

YCFC&WCD BOARD OF DIRECTORS

April 2, 2024



YOLO COUNTY
FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

Agenda Item #1

Adoption of the
March 5, 2024 Regular Board
Meeting Minutes

Agenda Item #2

Open Forum

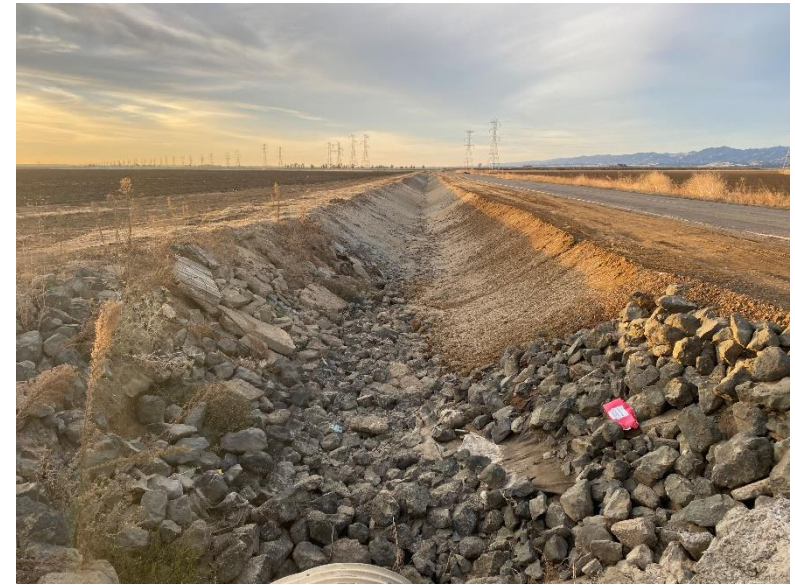
Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items

Agenda Item #3

Adding Items to the Posted Agenda

Agenda Item #4

January 2023 Storm Events
Emergency Canal Repairs



Agenda Item #5

Strategic Planning Initiative

Strategic Planning Process – *Stantec's Transition Planning Memo*

- Foundational document created by interviewing stakeholders on District
 - Strengths/weaknesses
 - Issues expected in 5-10 years
 - Opportunities/wild cards
 - Take Forward/Leave Behind

- Strategic Plan Committee Meeting Thursday, March 14
- Strategic Plan process overview presentation to Board on April 2, 2024
- Stakeholder interviews: April/May 2024
- Board workshop: May/June 2024



YOLO COUNTY
FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

2024 Strategic Planning Proposal



MORRISON

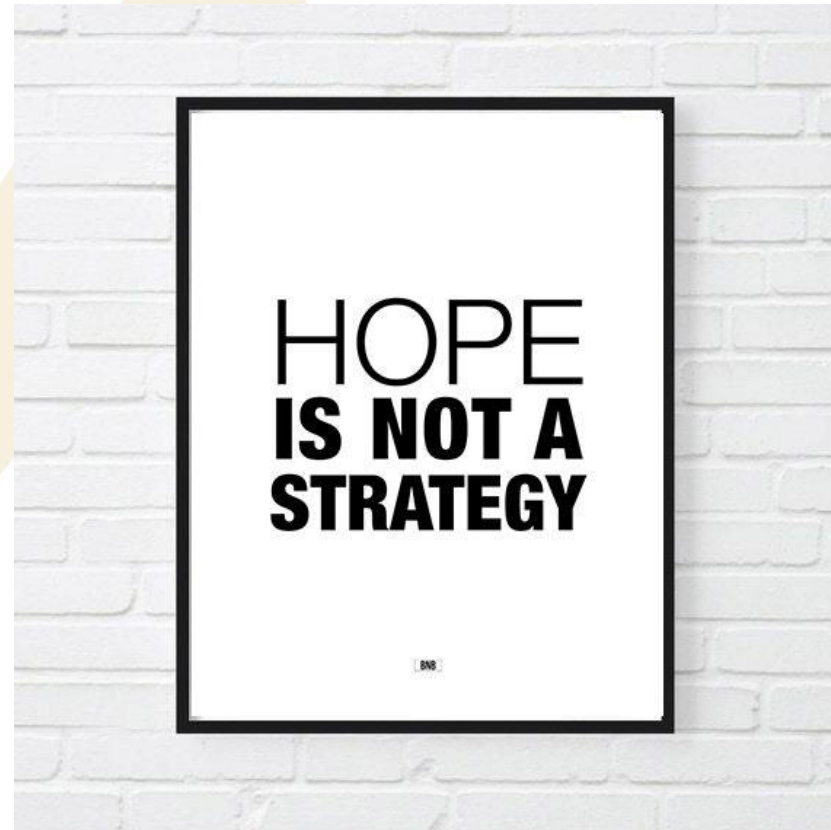
April 2, 2024

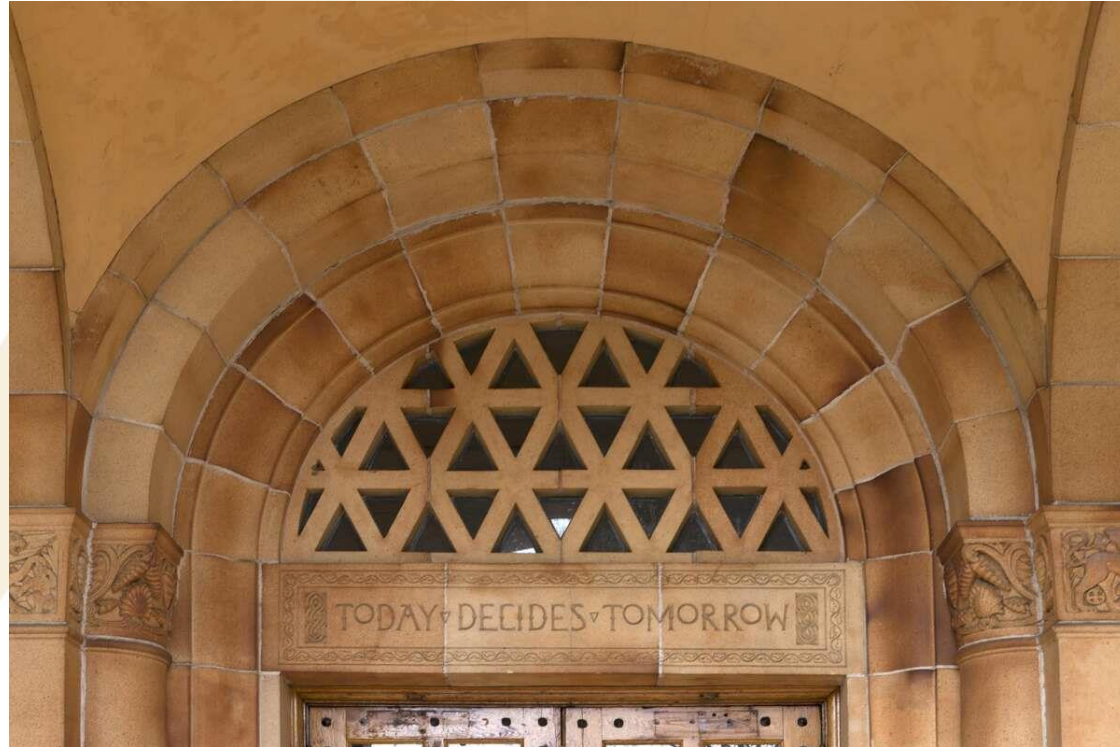
Introductions

- Consultant & Manager, People Solutions
- Over 15 Years consulting/training/coaching
- Professor of Leadership & Organizational Psychology and Career Development
- Born and Raised in Chico
- Graduated from CSU, Chico



Looking Forward [2024+]







Prior Experiences & Present Expectations

Gap Analysis

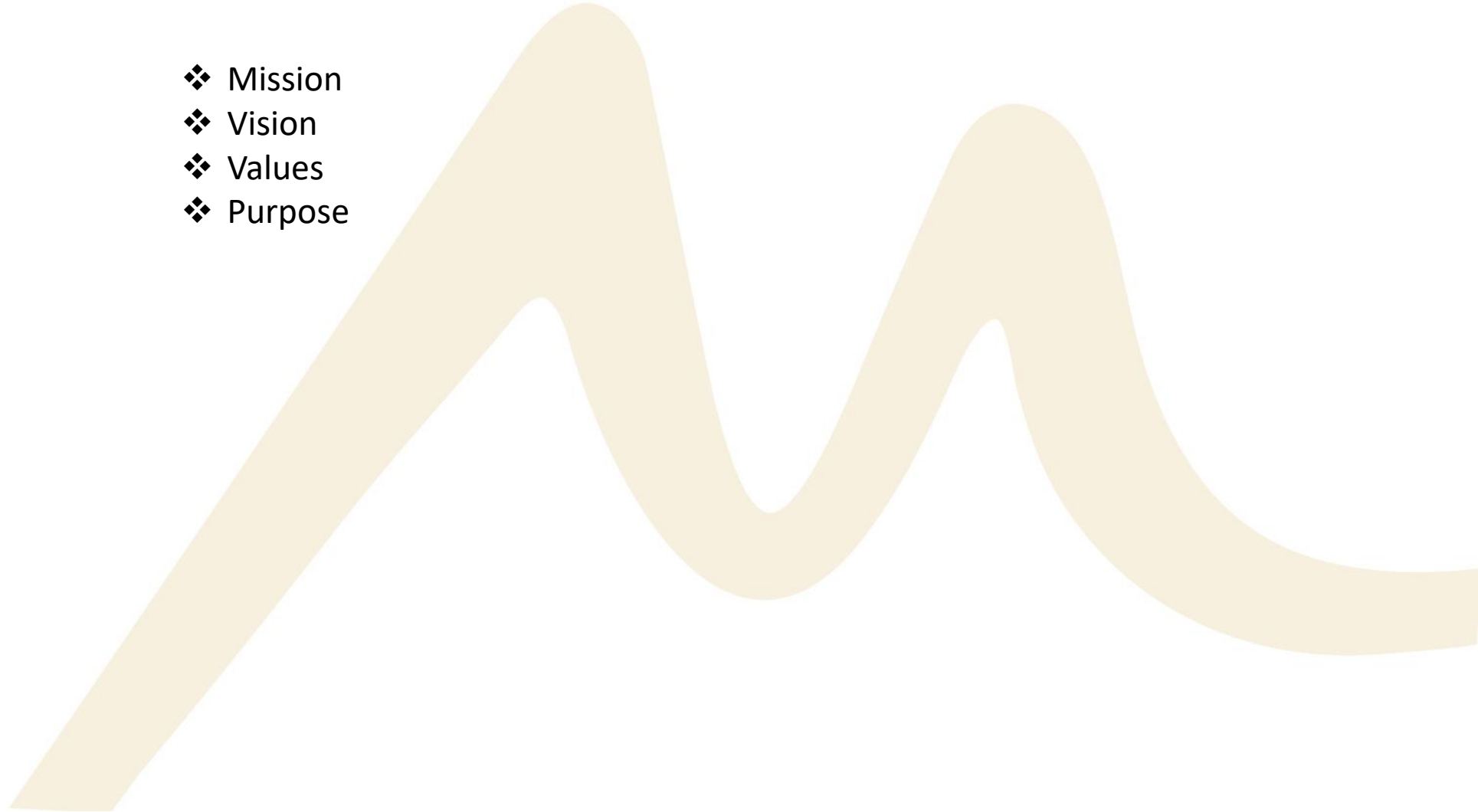




Process(es)

The Importance of Why

- ❖ Mission
- ❖ Vision
- ❖ Values
- ❖ Purpose



The Golden Circle

WHAT

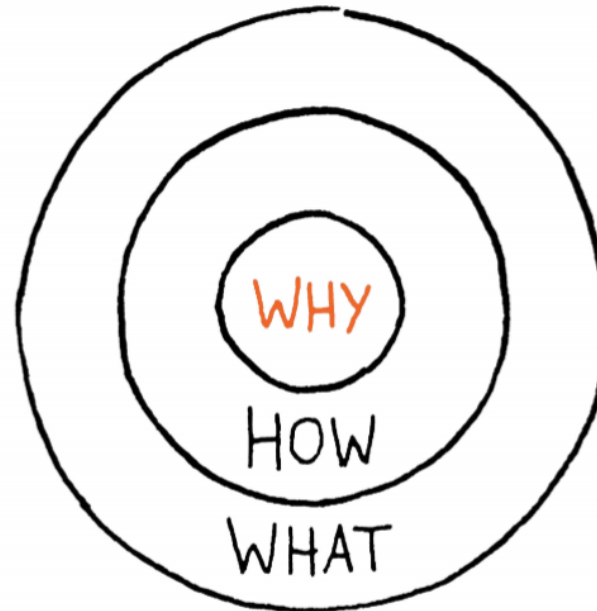
Every organization on the planet knows WHAT they do. These are products they sell or the services they offer.

HOW

Some organizations know HOW they do it. These are the things that make them special or set them apart from their competition.

WHY

Very few organizations know WHY they do what they do. WHY is not about making money. That's a result. WHY is a purpose, cause or belief. It's the very reason your organization exists.





Outcomes



Timeframe(s)



“An organization is nothing more than a living embodiment of a strategy ... research suggests that only 10% of organizations are successful at aligning their strategy with their organizational design.”



Budget



Don't Treat a Strategic Plan as Prophecy

- ❖ Ensure stakeholders understand the purpose of your strategic plan
- ❖ Make sure your plan goals and timeframes aren't merely crowd pleasers
- ❖ Encourage a culture of feedback and thoughtful dissent
- ❖ Think of your strategic plan as a part of daily life

Questions/Final Remarks





MORRISON

Jeff Boian, Manager People Solutions

**Morrison
13 Ridgewood Dr.
Chico, CA 95973**

***jboian@morrisonco.net
(530) 809-4679***

Agenda Item #6

YSGA Update

- March 18, 2024 Board of Directors Meeting
 - DWR sponsored legislation: well permitting EO + land subsidence criteria ([AB 2079](#))
- Public comment period for Well Permit Review Procedures (3/19-4/2):
 - Focus Areas
 - 2-Tiered Permit Review Process
- Tier 1 Analysis
 - Anticipated impacts on groundwater levels at neighboring wells and storage
 - Will factor in anticipated conjunctive use
 - Anticipated impacts on nearby interconnected surface waters
 - Anticipated impacts on Total Dissolved Solids (TDS) concentrations in the target aquifer(s)
 - Anticipated impacts to land subsidence
- Tier 2 Hydrogeology Report

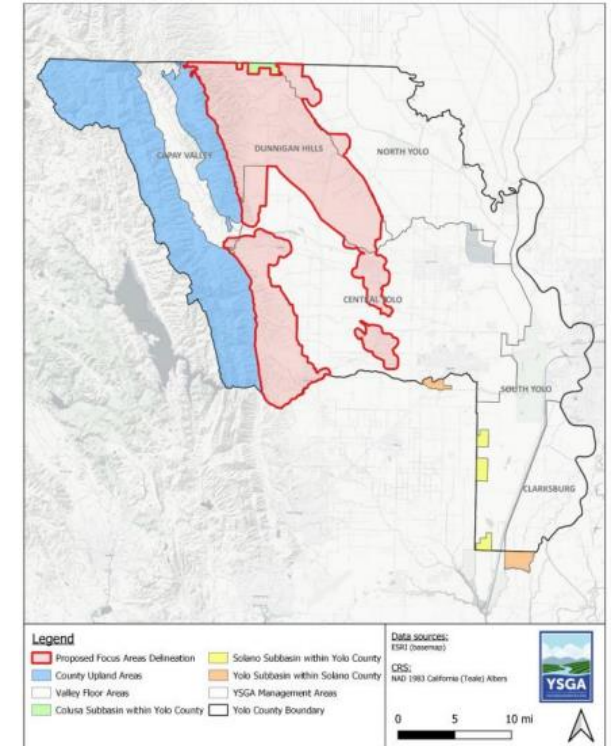


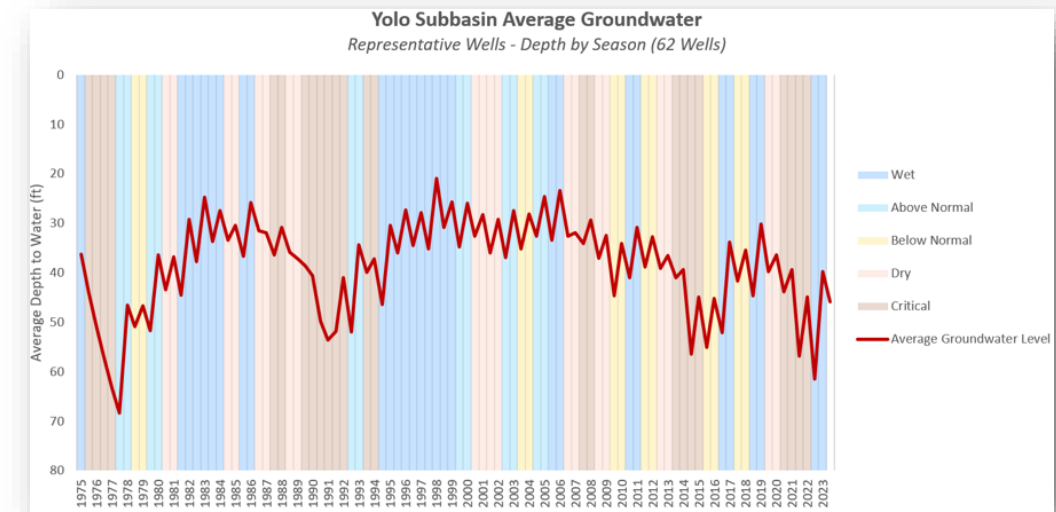
Figure 1. Proposed Delineated Focus Areas Relative to County Defined Valley Floor and Upland Areas.

