

YUBA COUNTY WATER AGENCY

MINUTES-SPECIAL- MEETING-BOARD OF DIRECTORS

JUNE 4, 2010

A special meeting of the Board of Directors of the Yuba County Water Agency was held on the above date, commencing at 8:00 a.m. within the Yuba County Government Center, Marysville, California, with a quorum being present as follows: Directors Sid Muck, Andy Vasquez, John Nicoletti and Thomas "Tib" Belza. Directors Hal Stocker, Mary Jane Griego and Roger Abe were absent. Also present were General Manager Curt Aikens and Assistant Secretary Jeanene Upton. Chairman Belza presided.

PUBLIC COMENTS

None.

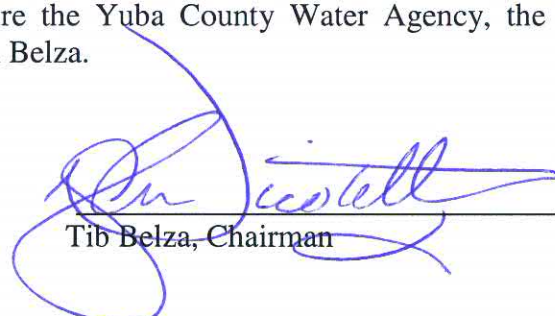
LOCAL DESIGN AGREEMENT WITH CENTRAL VALLEY
FLOOD PROTECTION BOARD

Upon motion of Director Muck, seconded by Director Vasquez, and carried, with Directors Stocker, Abe and Griego being absent, the Board adopted Resolution No. 2010-10, entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY WATER AGENCY APPROVING AMENDMENT TO LOCAL DESIGN AGREEMENT WITH CENTRAL VALLEY FLOOD PROTECTION BOARD".

ADOPT
RESOLUTION
NO. 2010-10

ADJOURNMENT

There being no further business to come before the Yuba County Water Agency, the meeting was adjourned at 8:06 a.m. by Chairman Belza.



Tib Belza, Chairman

ATTEST: Jeanene Upton
Assistant Secretary



Approved: July 13, 2010