

NOTICE

Yuba County Water Agency PROJECT OPERATIONS & DEVELOPMENT COMMITTEE MEETING

Tuesday, October 31, 2017 2:00 P.M. 1220 F Street, Marysville, CA 95901

AGENDA ITEMS:

- 1. Consider approval of Minutes of August 15, 2017, and August 29, 2017.
- 2. Consider grant request for \$35,000 to the Camptonville Community Partnership to support the next phase of the Forest Biomass Business Center Project.
- 3. Consider grant request from the North Yuba Water District for up to \$35,000 to cover an income survey of the District; and discuss support for the project to move to a piped ditch to provide a reliable, safe source of drinking water for the approximately 3,100 customers of the District.
- 4. Update on approved grant to RD 784.
- 5. Discussion to provide guidance to staff on developing an Agency Grant Policy.
- 6. Adjourn.

Please note that this is not a Board of Directors Meeting.

If there is an X next to your name, you are on this committee. For all others, this notice is informational only.

Bradford

- X Fletcher
- X Hastey (Chair)

Leahy

X Lofton

Mathews

X Vasquez -Alternate

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, please contact Terry Peterson at 530-741-5000 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.