- 2024 Annual Report available at yologroundwater.org
 - 2023 Water Year - summary of hydrology and basin conditions

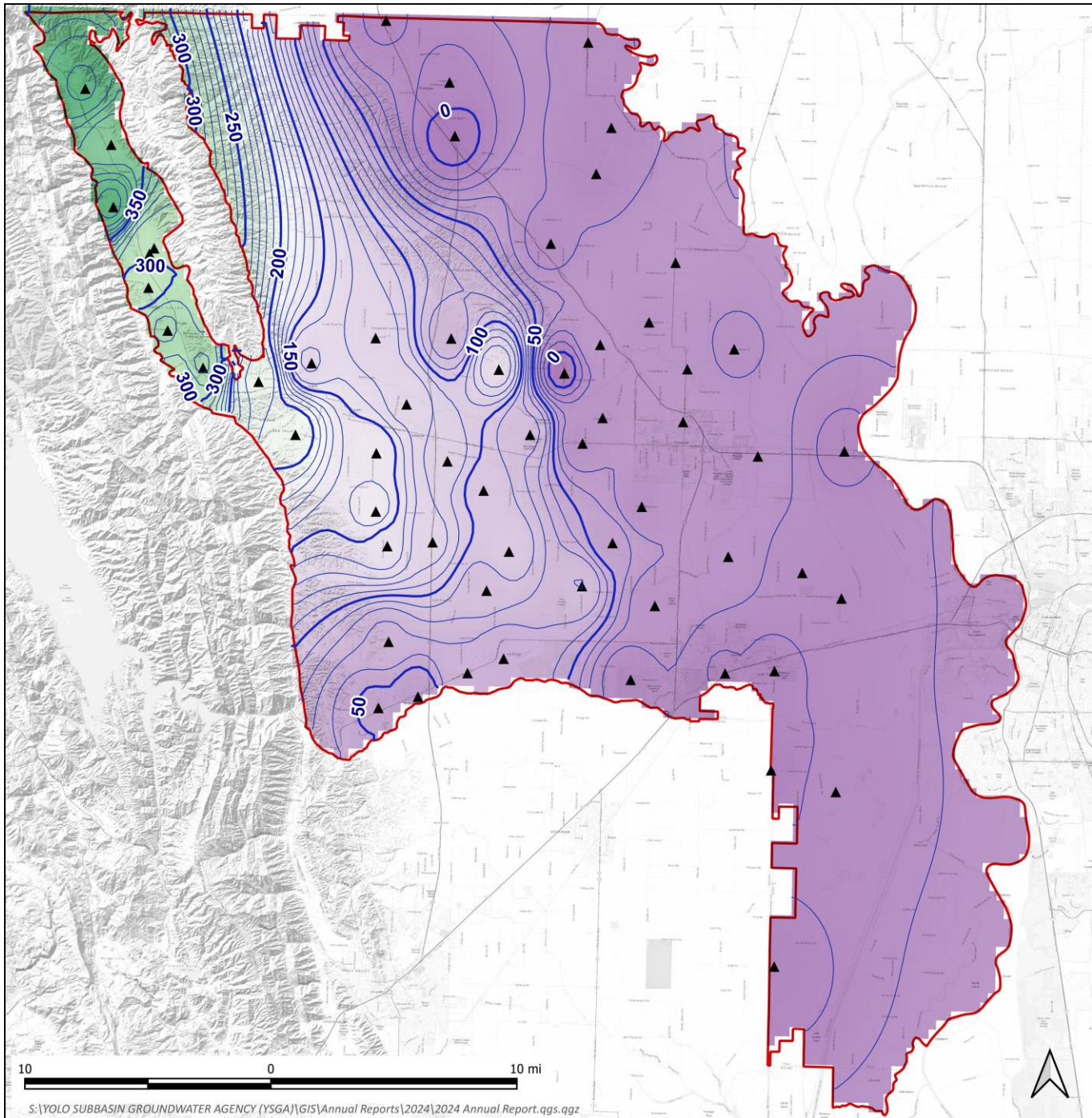
- Spring 2024 groundwater measurements

- SGMA Implementation Grant (\$7.917M)

- Land Subsidence Survey
- Updated Modeling with Land Use Projections
- Fee Study: Groundwater Assessment
- Hungry Hollow Focus Area: facilitation services + projects/management actions
- City of Winters Feasibility Studies for Alternative Water Supplies
- Yolo-Zamora Groundwater Recharge
- Dunnigan Groundwater Recharge
- YCFC&WCD Groundwater Recharge



2024 Annual Report:
Water Year 2023 Summary



GROUNDWATER ELEVATION SPRING 2023

Interpolated Groundwater Elevation
Feet MSL

- ▲ Representative Monitoring Well
 - ▭ Yolo Subbasin Boundary
 - Major
 - Minor
- Groundwater Elevation
- +394 ft
 - 7 ft

CRS: NAD83 / California Albers



YOLO SUBBASIN
GROUNDWATER AGENCY
**YOLO SUBBASIN GSP
ANNUAL REPORT 2024**

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GROUNDWATER ELEVATION FALL 2023

Interpolated Groundwater Elevation
Feet MSL

Representative Monitoring Well

Yolo Subbasin Boundary

Groundwater Elevation Contours

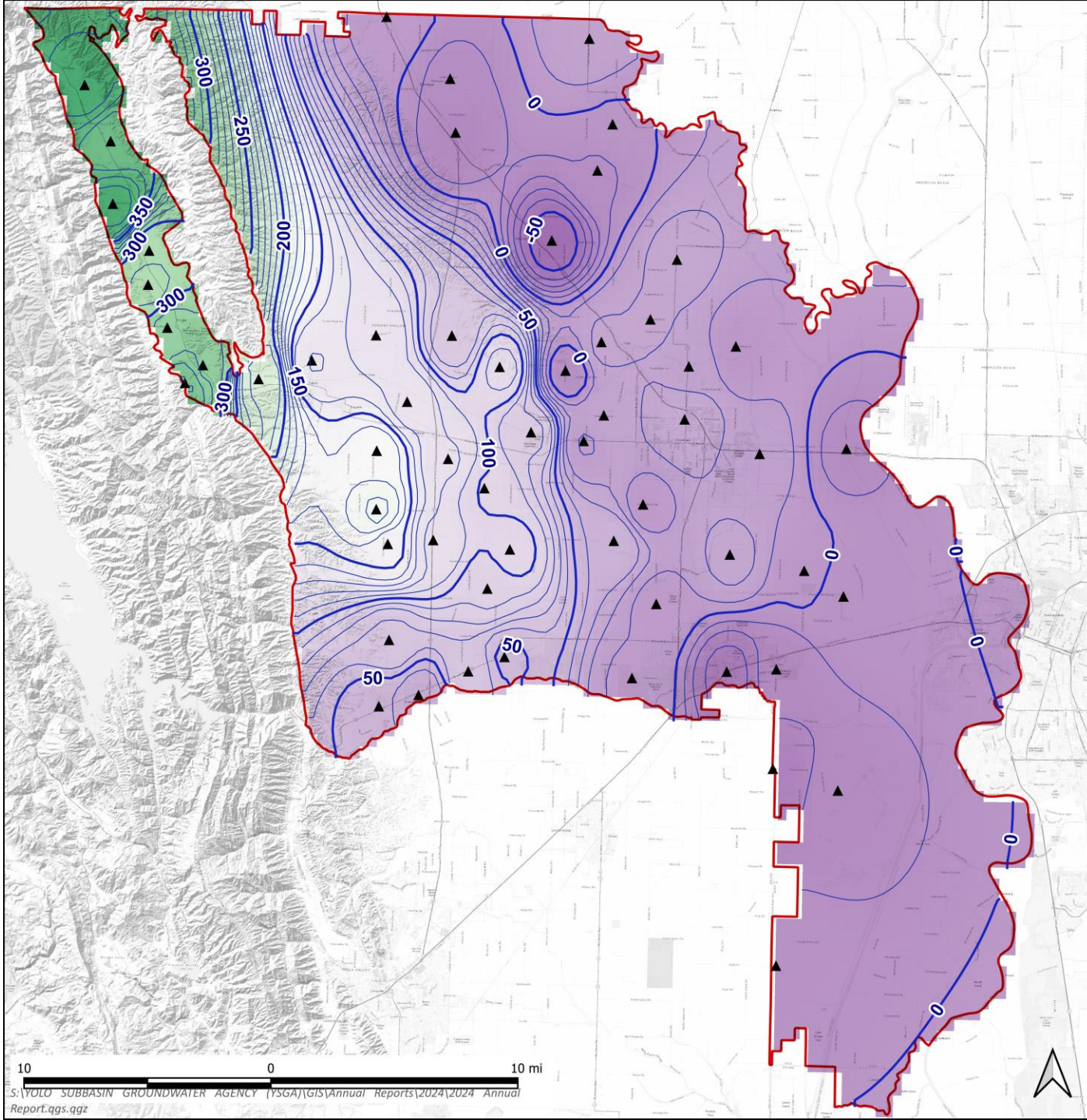
Minor

Major

Groundwater Elevation

386 ft

-56 ft



CRS: NAD83 / California Albers

10 0 10 mi

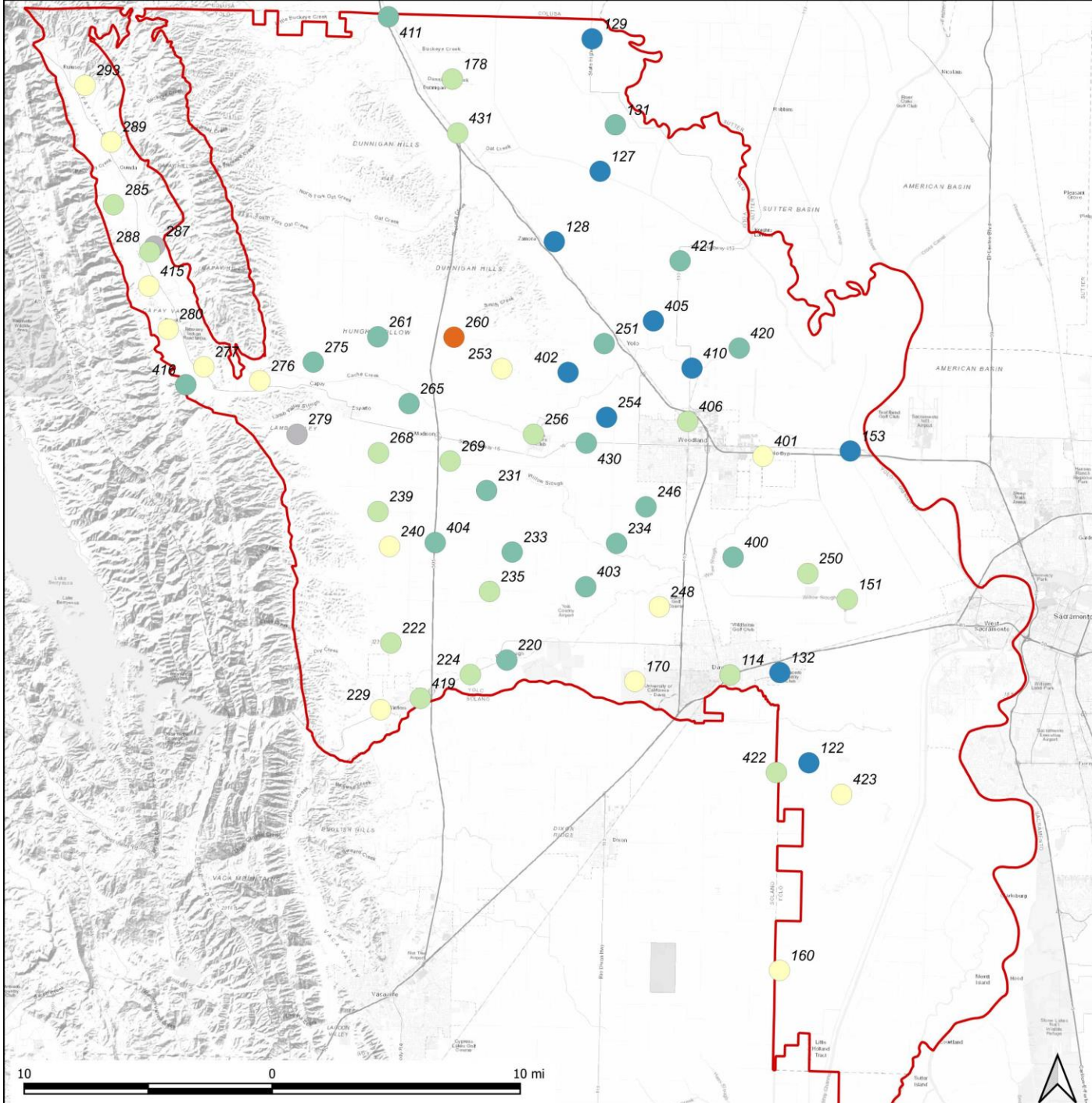
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GROUNDWATER LEVELS MINIMUM THRESHOLD EVALUATION

Fall 2023 Representative Wells
Groundwater Elevation



Yolo Subbasin Boundary

Management Areas

Distance to Minimum Threshold

- Below MT
- < 15 ft. above MT
- 15 - 30 ft. above MT
- 30 - 60 ft. above MT
- > 60 ft. above MT
- No Measurement

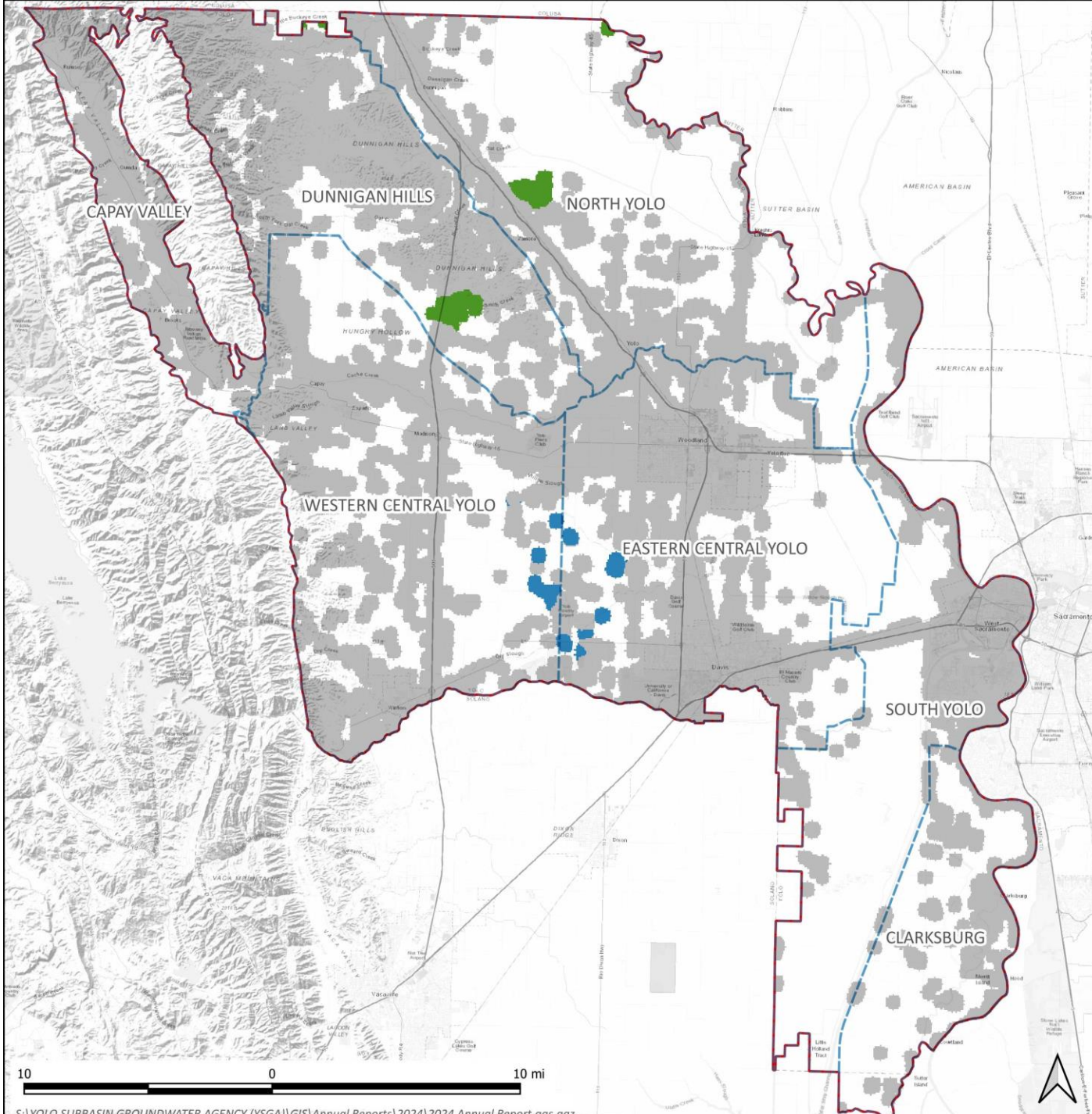
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VERTICAL DISPLACEMENT WATER YEAR 2023

InSAR Vertical Displacement
Oct. 2022 - Oct. 2023



- Yolo Subbasin Boundary
- Subsidence Management Areas
- WY 2023 Vertical Displacement (ft)**
- ≤ -1.0
- $-1.0 - -0.8$
- $-0.8 - -0.6$
- $-0.6 - -0.4$
- $-0.4 - -0.2$
- $-0.2 - -0.1$
- $-0.1 - 0.1$
- > 0.1

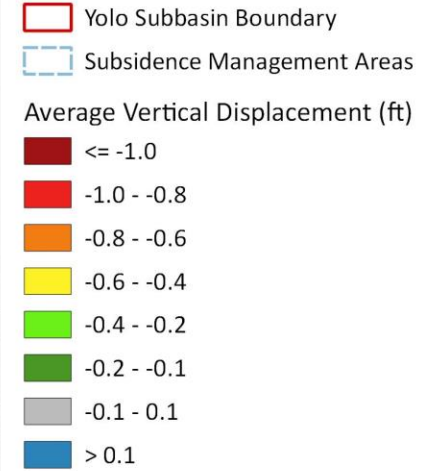
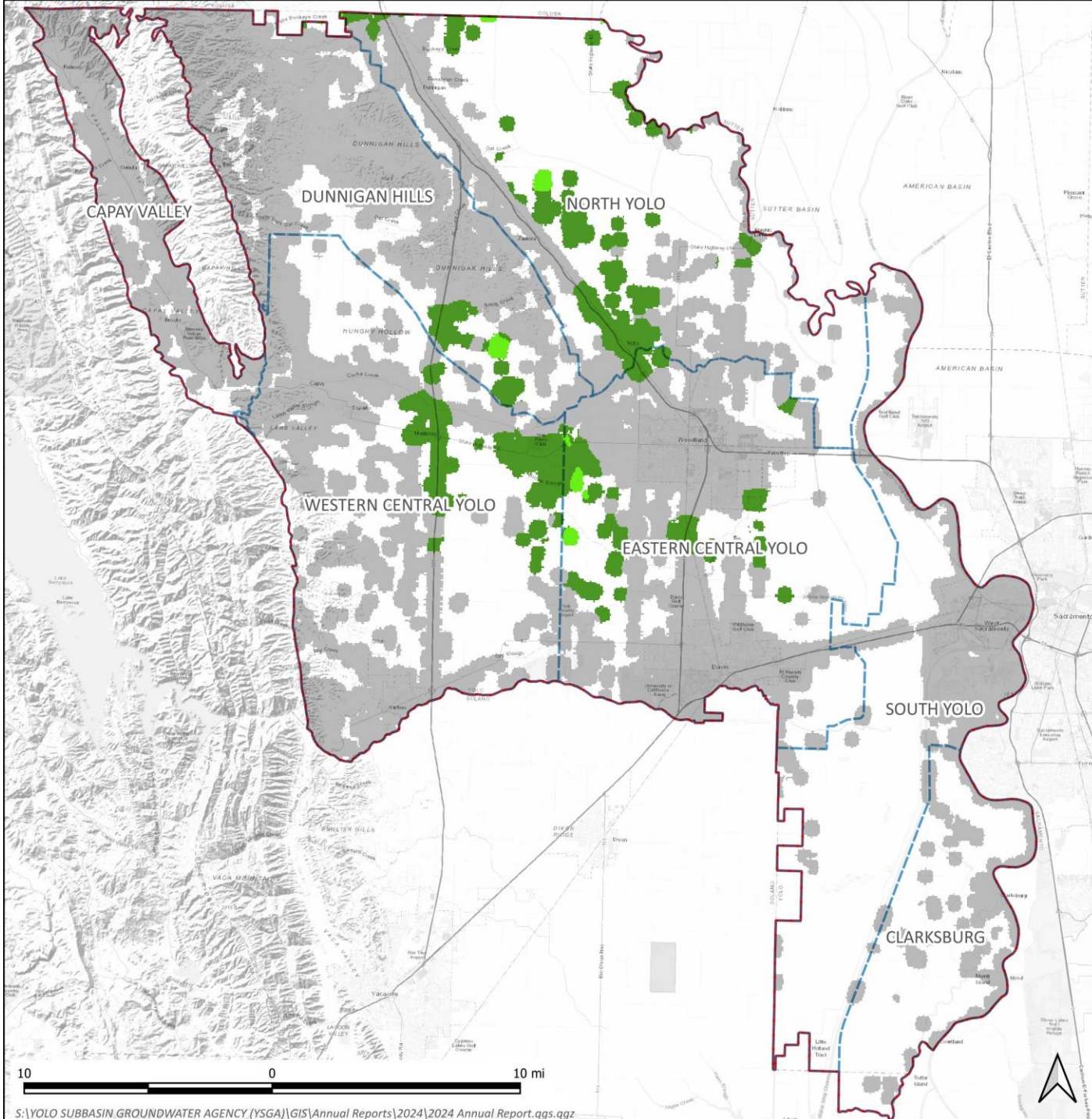
SOURCE: DWR TreAltamira InSAR Data
CRS: NAD83 / California Albers



