



## NOTICE

Yuba County Water Agency  
PROJECT OPERATIONS & DEVELOPMENT  
COMMITTEE MEETING  
Tuesday, October 31, 2017  
2:00 P.M.  
1220 F Street, Marysville, CA 95901

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### 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