

CABY JPA

Cosumnes American Bear Yuba Joint Powers Authority

BOARD MEETING AGENDA

THE BOARD OF DIRECTORS OF
THE
COSUMNES AMERICAN BEAR YUBA
JOINT POWERS AUTHORITY

WILL HOLD A BOARD MEETING

9:00 AM on Thursday, March 18, 2021

at

Placer County Water Agency (PCWA)
American River Room, 144 Ferguson Rd., Auburn, CA

Also accessible by remote web conference:

To join the meeting from your computer, tablet or smartphone

[Click here to join the meeting](#)

For Audio Only:

(323) 618-1808

Access Code: 494 240 989#

CALL THE MEETING TO ORDER

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PUBLIC COMMENT

CONSENT AGENDA

1. Approve the Minutes of the Board Meeting held on November 4, 2020
2. Approve Past Audits (FY2018, FY2019, FY2020)
3. Approve Warrant Register

GENERAL ORDERS:

4. CABY JPA Board of Directors to Receive and Acknowledge the Resolutions of each of its Member Entities Directing the Dissolution and Winding Up of the CABY JPA Entity
 - *Receive and File Dissolution Resolutions (4)*
5. Treasurer's Report
 - *Information Only*
6. Resolution 2021-01 Approving Dissolution of the CABY JPA
 - *Discussion and Action*

BOARD OF DIRECTORS' ITEMS / REPORTS

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ADJOURN

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A SUMMARY OF ITEMS ON THE AGENDA:

CONSENT AGENDA: The Consent Agenda consists of those items which are routine, and it is approved by one motion of the Board adopting the Consent Agenda and authorizing the appropriate actions. Should any member of the Board, staff, or public wish to discuss any item appearing thereon, the item should be removed from the Consent Agenda and discussed immediately after the approval of the Consent Agenda.

PUBLIC COMMENT: Members of the public shall be allowed to address the Board of Directors on items which are of interest to the public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). The Board limits public comment time.

GENERAL ORDERS: General Orders include those items of regular CABY JPA business.

BOARD OF DIRECTORS ITEMS / REPORTS: Directors may provide brief reports on meetings, conferences, and seminars attended by the Directors of interest to the CABY JPA and the public. Directors may also report on community comments and activities of interest.

In accordance with Government Code Section 54957.5(b)(2), copies of the Agenda, and any writings in connection with open session agenda items, are available for public inspection during normal business hours at the office of the Board Secretary of each agency listed below.

This agenda has been posted at the following locations:

NID Business Center at 1036 West Main Street, Grass Valley, California

PCWA Business Center at 144 Ferguson Road, Auburn, California

EID Business Center at 2890 Mosquito Road, Placerville, California

EDCWA Business Center at 4110 Business Drive, Suite B, Shingle Springs, California