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VERTICAL DISPLACEMENT 3 YEAR AVERAGE

InSAR Vertical Displacement
Oct. 2020 - Oct. 2023



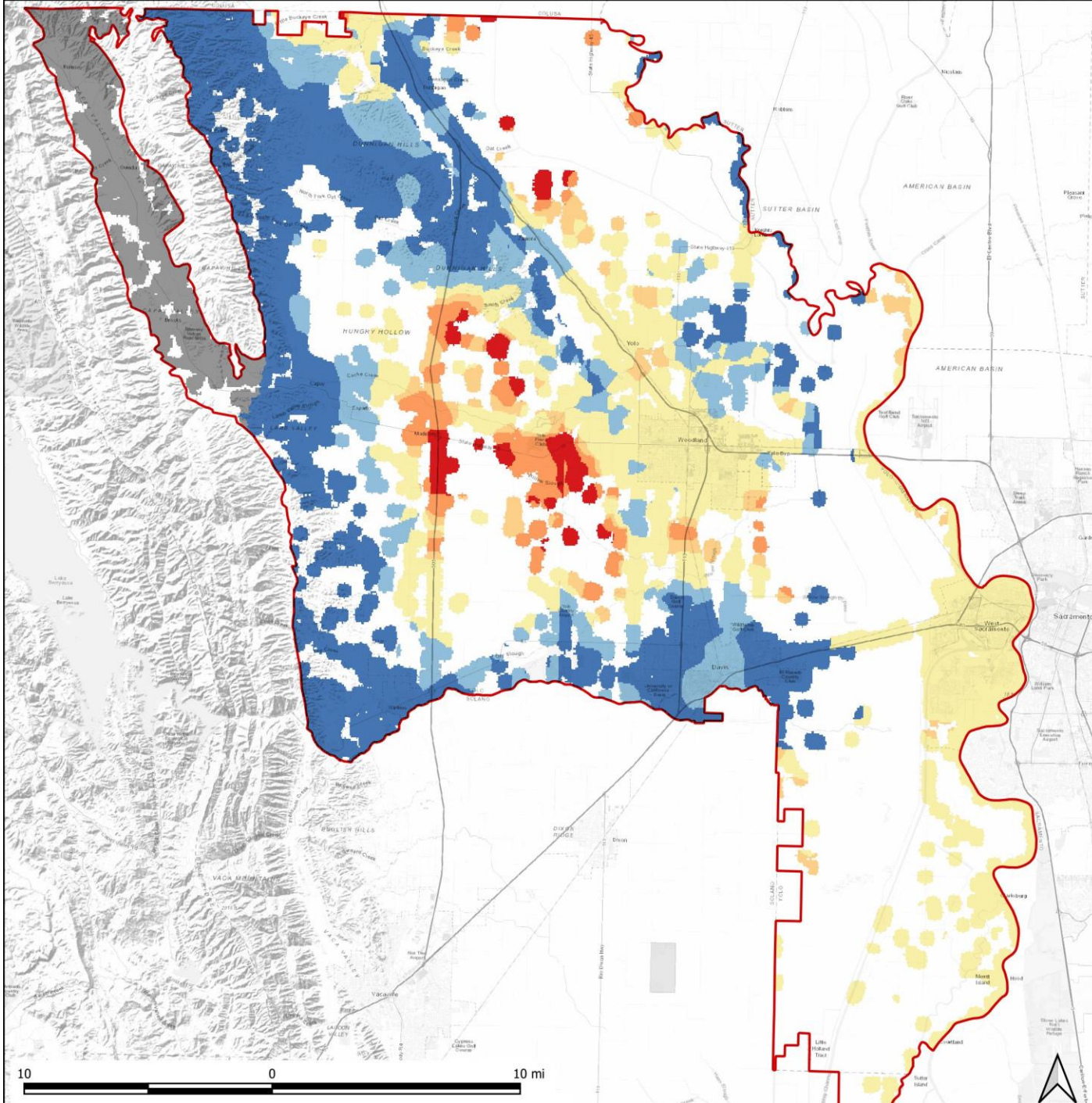
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CRS: NAD83 / California Albers












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LAND SUBSIDENCE MEASURABLE OBJECTIVE EVALUATION

InSAR Vertical Displacement
3-Year Average, WY 2021-2023



-  Yolo Subbasin Boundary
-  Subsidence Management Areas
- Distance to Measurable Objective
Inches/year
-  > 1" below MO
-  0.5" to 1" below MO
-  0.25" to 0.5" below MO
-  Within 0.25" of MO
-  0.25 to 0.5" above MO
-  > 0.5" above MO
-  Capay Valley - no MO established

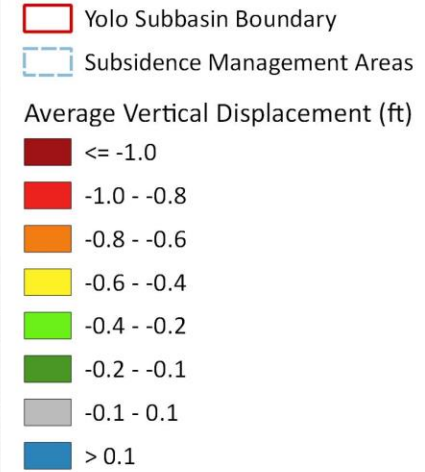
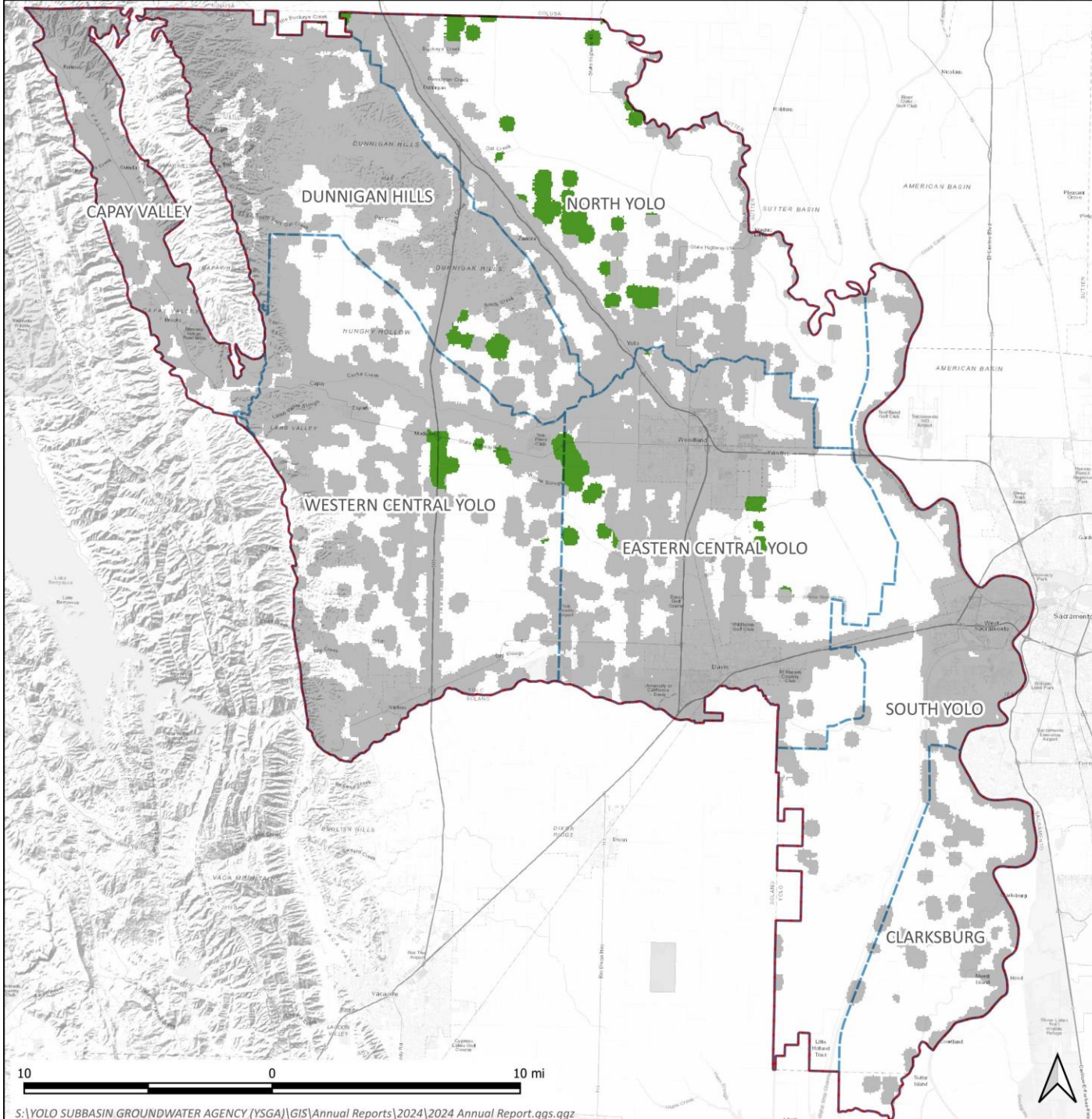
SOURCE: DWR TreAltamira InSAR Data
CRS: NAD83 / California Albers



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VERTICAL DISPLACEMENT 5 YEAR AVERAGE

InSAR Vertical Displacement
Oct. 2018 - Oct. 2023



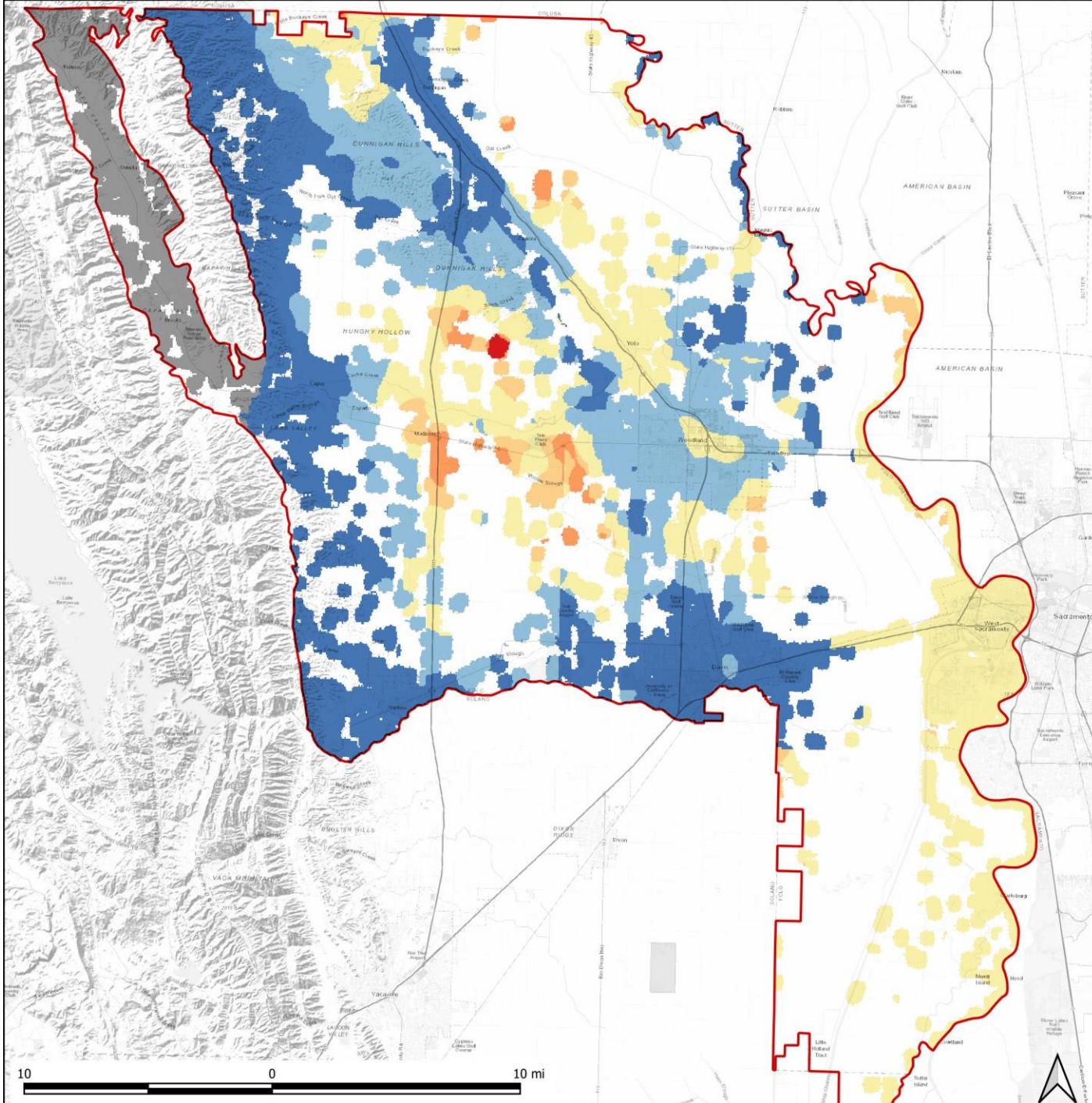
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LAND SUBSIDENCE MINIMUM THRESHOLD EVALUATION

InSAR Vertical Displacement
5-Year Average, WY 2019-2023



Yolo Subbasin Boundary

Subsidence Management Areas

Distance to Minimum Threshold
Inches/year

> 1" below MT

0.5" to 1" below MT

0.25" to 0.5" below MT

Within 0.25" of MT

0.25 to 0.5" above MT

> 0.5" above MT

Capay Valley - no MT established

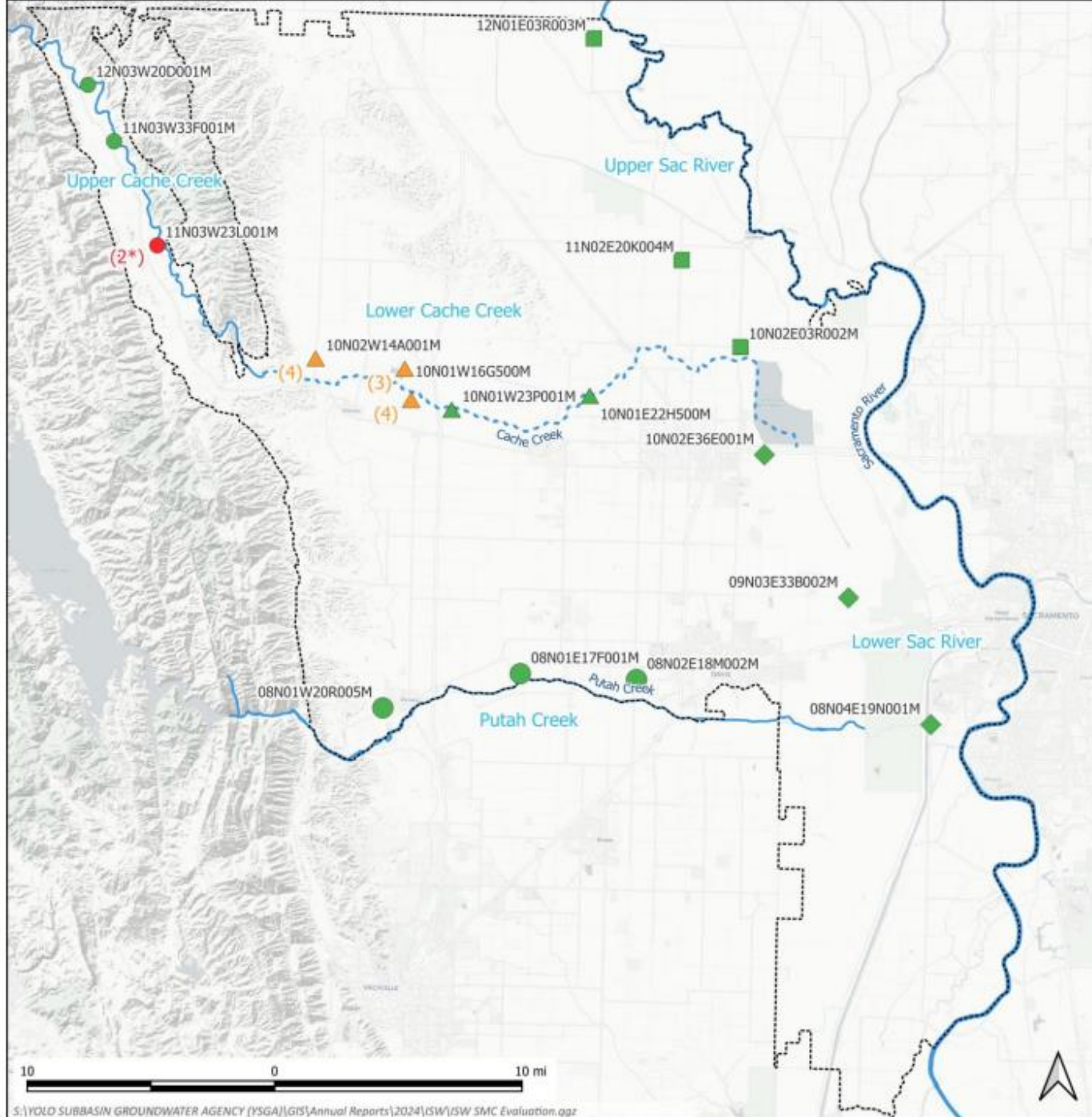
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INTERCONNECTED SURFACE WATERS MINIMUM THRESHOLD EVALUATION

