

# CABY JPA

Cosumnes American Bear Yuba Joint Powers Authority

Placer County Water Agency  
Business Center  
144 Ferguson Road  
Auburn, California

## AGENDA

THE BOARD OF DIRECTORS OF THE  
COSUMNES AMERICAN BEAR YUBA JOINT POWERS AUTHORITY  
WILL MEET IN REGULAR SESSION AT THE AMERICAN RIVER ROOM LOCATED  
AT 144 FERGUSON ROAD, AUBURN, CA  
AT 1:30 P.M. ON June 7, 2017

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### CALL THE MEETING TO ORDER

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### PUBLIC COMMENT

### CONSENT AGENDA

### GENERAL ORDERS:

1. Approve [the Minutes](#) of the Special Meeting of November 2, 2016
2. [Consider Q4 2016 - 2017 Budget](#) (partial year May to June 2017)
  - *Desired Action: Review of Budget Requirements for Each Member Agency*
  - *Desired Action: Consider [SDRMA Insurance Premium Quote](#)*
  - *Desired Action: Consider Contracting a JPA Executive Officer*
3. [Consider 2017 – 2018 Budget](#) (January – June)
  - *Desired Action: Consider Contracting a JPA Executive Officer*
4. Treasurers Report
  - *Desired Action: Accounts Creation Overview*
  - *Desired Action: Discuss Permanent JPA Address*
5. [CABY Committee/Coordinating Committee](#)
  - *Desired Action: Hear a presentation & update from JPA representatives of the Coordinating Committee on Governance Chapter changes.*

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**BOARD OF DIRECTORS' ITEMS / REPORTS:**

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**ADJOURN**

Set the Time and Place of the next meeting of the Board of Directors - the next regular meeting is scheduled for November 1, 2017.

## A SUMMARY OF ITEMS ON THE BOARD OF DIRECTORS' AGENDAS

**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.

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*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 PCWA Board Secretary's Office at (530) 823-4860.*

*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.*