



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, February 9, 2010

8:30 A.M.

Yuba County Government Center, Board Chambers

915 8th Street, Marysville, CA 95901

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: December 29, 2009
 - b. Approval of General Fund Claims
 - c. Approval of Operation and Maintenance Fund Claims
 - d. Approval of GF Hydro Fund Claims
4. Committee Assignments for 2010.
5. Biennial Review of Directors' Compensation and Expense Reimbursement Policy.
6. Consider approval of \$0.25/AF Project Water Rate increase for 2010; to \$1.93 an acre foot for Project Base water and to \$3.93 an acre foot for Project Supplemental water.
7. Consider approval of 2010 Operating Agreement with the U.S. Forest Service.
8. Consider approval of two Budget Adjustments: \$12,770 in GFHydro for 2 ATVs and \$22,200 in Admin for CalPERS sidefund buy-down.
9. Consider approval of the calendar year 2010 Power Systems Budget as submitted by Pacific Gas & Electric Company in the amount of \$11,375,951.
10. Manager's Report concerning status of Agency Facilities and Operations. Additionally, current event topics may be reported.
11. Directors' Comments and Reports
12. 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.