Fall 2023 Groundwater Elevations



Yolo Subbasin Boundary

Minimum Threshold Status

- Exceeding (# of consecutive years)
- Exceeding MT value but not exceeding 7 consecutive year threshold
- Not Exceeding

ISW Management Zone Wells

- ▲ Lower Cache Creek
- Upper Cache Creek
- ◆ Lower Sac River
- Upper Sac River
- Putah Creek

*11N03W23L001M was not measured in Fall 2023

CRS: NAD83 / California Albers

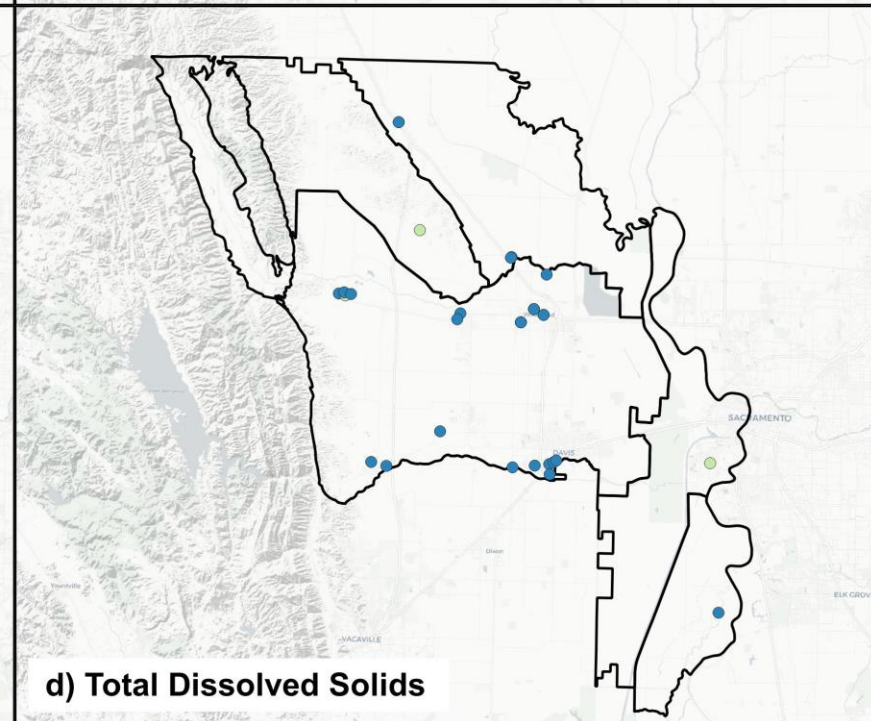
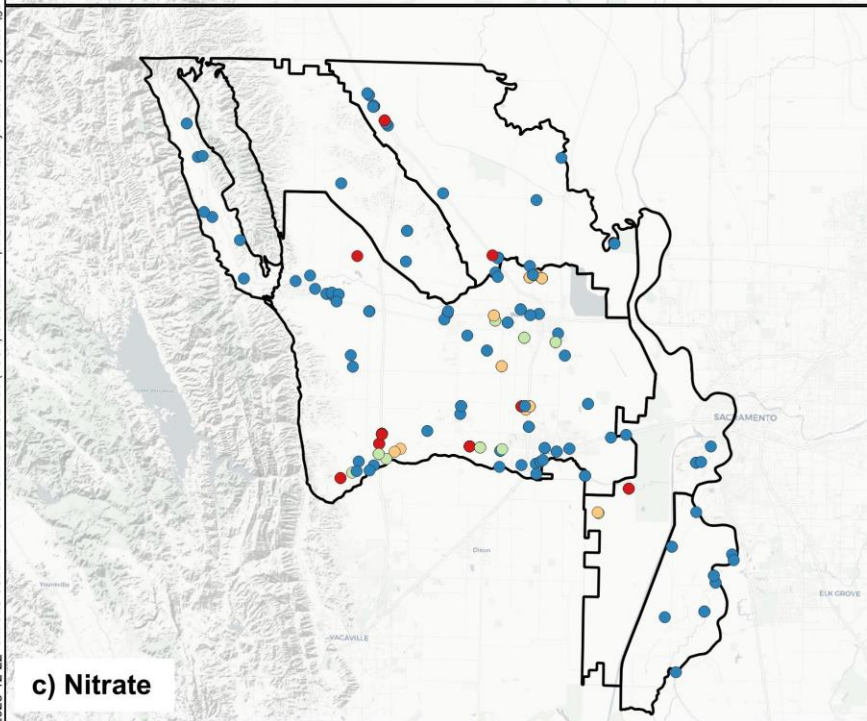
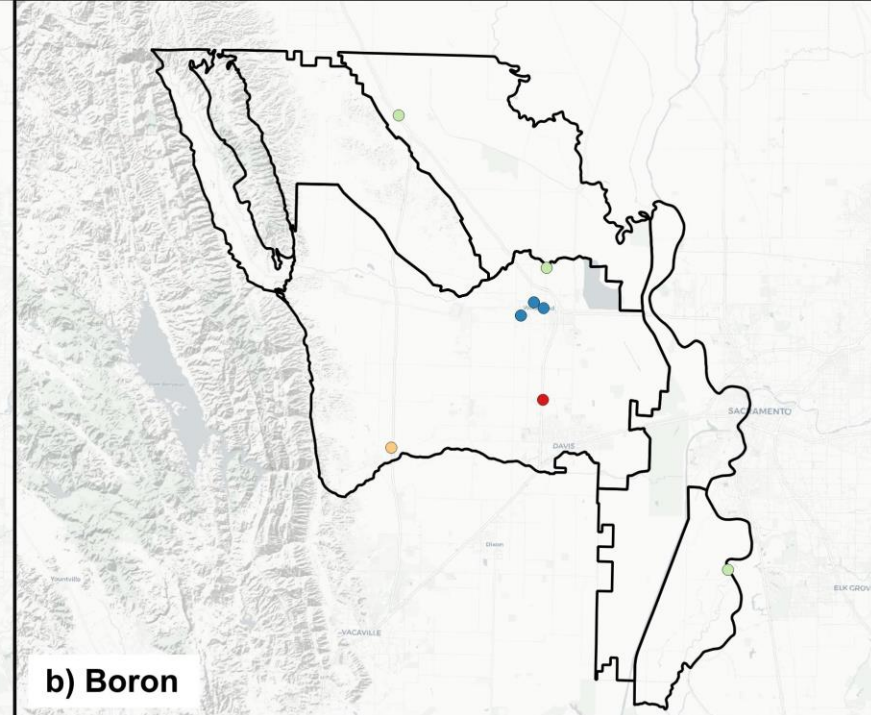
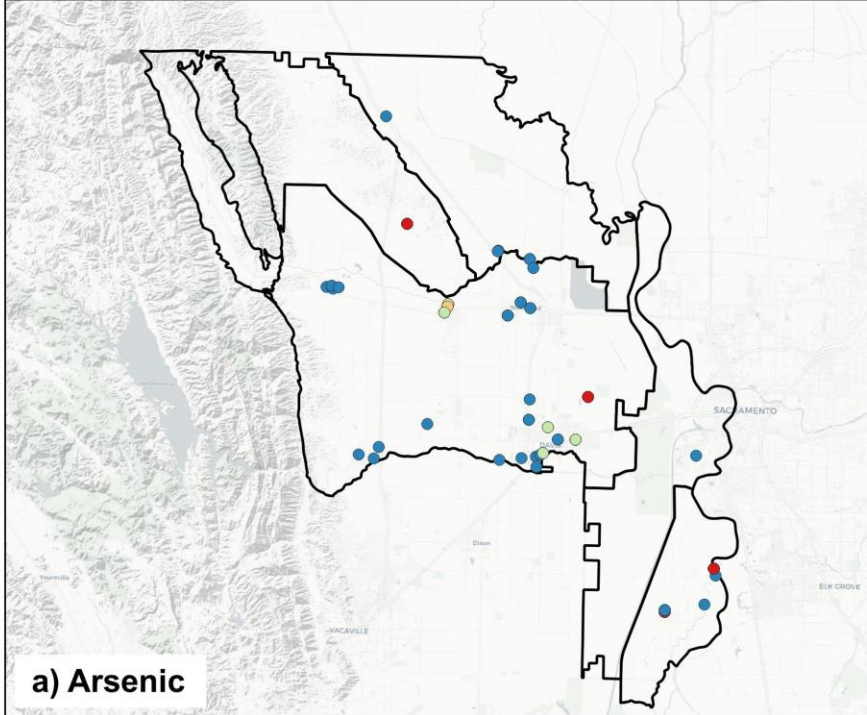


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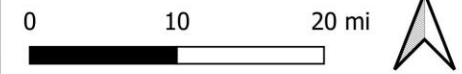
WATER QUALITY

Arsenic, Boron, Nitrate, and TDS
Measurements taken in 2023

- | | |
|-----------------------------|-------------------------|
| a) Arsenic, $\mu\text{g/L}$ | b) Boron, mg/L |
| ● 0 - 5 | ● 0 - 0.1 |
| ● 5 - 7.5 | ● 0.1 - 0.4 |
| ● 7.5 - 10 | ● 0.4 - 1 |
| ● >10 | ● >1 |
| c) Nitrate, mg/L | d) TDS, ppm |
| ● 0 - 5 | ● 0 - 500 |
| ● 5 - 7.5 | ● 500 - 750 |
| ● 7.5 - 10 | ● 750 - 1000 |
| ● >10 | ● >1000 |
- YSGA
Management
Areas



SOURCE: CA SWRCB GAMA
Groundwater Information System
Dataset
CRS: NAD83 / California Albers



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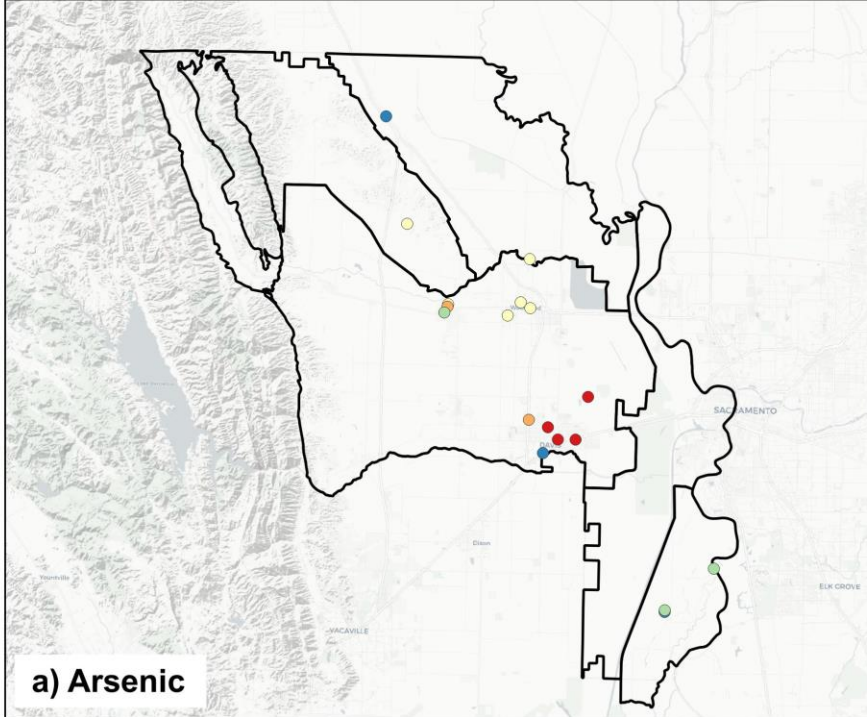
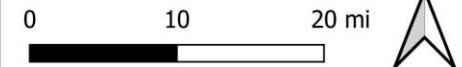
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WATER QUALITY, PERCENT CHANGE

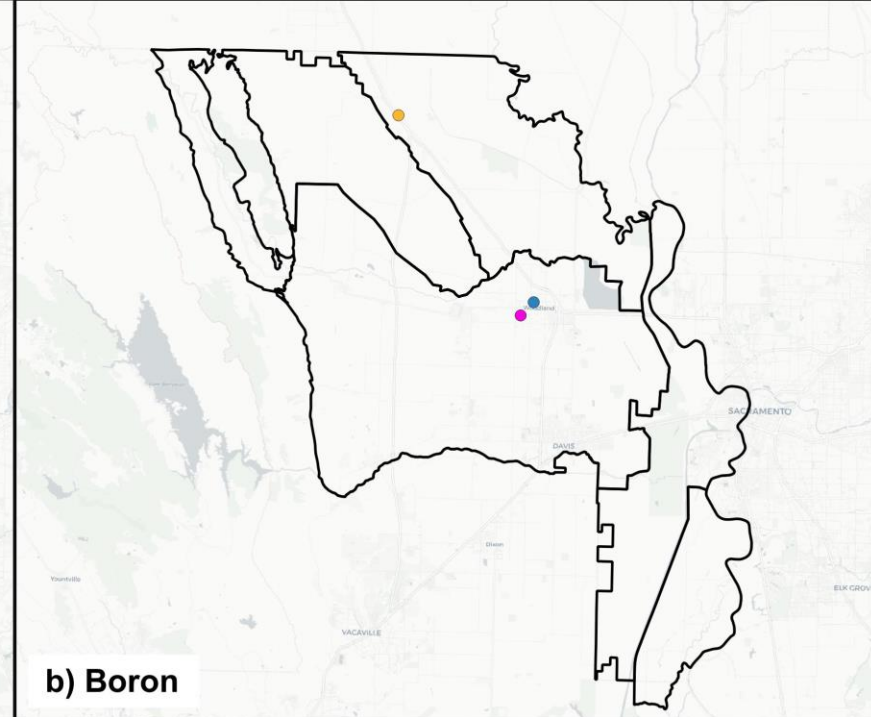
Percent change in Arsenic, Boron, Nitrate, and TDS measurements taken between 2021-2023

- a) Arsenic % change
 - -35% to -25%
 - -25% to 0%
 - no change
 - 0 to +25%
 - +25% to +60%
 - b) Boron % change
 - -71% to -5%
 - -5% to 0%
 - 0% to +5%
 - 340%
 - c) Nitrate % change
 - -75% to -25%
 - -25% to -5%
 - -5% to +5%
 - +5% to +25%
 - +25% to +100%
 - >100%
 - d) TDS % change
 - -63% to -25%
 - -25% to -5%
 - -5% to +5%
 - +5% to +25%
 - +25% to +48%
- YSGA Management Areas

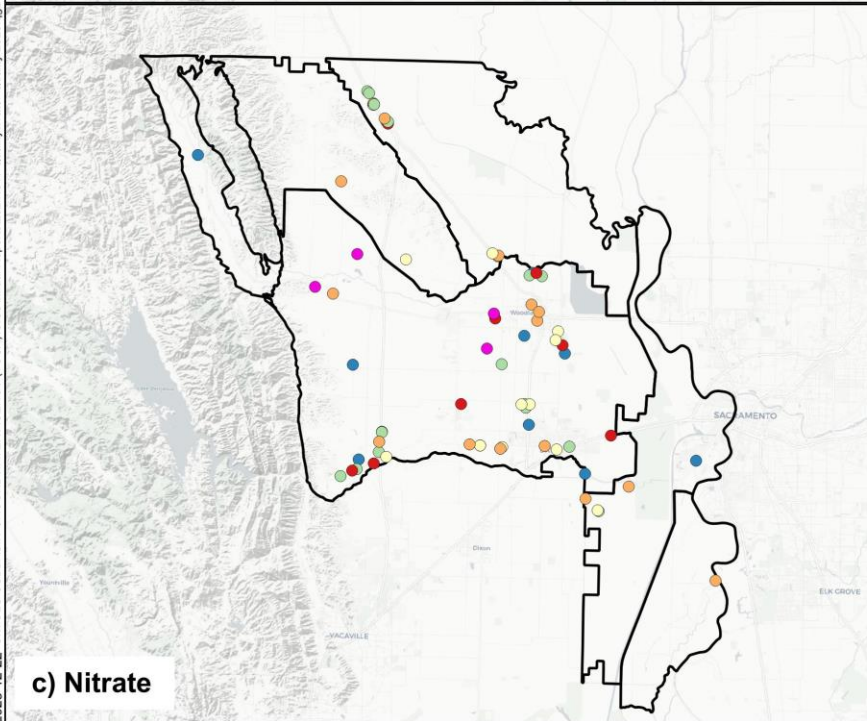
SOURCE: CA SWRCB GAMA
Groundwater Information System
Dataset
CRS: NAD83 / California Albers



