

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

2:00 PM on Wednesday, November 4, 2020
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 at
<https://global.gotomeeting.com/join/869516885>

To join the conference call:
(877) 309-2073 or (571) 317-3129
Access Code: 869-516-885

CALL THE MEETING TO ORDER

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PUBLIC COMMENT

CONSENT AGENDA

1. Approve the Minutes of the Special Board Meeting held on June 16, 2020

GENERAL ORDERS:

2. Treasurer's Report
 - *Information only*
3. Discuss recent meeting with RWMG and JPA counsel to review MOU
 - *Information and discussion*
4. Report on status of CABY IRWM Plan
 - *Information and discussion*
5. Discussion of status of the CABY JPA Organization
 - *Discussion*

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.

The Meeting Room is accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made 72 hours in advance of the meeting through the NID Board Secretary's Office at (530) 273-6185.

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