeting.
8. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
9. Directors' Comments and Reports
10. Adjourn

In compliance with the Americans with Disabilities Act, if you have a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Jeanene Upton at 530-741-6278 or 530-741-6541 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.