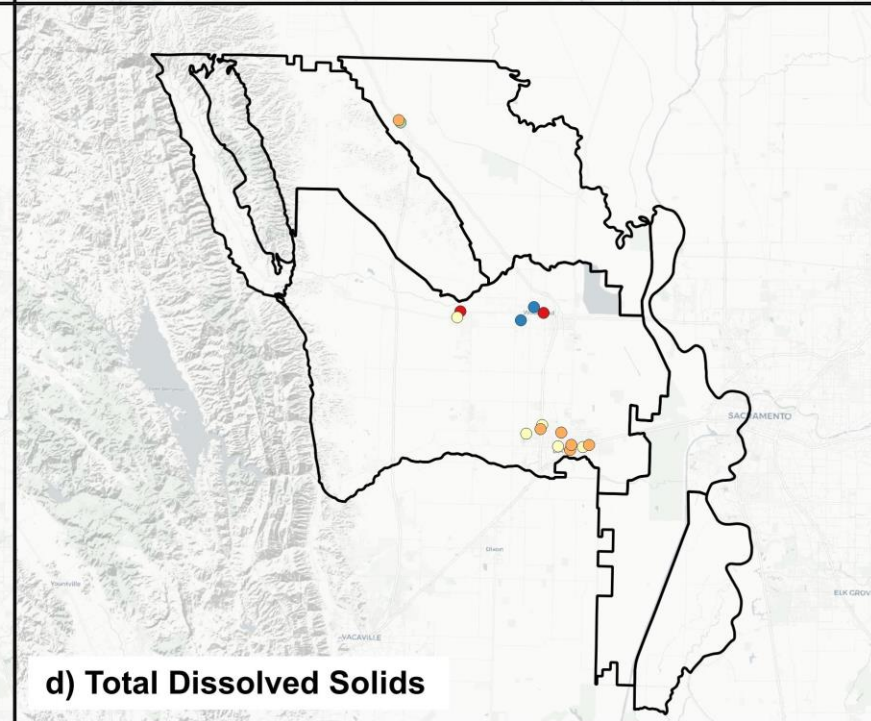
a) Arsenic



b) Boron



c) Nitrate



d) Total Dissolved Solids



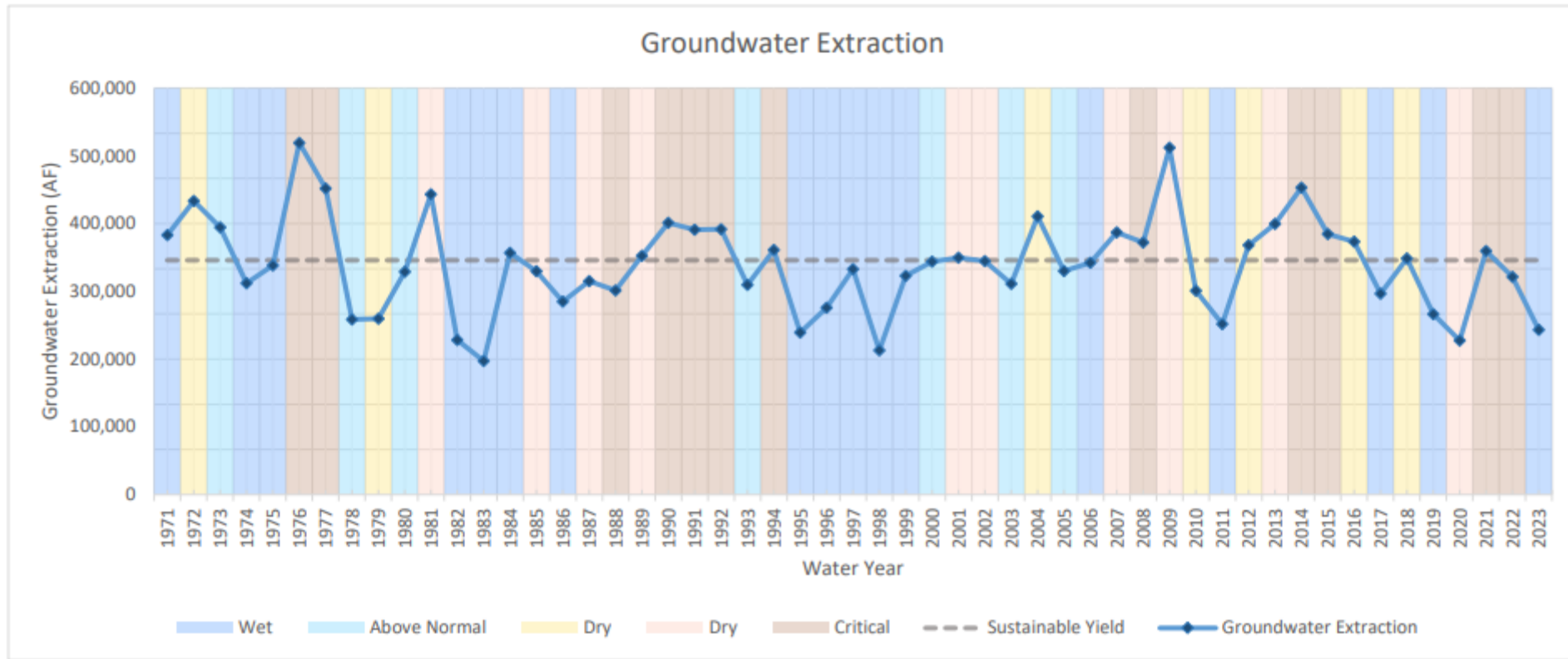
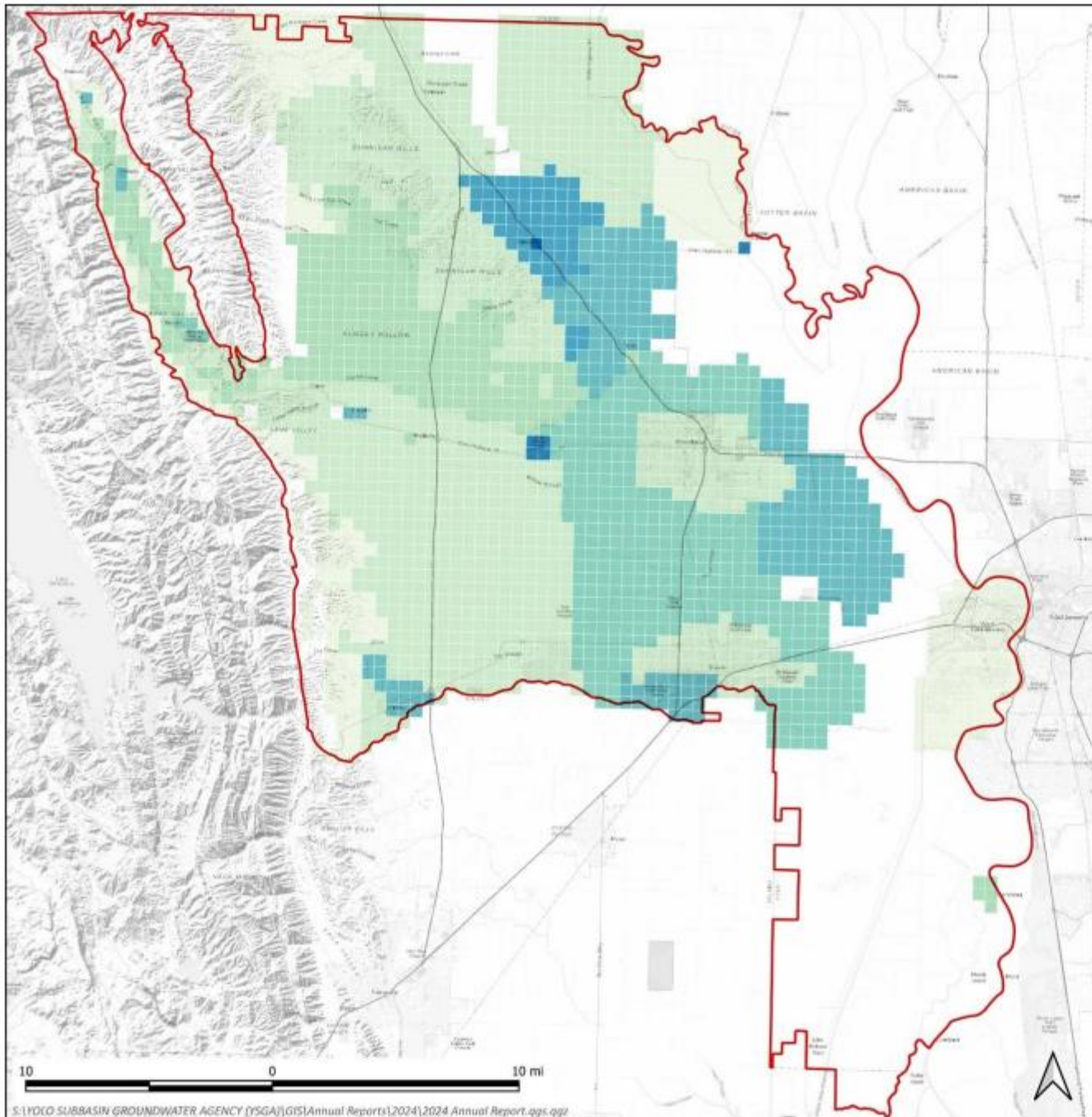


TABLE 20: WY 2023 GROUNDWATER EXTRACTION BY SECTOR

Sector	Groundwater Extraction (Acre-feet)
Urban	12,800
Industrial	0
Agricultural	230,300
Managed Wetland	0
Managed Recharge	0
Native Vegetation	0
Other	0
TOTAL	243,100



GROUNDWATER EXTRACTION WATER YEAR 2023

Modeled Groundwater Extraction,
Acre-Feet

Yolo Subbasin

Groundwater Extraction
(acre-foot per cell)

- 1 - 50
- 50 - 100
- 100 - 150
- 150 - 200
- 200 - 250
- 250 - 300
- 300 - 350
- > 350

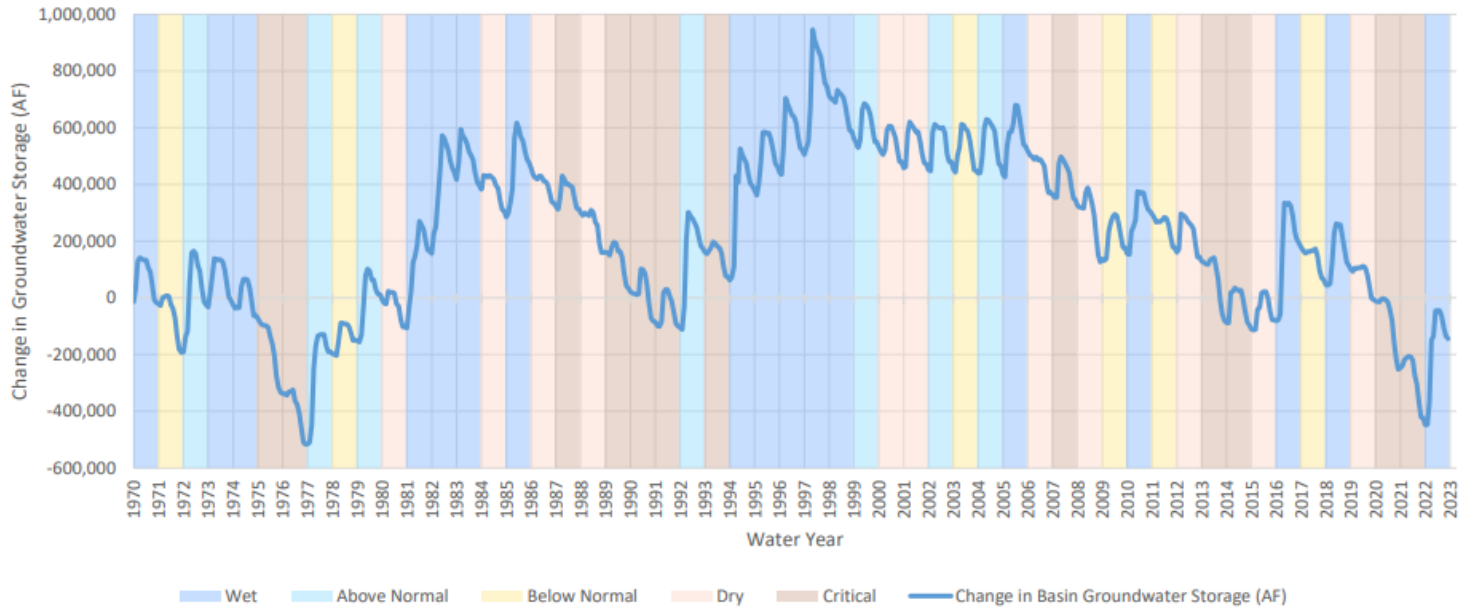
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Cumulative Change in Groundwater Storage



Annual Change in Groundwater Storage

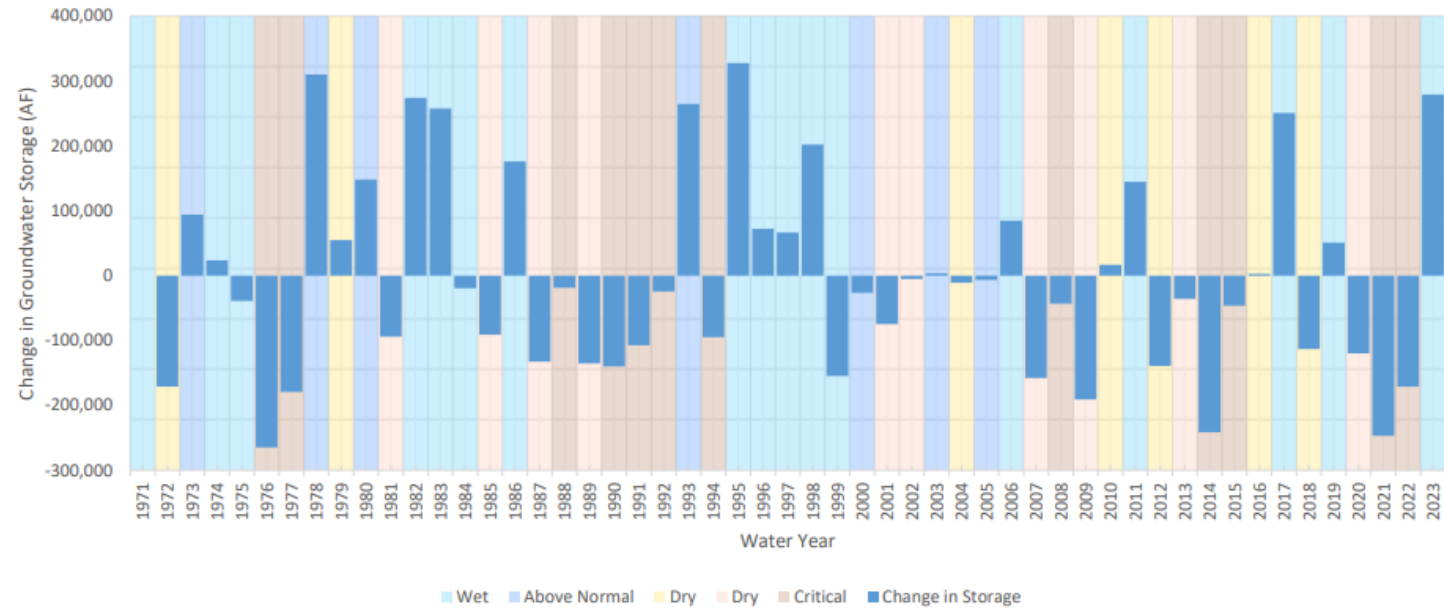
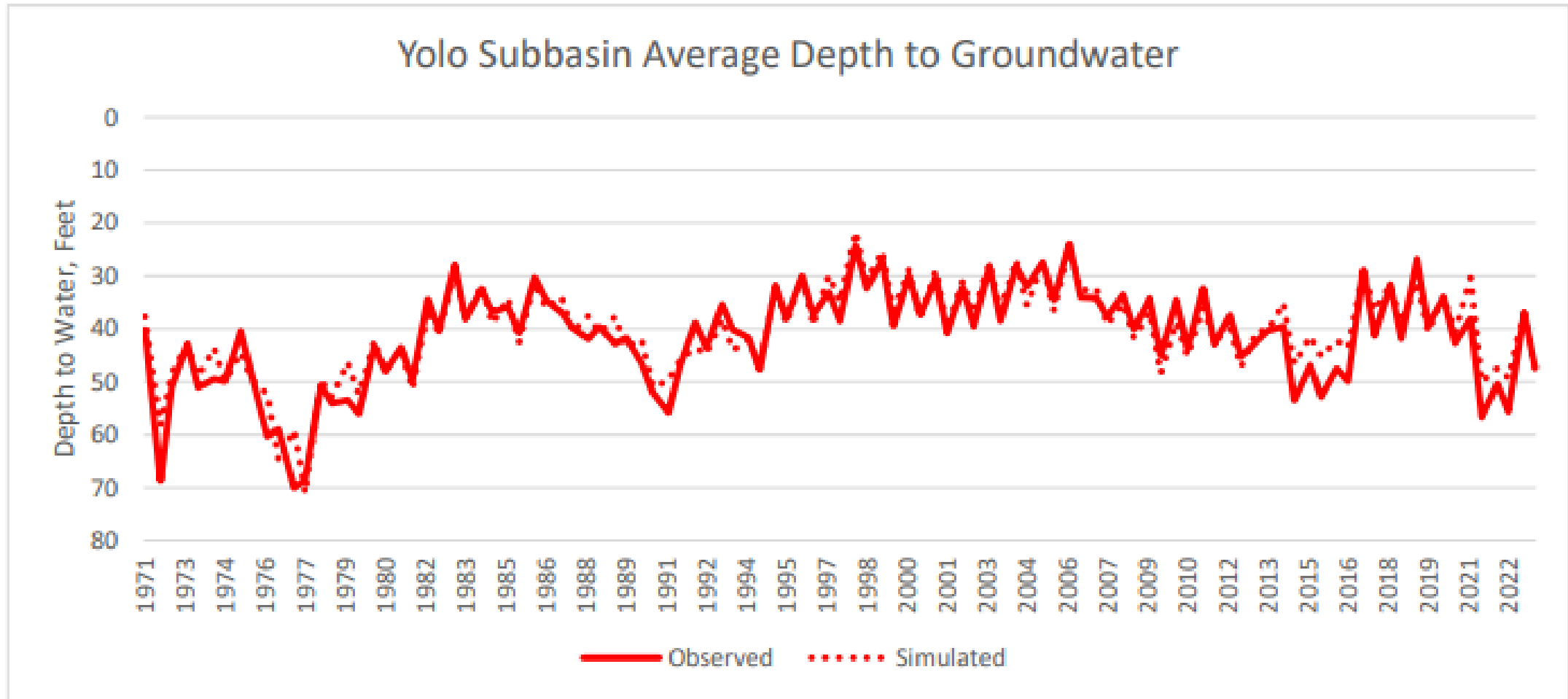
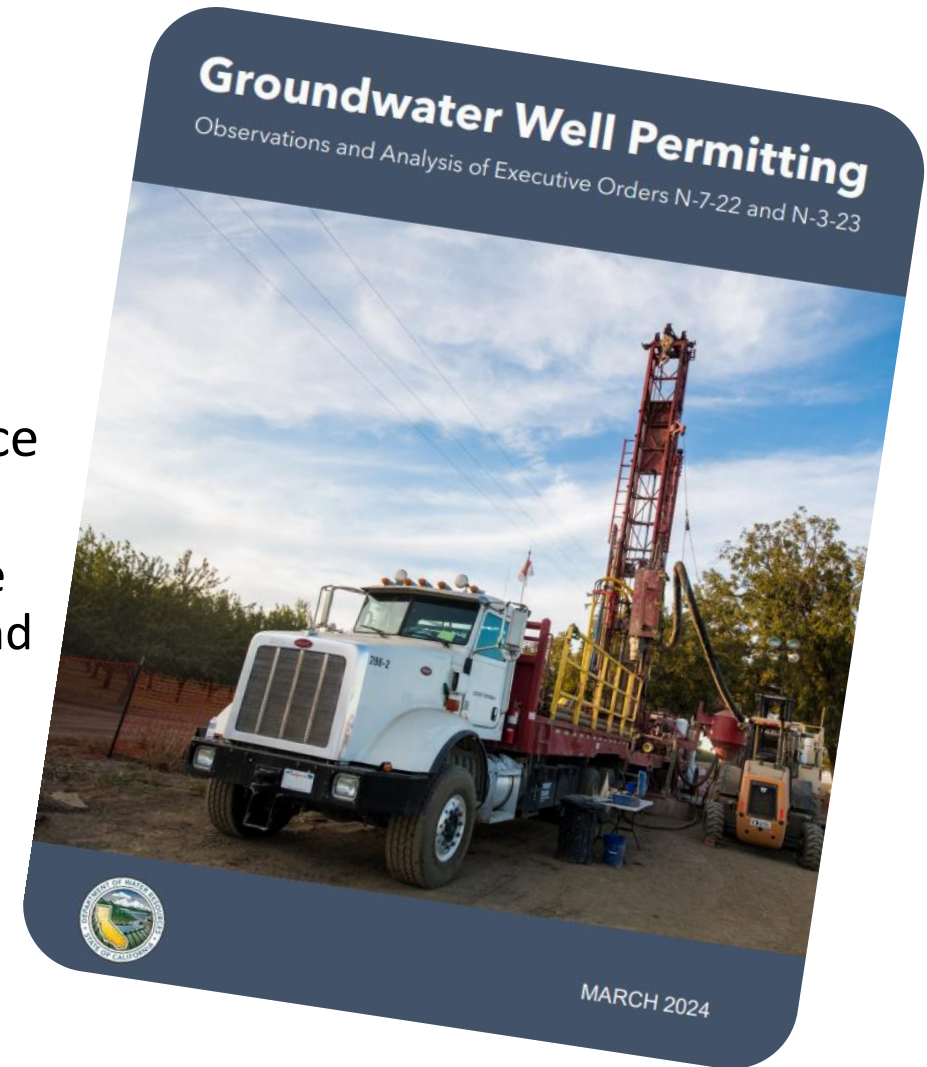


