

CABY JPA

Cosumnes American Bear Yuba Joint Powers Authority

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

SPECIAL MEETING AGENDA

THE BOARD OF DIRECTORS OF THE
COSUMNES AMERICAN BEAR YUBA JOINT POWERS AUTHORITY
WILL MEET AT THE AMERICAN RIVER ROOM LOCATED
AT 144 FERGUSON ROAD, AUBURN, CA
AT 3:00 P.M. ON DECEMBER 6, 2017

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 1, 2017
2. Treasurers Report
 - *Desired Action: Accounts Creation Update and Overview*
3. [Review and Approve CABY EO Position Description](#)
 - *Desired Action: Approve EO position description*
4. El Dorado County Stormwater Resource Plan
 - *Hear Presentation by Stantec Consulting Services*
5. ACWA Report
 - *Discuss latest ACWA report*
6. CC Update
 - *Hear presentation and update from the CC on activities*

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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 Wednesday, May 2, 2018.

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.

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.