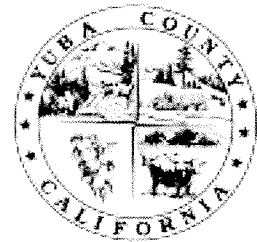


The County of Yuba



Fish and Game Commission

July 14, 2010

James Lynch
Senior Vice President
HDR|DTA
2379 Gateway Oaks Drive, Suite 200
Sacramento, CA 95833

Re: Yuba County Water Agency Relicensing

Dear Mr. Lynch,

There has been some discussion about the status of the Yuba County Fish and Game Commission (Commission) in the Yuba County Water Agency (YCWA) relicensing process. The confusion seems to be as a result of the fact that the Commission members are volunteers (unpaid) and somehow that means that, while we are a participant in the process, the Commission does not have agency status.

At the request of members of the Commission, I am enclosing a copy of the Resolution by which the Commission was appointed to represent Yuba County in this process. The effect of this resolution should be to confer agency status upon the Commission in the stead of Yuba County. Could you please confirm that this is the case?

Thank you for your help in resolving this issue.

Sincerely,

A handwritten signature in cursive script that reads "Deborah Byrne".

Deborah Byrne
Chair, Yuba County Fish and Game Commission

*Yuba County Fish and Game Commission
Deborah Byrne, Chair
Yuba County Agriculture Department
915 8th Street, Suite 127
Marysville, CA 95901*

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

IN RE:

**RESOLUTION APPROVING AND)
AUTHORIZING THE YUBA COUNTY FISH)
AND GAME ADVISORY COMMISSION TO)
PARTICIPATE IN THE YUBA RIVER)
DEVELOPMENT PROJECT FILED WITH)
THE FEDERAL ENERGY REGULATORY)
COMMISSION (FERC NO. 2246) FOR THE)
LICENSING RENEWAL OF THE YUBA)
COUNTY WATER AGENCY BY THE)
COMMISSION ACTIVELY SUPPORTING)
THE WATER AGENCY'S APPLICATION)
FOR THE RENEWAL OF THEIR LICENSE)
AND REPORTING THE COMMISSION'S)
EFFORTS AND SUCCESS IN PROCURING)
THE LICENSE RENEWAL OF FERC NO.2246)**

RESOLUTION NO. 2010-1

WHEREAS, the Yuba County Fish and Game Commission was established by the Yuba County Board of Supervisors on June 30, 1992, as an advisory body to assist the Board of Supervisors by providing reports and recommendations to the Board on programs, applications, actions, and/or others matters within the Board's jurisdiction relating to fish and wildlife in Yuba County; and

WHEREAS, the Yuba County Fish and Game Commission expressed at their November 5, 2009 meeting a desire to participate in supporting the application of the Yuba County Water Agency for the relicensing of the Yuba River Development Project License FERC No. 2246 which is a Project that relates to the Fish and Game within Yuba County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yuba hereby approves and authorizes the Yuba County Fish and Game Advisory Commission to participate in the Yuba River Development Project which is filed with the Federal Energy Regulatory Commission (FERC No.2246) for the purpose of renewing the Yuba County Water Agency's license by the Fish and Game Commission actively supporting the Water Agency's application for renewal of such license.

BE IT FURTHER RESOLVED, by the Board of Supervisors of the County of Yuba that the Yuba County Fish and Game Advisory Commission is to provide a report to the Yuba County Board of Supervisors of the Fish and Game Commission's efforts and their success in assisting the Yuba County Water Agency in procuring the renewal of FERC License No. 2246.

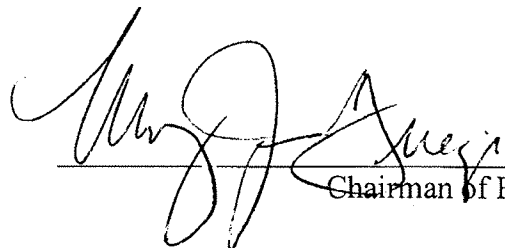
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 5th day of January, 2010 by the following vote:

AYES: Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker


NOES: None

ABSENT: None

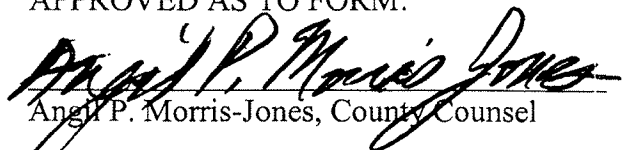
ABSTAIN: None


Chairman of BOS

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:


Angil P. Morris-Jones, County Counsel