FIGURE 14: OBSERVED VS SIMULATED AVERAGE GROUNDWATER LEVELS



Groundwater Well Permitting: DWR Recommendations

- Statutory provisions should be enacted that provides public disclosure of applications
- Statutorily set well spacing and well depth standards to reduce future impacts to community supplies and domestic wells
 - The prohibition of new well permits in areas where subsidence impacts are occurring will minimize or eliminate subsidence and impacts to critical infrastructure



Agenda Item #7

Directors' Reports

Report on Meetings and Conferences Attended During the Prior Month on Behalf of the District

- i. NCWA Groundwater Management Task Force Meeting (March 11)
- ii. Strategic Planning Committee Meeting (March 14)
- iii. YSGA Board of Directors Meeting (March 18)
- iv. Clear Lake Water User Agreements Committee Meeting (March 19)

Agenda Item #8

General Manager's Report

- **Water Conditions Report**
- **Financial Report Summary**
- **Capital Improvement Program**
- **General Activities**
- **Upcoming Events**

Current Water Conditions (04-02-24)

	<u>Elevation</u>	<u>Available</u>	<u>2023</u>
Clear Lake			
• April 2	8.06'	150,000 AF	7.97' (150,000 AF)
• March 2	8.13'	150,000 AF	
• Total Difference	-0.07'	0 AF	
Indian Valley Reservoir			
• April 2	1,474.40'	259,600 AF	1,453.25' (186,200 AF)
• March 2	1,466.29'	229,800 AF	
• Total Difference	8.11'	29,800 AF	

Facility	Precipitation (10/1/23 – 4/2/24)
Cache Creek Dam	26.67"
Indian Valley Reservoir	29.72"
Headquarters	18.29"

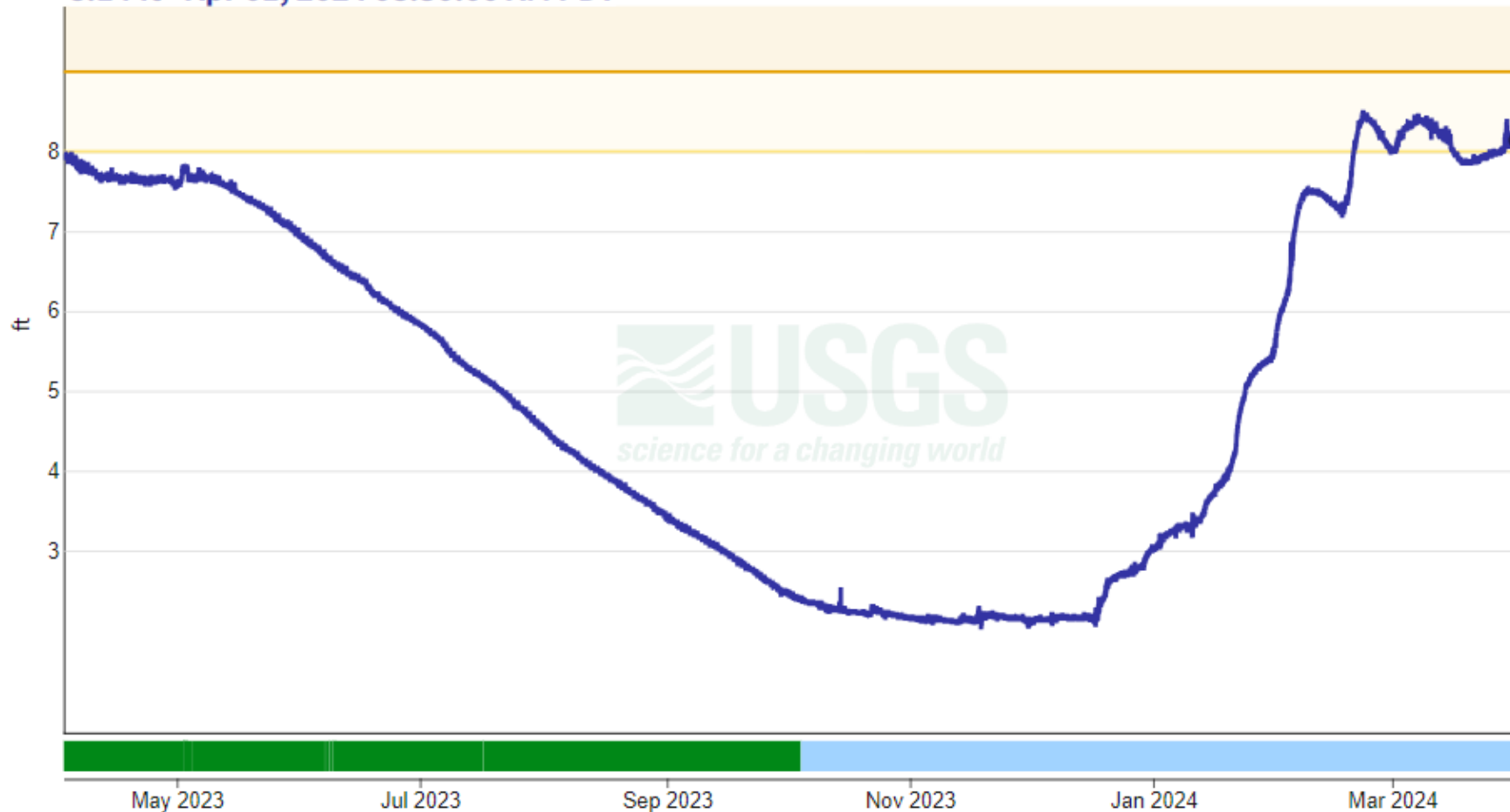
7 days 30 days 1 year

Clear LK a Lakeport CA - 11450000

April 2, 2023 - April 1, 2024

Gage height, feet

8.14 ft - Apr 01, 2024 08:30:00 AM PDT

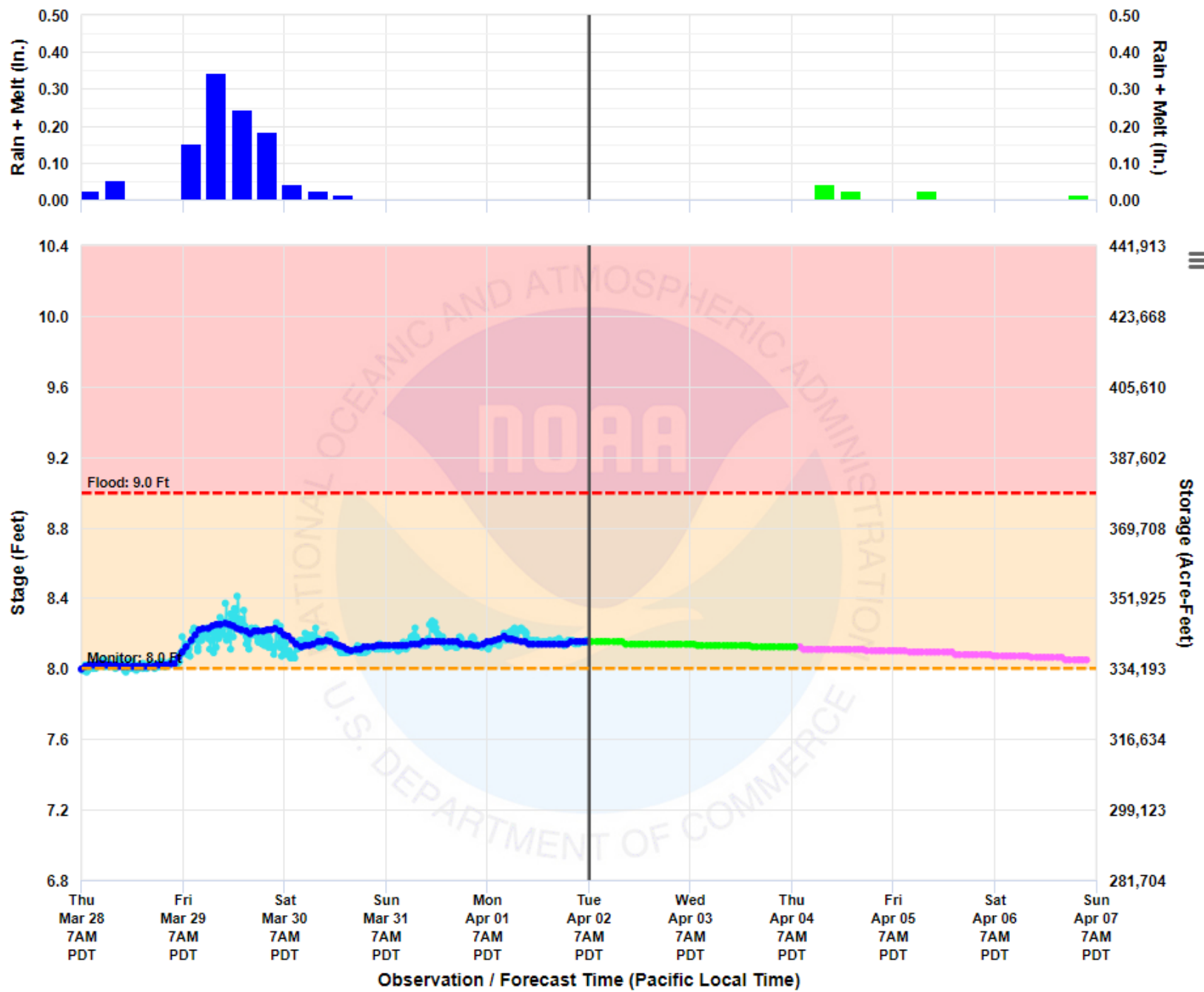


IMPORTANT Data may be [provisional](#)

[Show legend](#)

Clear Lake - Lakeport (CLKC1) Reservoir Forecast Plot

Forecast Posted: 04/02/2024 at 7:23 AM PDT • Graphic Created: 04/02/2024 at 7:29 AM PDT



Current Water Conditions (04-02-24)

	<u>Elevation</u>	<u>Available</u>	<u>2023</u>
Clear Lake			
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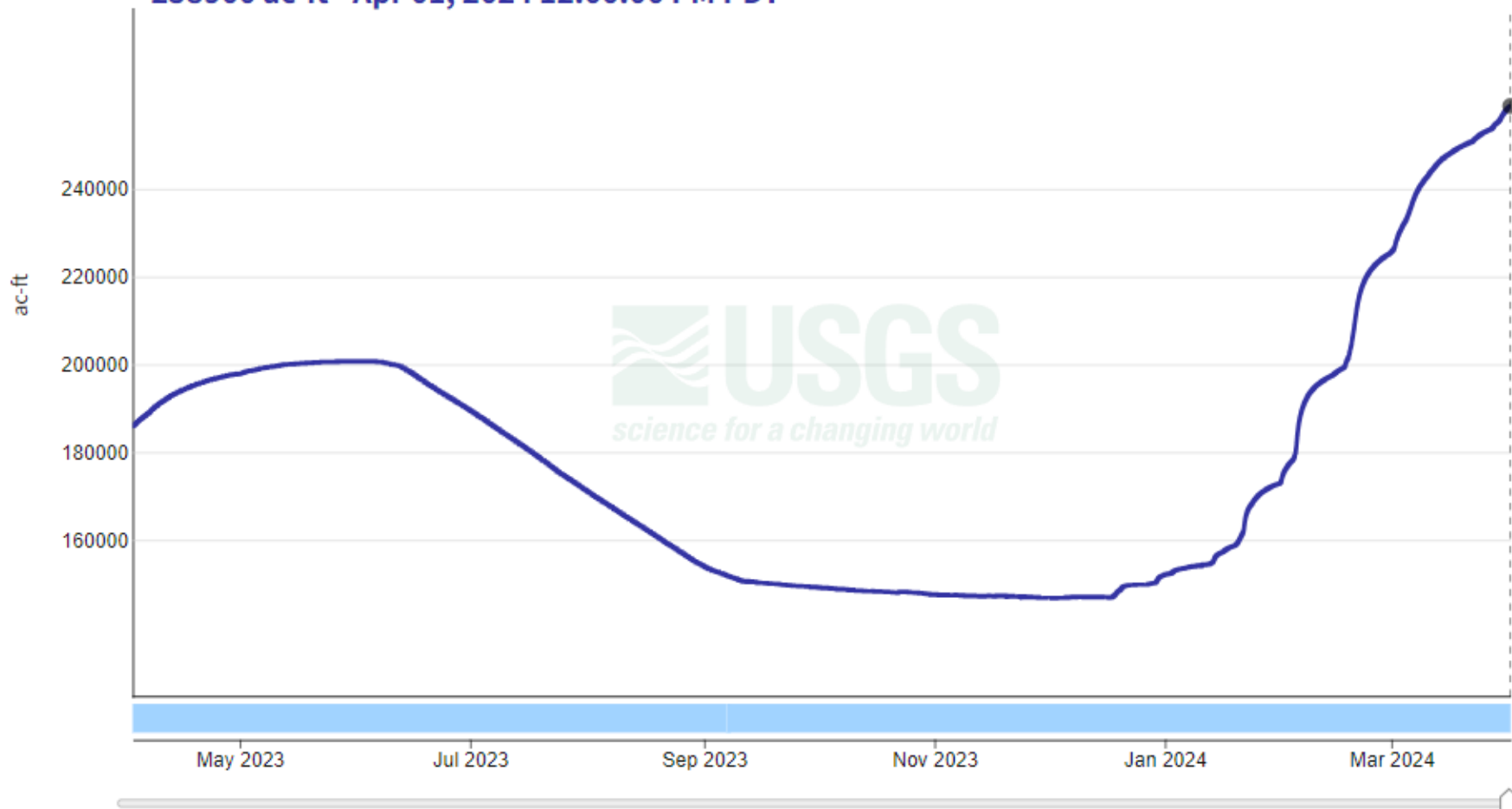
Facility	Precipitation (10/1/23 – 4/2/24)
Cache Creek Dam	26.67"
Indian Valley Reservoir	29.72"
Headquarters	18.29"

7 days 30 days 1 year

Indian Valley Res a Clearlake Oaks CA - 11451290

April 2, 2023 - April 1, 2024
Reservoir storage, acre-feet

258900 ac-ft - Apr 01, 2024 12:00:00 PM PDT



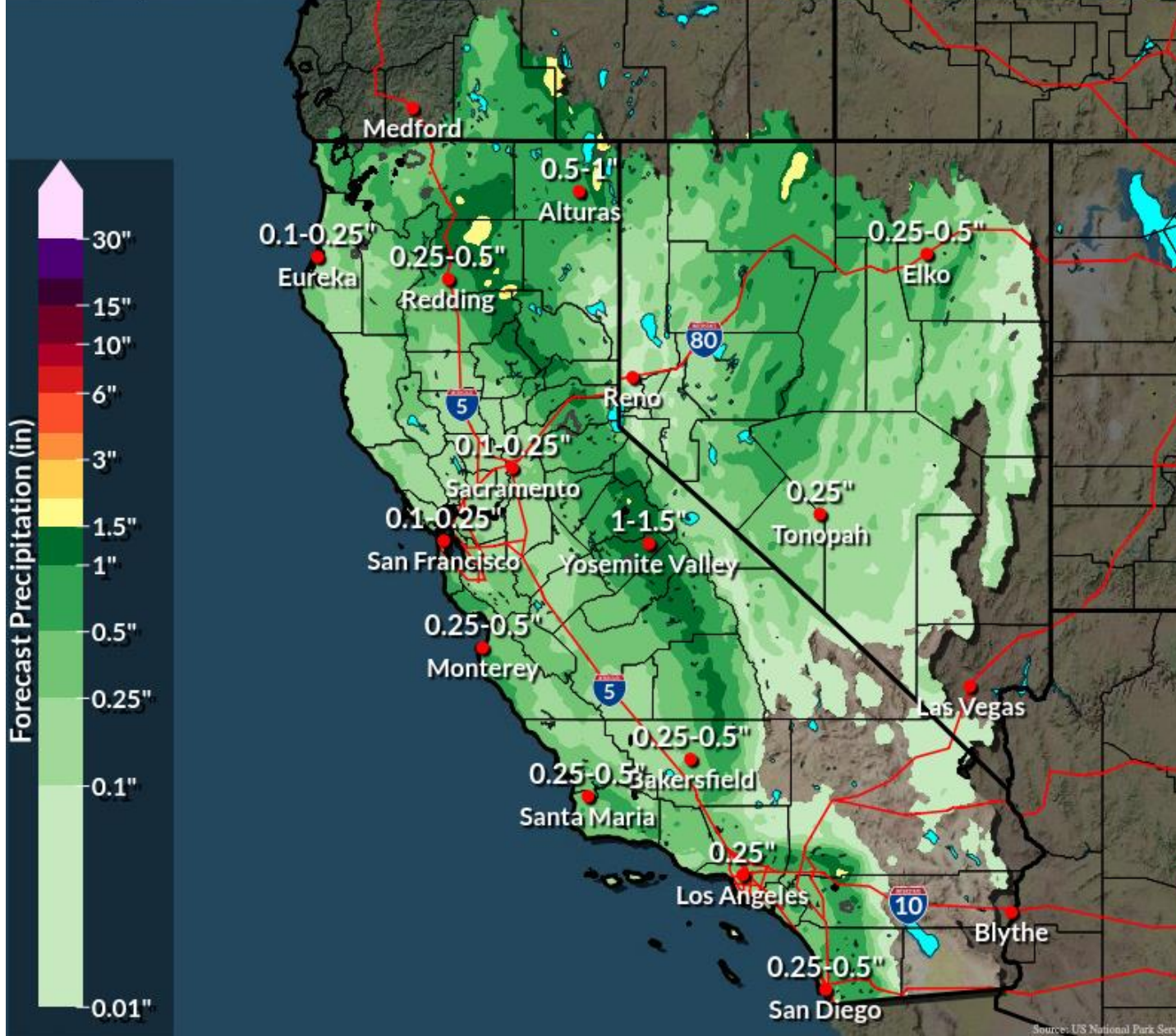
IMPORTANT Data may be [provisional](#)

