



NOTICE

Yuba County Water Agency

Regular Meeting - Board of Directors

Tuesday, January 12, 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 8, 2009
 - b. Approval of General Fund Claims
 - c. Approval of Operation and Maintenance Fund Claims
 - d. Approval of GF Hydro Fund Claims
4. Election of Officers
5. Consider adopting Resolution 2010-01 authorizing newly elected Chair to act as Contracting Officer and duly authorized representative in place of Sidney Muck.
6. Consider adopting Resolution 2010-02 authorizing Chair or Finance Manager or General Manager to issue checks on the Power System Revolving Fund and to issue payroll checks without prior approval from the Board of Directors.
7. Consider adopting Resolution 2010-03 authorizing Chair or Finance Manager or General Manager to issue checks on the General Fund and to issue payroll checks without prior approval from the Board of Directors.
8. Consider adopting Resolution 2010-04 authorizing Chair or Finance Manager or General Manager to issue checks on the GF Hydro Fund and to issue payroll checks without prior approval from the Board of Directors.
9. Consider adopting Resolution 2010-05 (1) Approving Department of Water Resources Grant Agreement (2) Accepting Grant Funds and (3) Authorizing Requests for Payment Relating to Yuba-Wheatland Canal Project
10. Consider Resolution 2010-06 adopting Yuba Accord Groundwater Substitution Based third-party Transfer Policy and Making Related CEAQ Determination.
11. Updates on New Bullards Bar Day Use Fee and Quagga Mussel Plans by Peter Wade.
12. Manager's Report concerning status of Agency Facilities and Operations. Additionally,

current event topics may be reported.

13. Directors' Comments and Reports
14. Closed a session conference with legal counsel for anticipated litigation; Brown Act section 54956.9(b); significant exposure to litigation involving one potential case – claim by Loran Brothers Construction concerning Yuba-Wheatland Canal Project.
15. 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.