6-Day Forecast Precipitation

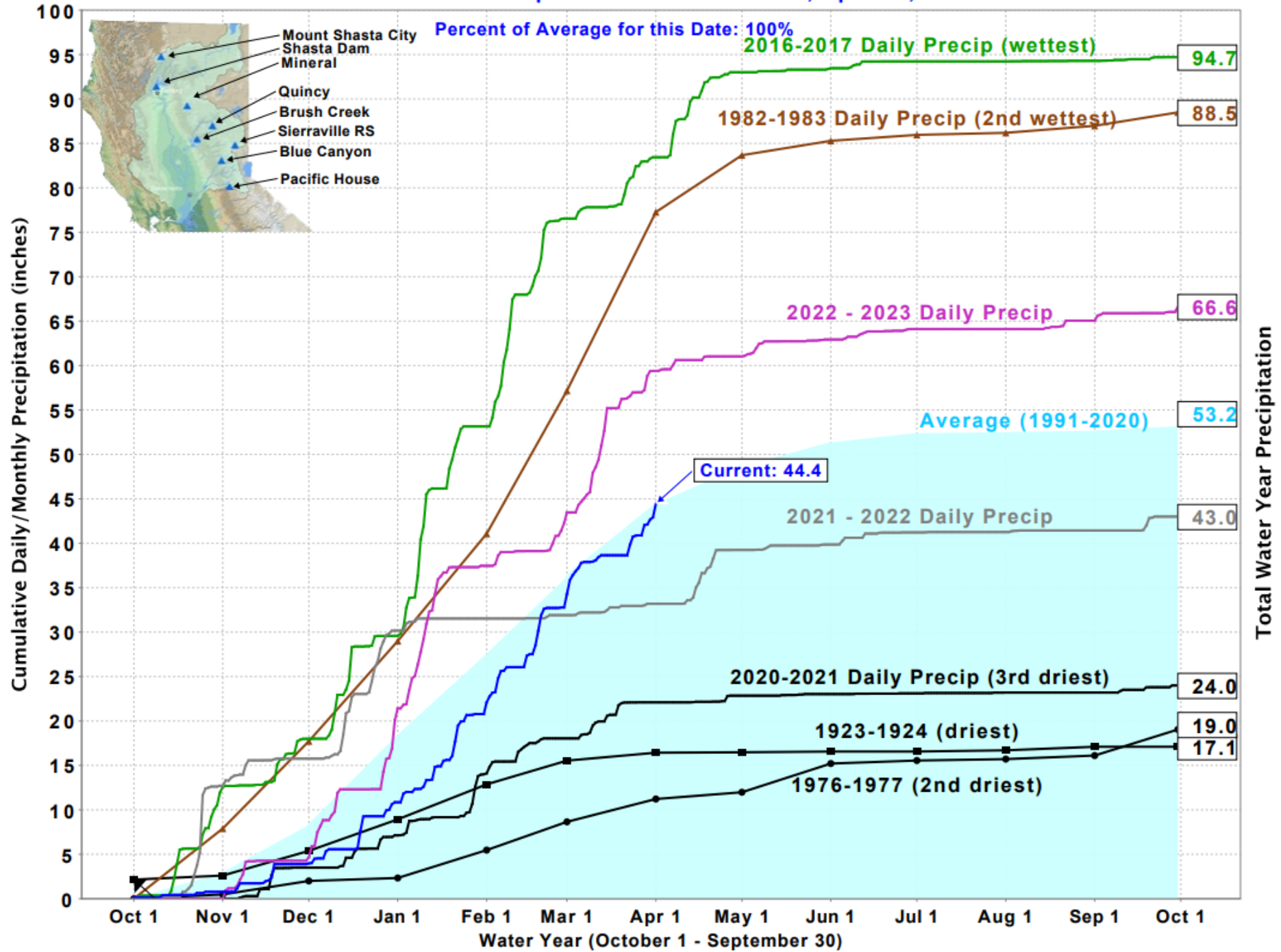
River Forecast Center
Sacramento, CA



Mon Apr 1, 2024 5 AM PDT to Sun Apr 7, 2024 5 AM PDT Issued Apr 01, 2024 12:24 PM PDT



Northern Sierra Precipitation: 8-Station Index, April 01, 2024



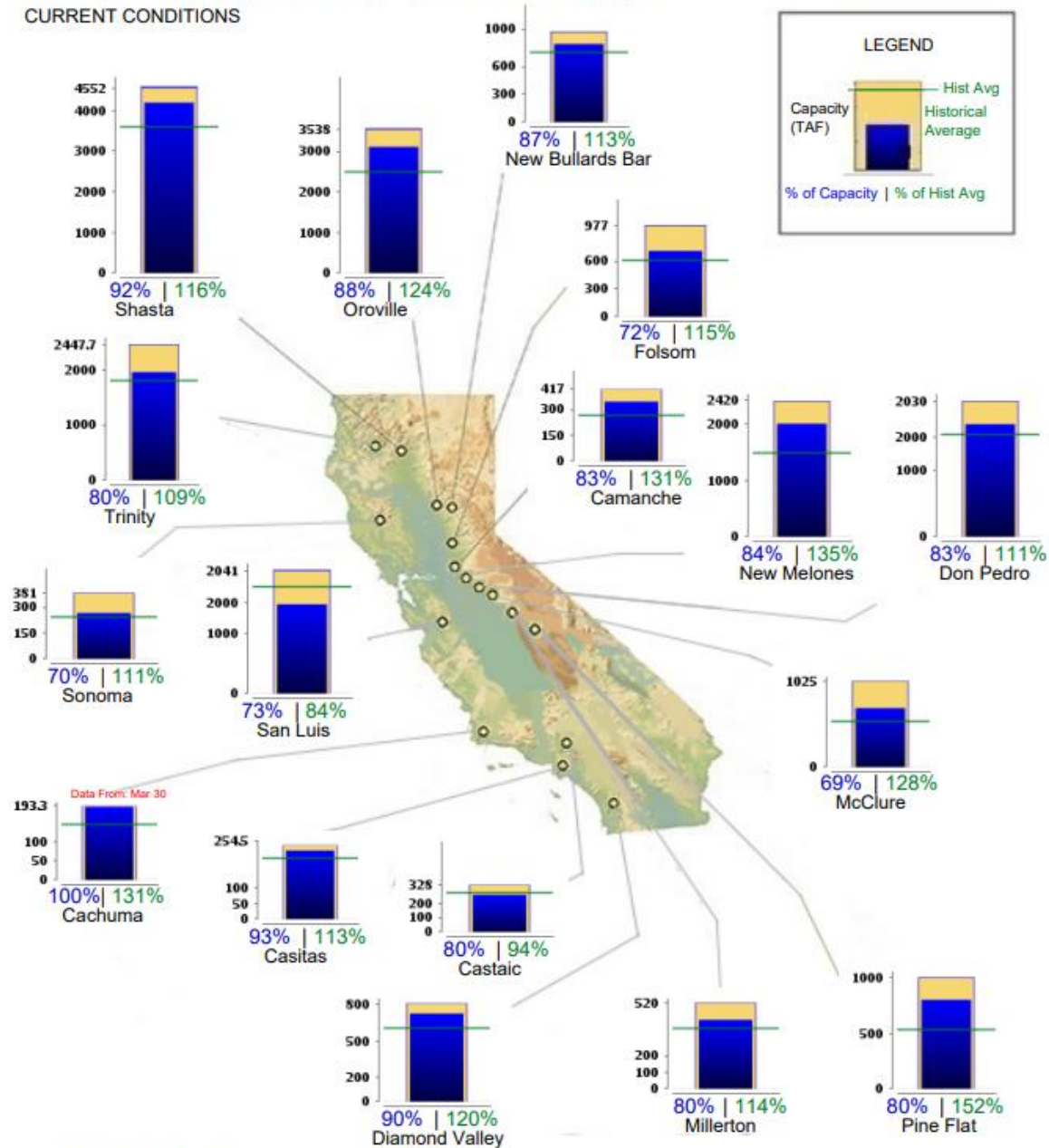


CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - March 31, 2024

CURRENT CONDITIONS



4/2/24 Snow Survey

Snow depth = 64"

Snow water equivalent = 27.5"

Statewide snowpack is 113% of average

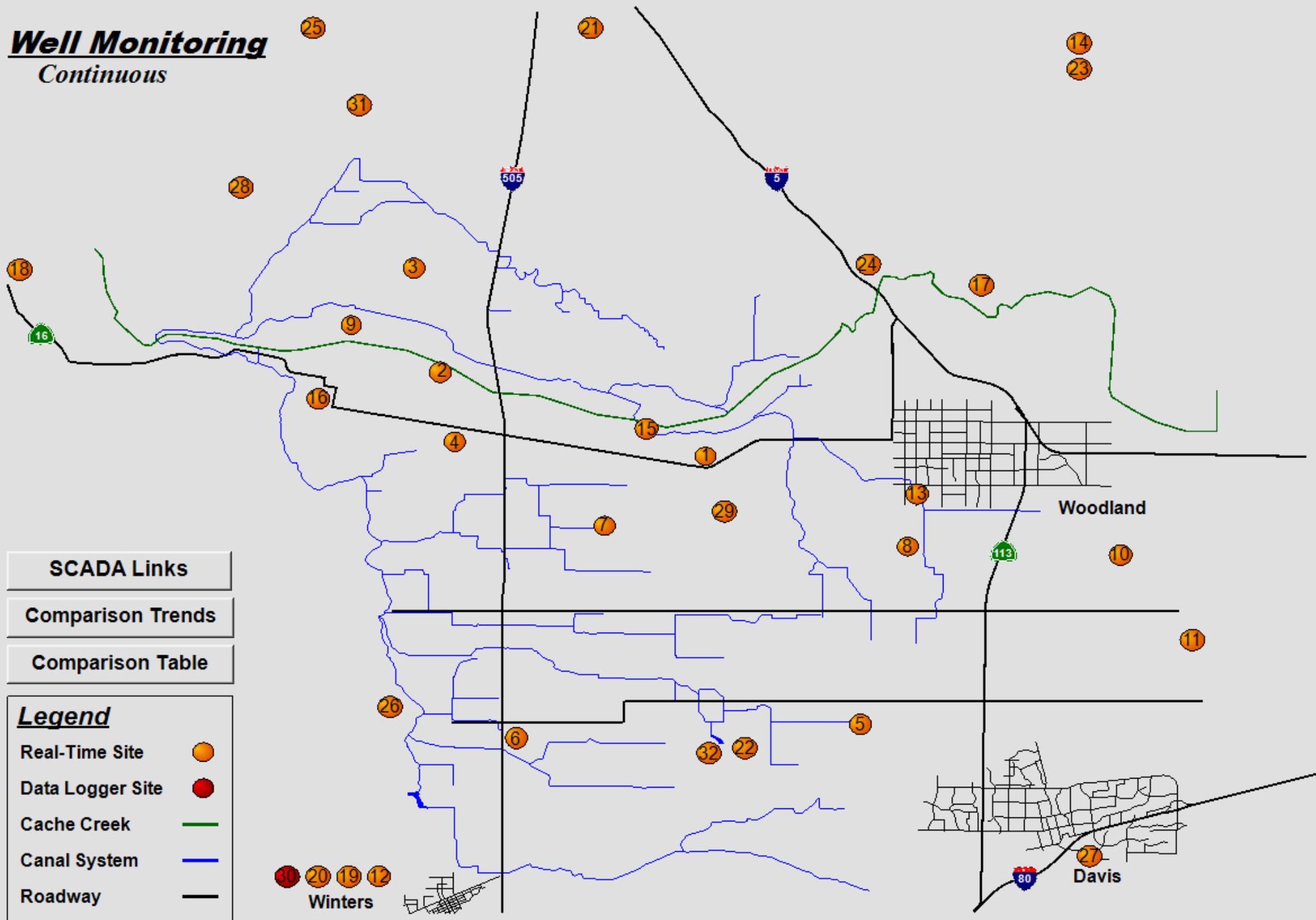


THIS JUST IN ... Two in a Row: April Snow Survey Shows Above Average Snowpack for Second Straight Season

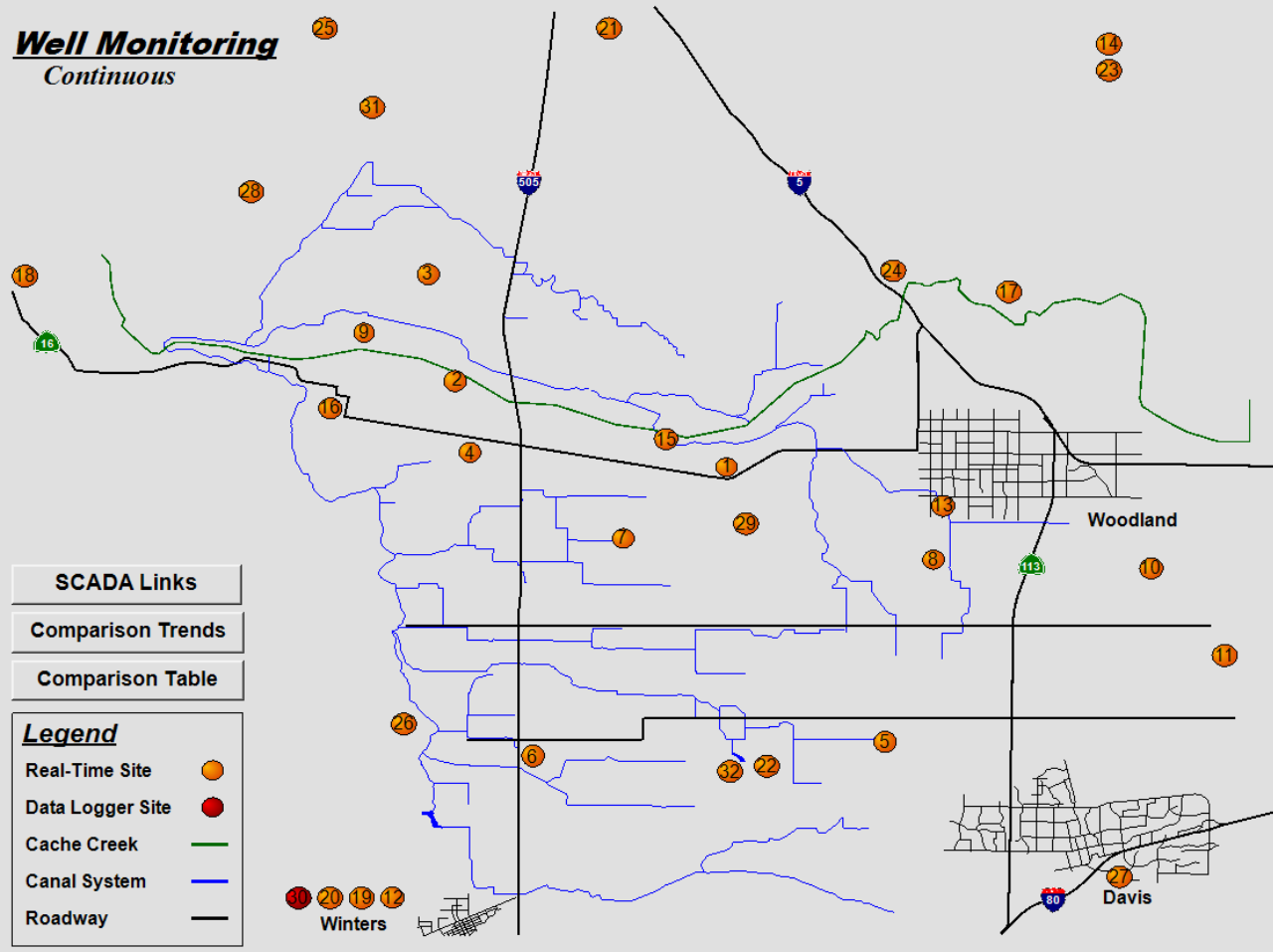
A drone view shows a stream of running water through the snow shortly before the fourth media snow survey of the 2024 season at Phillips Station in the Sierra Nevada. The survey is held approximately 90 miles east of Sacramento off Highway 50 in El Dorado County. Photo taken April 2, 2024. Fred Greaves / California Department of Water Resources

Well Monitoring

Continuous



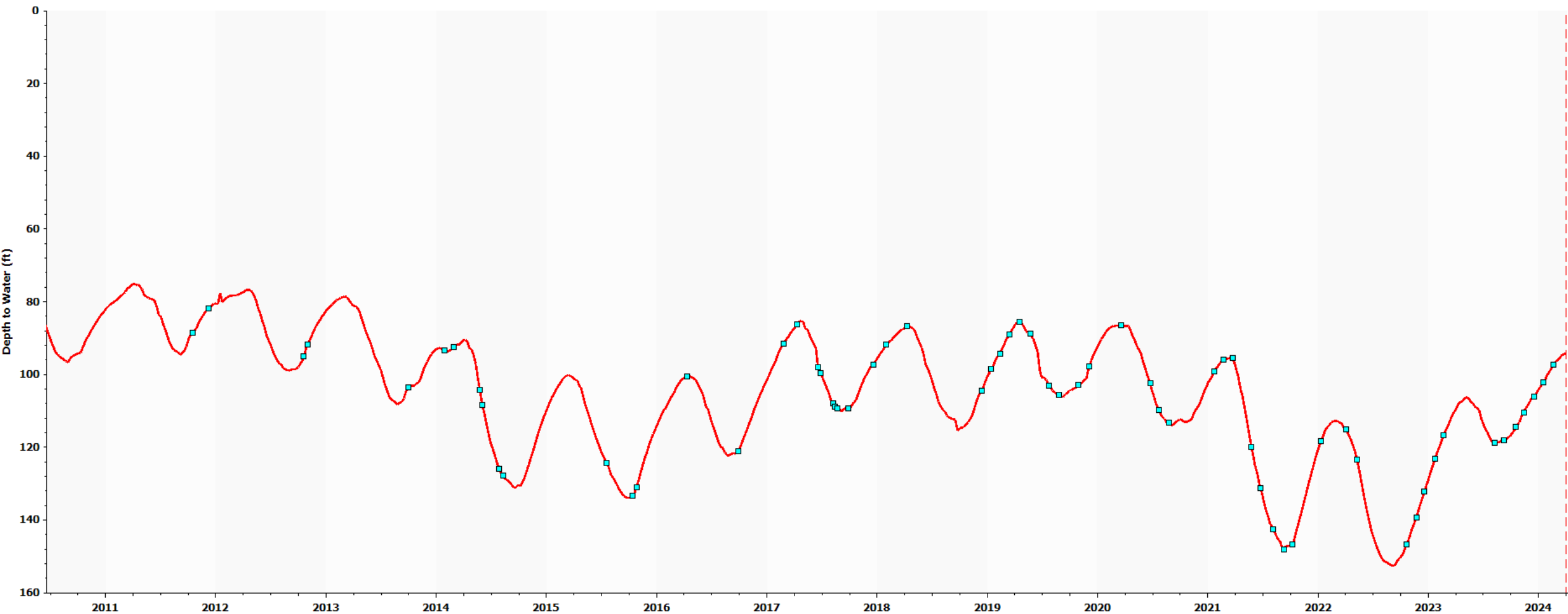
Well Monitoring
Continuous



Well Monitoring
Depth to Water Historical Comparison
(Daily Average DTW in feet)

Well	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	Δ 2023 - 2024	Δ 2015 - 2024
1.	75.8	77.8	81.6	92.9	101.5	101.7	88.0	87.9	87.6	86.9	98.2	115.4	110.9	94.3	16.6	7.2
2.	26.6	29.4	31.1	35.7	40.2	38.2	23.7	29.8	24.0	30.9	32.5	40.0	35.7	27.5	8.2	12.7
3.	40.5	39.4	41.0	50.0	63.1	57.3	37.4	40.0	36.7	40.8	45.7	61.4	58.4	43.0	15.4	20.1
4.	22.2	25.3	28.5	31.2	41.6	37.2	23.0	27.5	20.9	34.7	38.3	39.8	34.9	24.4	10.4	17.2
5.		21.3	18.0	29.8	32.7	37.3	17.4	28.2	11.9	22.6	30.9	38.3	23.6	27.5	-4.0	5.2
6.		35.1	43.3	48.0	62.4	51.9	26.2	38.1	21.0	44.2	55.4	56.8	43.4	36.9	6.5	25.5
7.				32.4	32.4	32.2	15.4	20.5	14.3	21.1	27.8	35.2	28.2	18.9	9.4	13.6
8.				49.8	68.1	61.5	43.9	42.1	35.2	42.1	54.5	63.2	53.3	43.7	9.6	24.4
9.				48.7	58.4	54.5	37.2	40.1	33.8	41.7	49.9	55.1	51.5	39.0	12.5	19.4
10.					38.4	24.2	11.2	11.3	6.2	13.2	23.7	35.9	16.1	10.4	5.7	28.0
11.					13.7	10.5	5.2	7.9	5.3	10.1	13.9	16.9	8.0	8.2	-2	5.5
12.									109.5	107.0	118.7	131.6	133.5	124.9	8.6	
13.								52.4	44.5	53.9	69.1	77.4	62.0	55.7	6.3	
14.									7.5	10.7	10.6	10.0	7.6	9.0	-1.4	
15s.										32.3	36.6	46.4	43.9	38.0	35.0	3.0
15d.										101.5	110.1	171.5	168.1	147.3	122.8	24.5
16.										32.3	36.1	39.3	48.1	42.9	32.5	10.5
17.											21.2	27.4	31.2	26.6	16.3	10.3
18.											35.1	50.4	40.8	27.7	28.2	-6
19.											165.2	174.8	188.4	192.4	183.3	9.1
20.														236.7		
21.												128.0	136.8	135.4	125.7	9.7
22.													74.5	55.6	45.1	10.5
23.													47.3	19.2	17.7	1.6
24.													63.3	52.8	42.7	10.2
25.														102.8	103.6	-8
26.														97.2	72.0	25.2
27.														40.5	40.8	-4
28.														142.7		
29.														77.9	59.9	23.7
30.														112.9		2.6
31.														207.1	189.6	20.3
32.														103.5		

1. HQ Well Depth to Water



Depth to Water

3/2/23: 116.2 feet

4/2/23: 110.7 feet

Δ 6.5 feet

Depth to Water

3/2/24: 96.9 feet

4/2/24: 94.2 feet

Δ 2.7 feet

Preliminary Financial Report

Highlights as of March 31, 2024

Preliminary Budget Summary as of 03/31/2024

Key Revenue Drivers	Year-to-Date	Budget	Difference
Agricultural Water Sales	\$5,760,700	\$6,217,700	(\$457,000)
Non-Agricultural (M&I) Water Sales	\$255,900	\$343,300	(\$87,400)
Property Taxes *includes Special Property Tax Assessment	\$1,558,000	\$2,586,400	(\$1,028,400)
IV Dam Hydro (less fees)	\$283,100	\$350,000	(\$66,900)
Other Revenue	\$854,200	\$1,456,700	(\$602,500)
<i>Shared Services Revenue</i>	<i>\$347,500</i>	<i>\$315,200</i>	<i>\$32,300</i>
<i>YSGA Reimbursements</i>	<i>\$200,600</i>	<i>\$250,000</i>	<i>(\$49,400)</i>
<i>Interest</i>	<i>\$198,200</i>	<i>\$120,000</i>	<i>\$78,200</i>
<i>Other (includes FEMA)</i>	<i>\$107,900</i>	<i>\$771,500</i>	<i>(\$663,600)</i>
TOTAL REVENUE	\$8,711,900	\$10,954,100	(\$2,242,200)

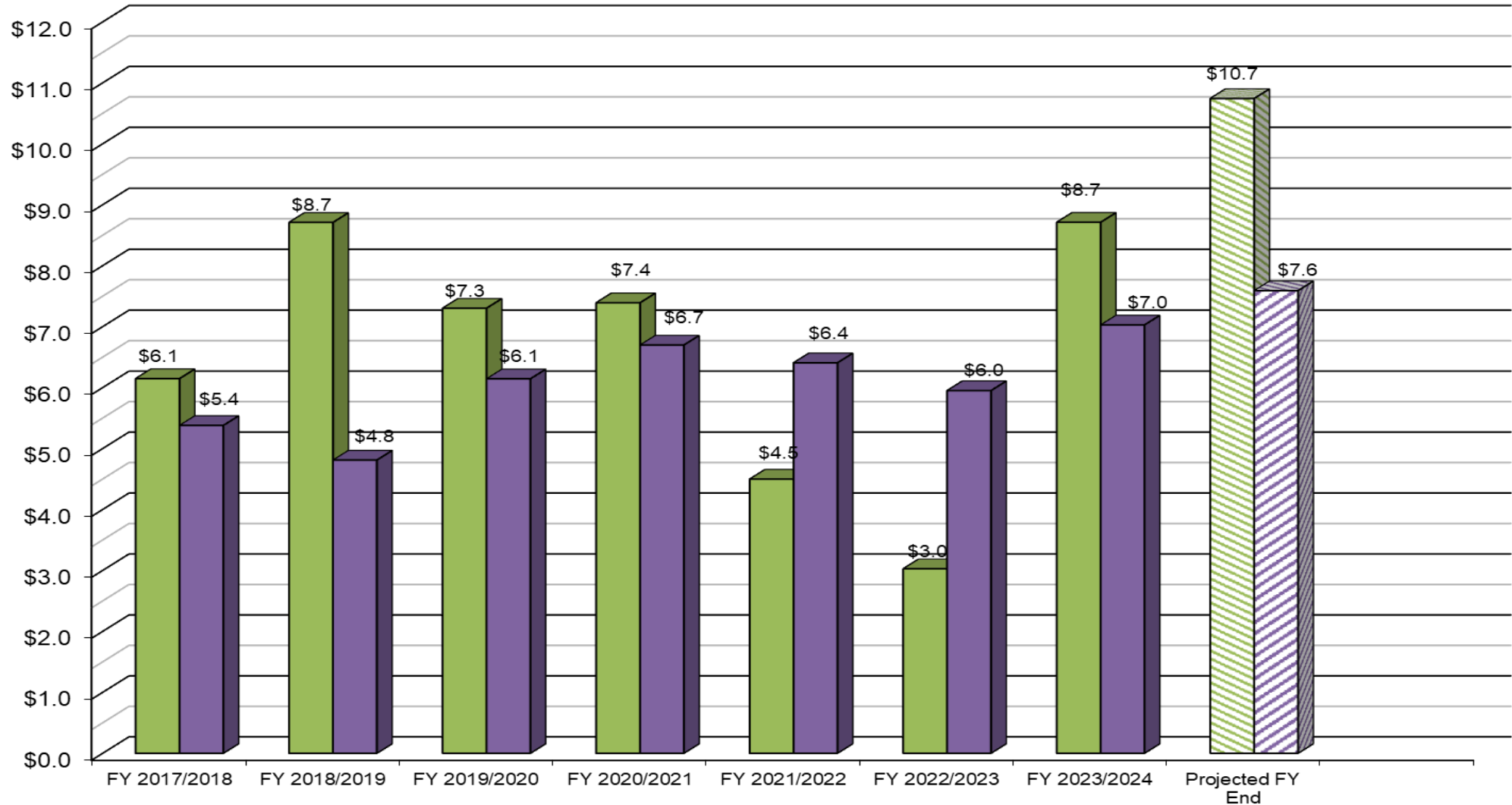
Key Expense Drivers	Year-to-Date	Budget	Difference
Transmission and Distribution (O&M)	\$2,049,800	\$1,343,100	\$706,700
General Administration & General Plant	\$2,210,500	\$2,846,900	(\$636,400)
Other Expenses	\$2,767,500	\$3,451,900	(\$684,400)
TOTAL EXPENSES	\$7,027,800	\$7,641,900	(\$614,100)

Preliminary Financial Report

Comparison of Actual Revenue vs. Actual Expense

Original Budget
\$10.95 / \$7.6

Millions



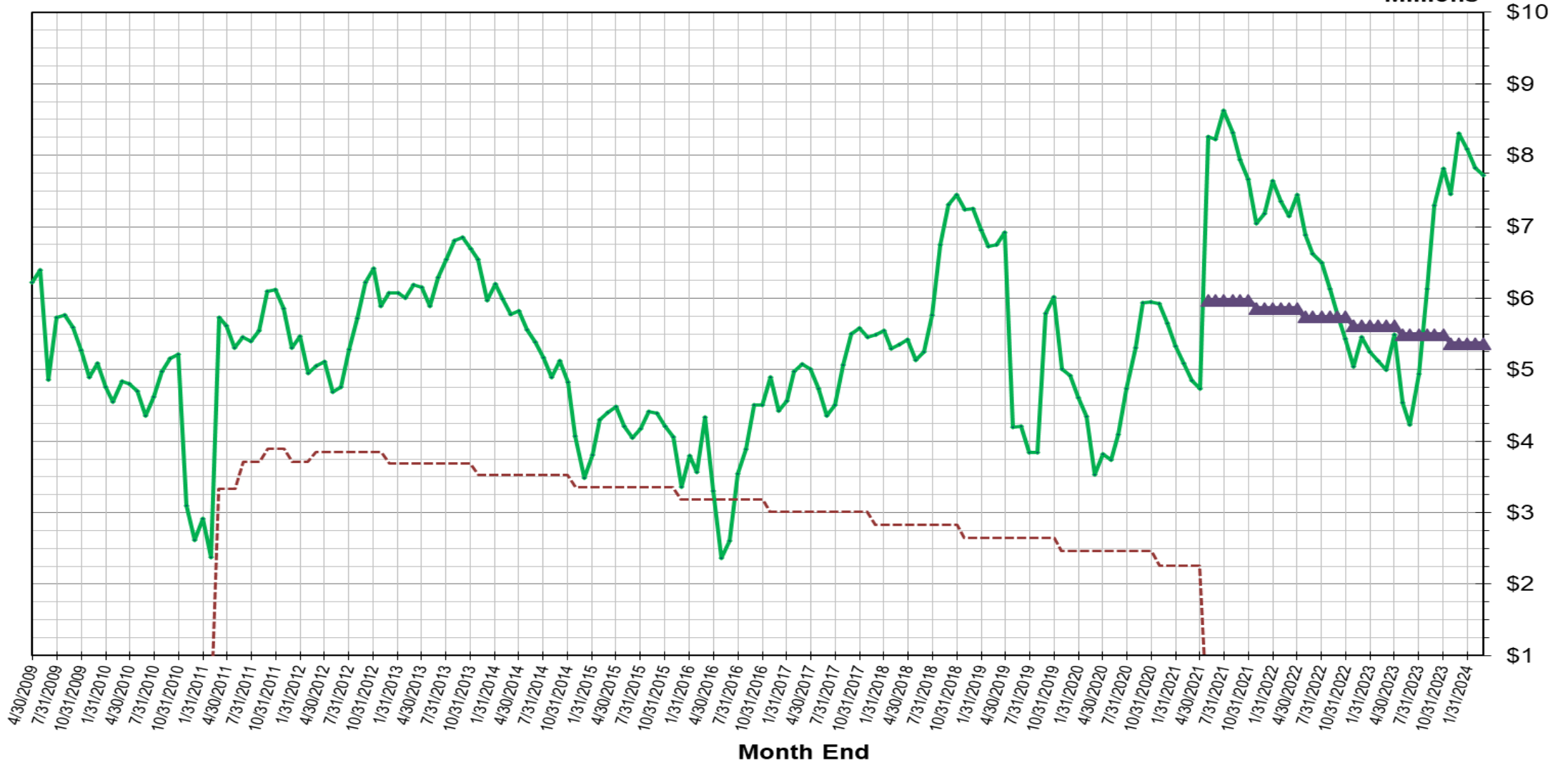
Actual Revenue Actual Expense

Preliminary Financial Report

Cash History

— Total Cash & Investments - - - SWRCB Loan Debt ▲ ZION BANK LOAN DEBT

Millions



Zion Bank Loan Debt: Rate Covenant Includes Reserves and Flexibility of Lockbox

Breakdown of Cash Accounts

3/31/2024

	Rate	Balance	Market
<u>CASH</u>			
River City Bank Business Checking	0.00%	197,843	197,843
River City Bank Public Fund Money Market Plus 1410	4.16%	1,306,155	1,306,155
River City Bank Public Fund Money Market - CIP - 4429	4.16%	3,101,616	3,101,616
River City Bank - Depository Agent Fund	4.16%	376,072	376,072
Yolo County Treasurer - Fund #6975 (old #462)		-	-
Petty Cash		350	350
TOTAL		\$ 4,982,036	\$ 4,982,036
<u>TEMPORARY INVESTMENTS</u>			
LAIF - YCFC Enterprise Fund	4.24%	428,644	428,644
LAIF - Drought Reserve Fund	4.24%	1,597,000	1,597,000
LAIF - Capital Recovery Fund	4.24%	144,000	144,000
LAIF - COVID Relief Funds	4.24%	567,013	567,013
TOTAL		\$ 2,736,657	\$ 2,736,657
<u>TOTAL CASH AND INVESTMENTS</u>		\$ 7,718,693	\$ 7,718,693

Capital Improvement Program

Planning for Capital Jobs

Capay Dam Bladder Replacement Project – Fall 2024

Hungry Hollow Canal – Pipeline Extension Project

Automated Trash System at Winters Heading and West Adams Canal



General Activities (March 6-April 2)

PROJECTS:

- **Canal Cleaning and Preparation for Irrigation Season**
- **Capital Projects – culvert replacements, turnout/gate installations**
- **Voluntary Agreement Process**
- **Automated Trash Rack Site Preparation**
- **FERC Part 12D Comprehensive Assessment**
- **Finance Director Interviews**
- **2023 Storm Damage FEMA Reimbursement Process**
- **Website Update**
- **YSGA – Well Permitting Review; Annual Report; Project Development; Outreach; GSP Implementation; Groundwater Monitoring Program Improvements; Grant Opportunities; Neighboring Subbasin Coordination; Grey Area Projects and Outreach**
- **Outreach with various agencies on District's Recharge Program**
- **Various Private Jobs**
- **Drought Planning**
- **Creek Spraying for CCC and Chipper Program for Yolo RCD**
- **Vegetation Management (MERCOSA, NDM and Wild Wings CSAs, Madison and Knights Landing CSDs)**
- **Shared Services: SCWA, private jobs, spraying, etc.**
- **Encroachment Permits, Easement Research, Misc. Water Rights Investigations**

General Activities (March 6-April 2)

OUTREACH:

1. Meeting with Rolling Acres Constituents (March 6)
2. YSGA: DCPC Meeting (March 11)
3. NCWA Groundwater MTF Meeting (March 11)
4. Rolling Acres County Coordination (March 12)
5. YSGA: Coordination Meeting with YCEH (March 12)
6. Westside Sacramento IRWM CC Meeting (March 12)
7. Meeting with Rolling Acres Community (March 13)
8. Meeting with City of Woodland and USDA (March 14)
9. ACWA SGMA Implementation Committee Meeting (March 14)
10. North Yolo-South Colusa Groundwater Coordination Workshop (March 15)
11. YSGA: Board of Directors Meeting (March 18)
12. Yolo County Drought Resilience Plan CC Meeting (March 20)
13. Flood Coordination Meeting with Yolo County Entities (March 21)
14. ACWA State Legislative Committee Meeting (March 22)
15. PPIC Focus Group on SGMA & Drought in Sac Valley (March 22)
16. NCWA Bay-Delta Task Force Meeting (April 1)

Upcoming Meetings & Events

1. Meeting with Paradise Valley Developers (CSA 16 extension) (April 4)
2. YSGA: Executive Committee Meeting (April 4)
3. ACWA AB 2079 Workgroup Meeting (April 8)
4. Yolo County Board of Supervisors: Well Permit Discussion (April 9)
5. ACWA State Legislative Committee Workshop (April 10)
6. GRA North Sac Valley Branch Meeting (April 11)
7. NCWA Manager's Meeting (April 12)
8. PPIC Focus Group Discussion with NCWA (April 16)
9. Meeting with Assemblymember Aguiar-Curry (April 17)
10. GRA Legislative Symposium (April 18)
11. NCWA Sac Valley Earth Day BBQ (April 22)
12. State Water Board's Workshop on Proposed Voluntary Agreements (April 24-26)
13. ACWA Spring 2024 Conference (May 7-9)
14. GRA/ACWA SGMA Implementation Workshop (June 5-6)

Agenda Item #9

General Discussion

Opportunity for Board Members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Agenda Item #10

Payment of Bills

Consider the approval and payment of the bills
(Checks #63362-63378)

Check Number	Check Amount	Vendor Name	Invoice Number	Invoice Date	Description	Check Date	Invoice Amount
0000063362	\$48,258.32	ACWA / JPIA EMPLOYEE BENEFITS				4/2/24	
			0702285 APRIL 2024	4/1/24	MONTHLY MEDICAL, VISION, LIFE, EAP		48,258.32
0000063363	\$12,203.45	ACWA / JPIA - INSURANCE PAYMENTS				4/2/24	
			WC 2024 QTR 1	3/31/24	WORKERS COMP QTR 2024-1		12,203.45
0000063364	\$6,585.70	BARTKIEWICZ KRONICK & SHANAHAN				4/2/24	
			1650-0001 FEB 2024	3/11/24	GENERAL LEGAL		3,560.25
			1650-0010 FEB 2024	3/11/24	CLEAR LAKE LEGAL		690.00
			1650.0020 FEB 2024	3/11/24	DELTA ISSUES LEGAL		2,335.45
0000063365	\$36,043.36	BRIGGS MANUFACTURING				4/2/24	
			2024038	3/4/24	PO6928 36" ADS N-12 WT ASTM BELL&GASKET		8,466.96
			2024043	3/8/24	PO6926 36" ADS N-12 ASTM BELL&GASKET		1,209.57
			2024044	3/8/24	PO6931 36" ADS 1-12 WT ASTM BELL&GASKET		2,419.13
			2024045	3/8/24	PO6931 36" ADS 1-12 WT ASTM BELL&GASKET	<i>Reimbursable</i>	1,209.57
			2024046	3/8/24	PO6931 36"ADS N-12 WT ASTM BELL&GASKET	"	1,209.57
			2024050	3/11/24	PO6926 TWIN TRK WEIR,C10 INSERTS, 36"B&G		2,898.75
			2024059	3/13/24	PO6926 18" ADS N-12 WT ASTM BELL&GASKET		1,596.74
			2024067	3/17/24	PO6927 48" ADS N-12 WT ASTM BELL&GASKET		4,157.87
			2024086	3/25/24	PO6933 TWIN TRACK WEIR, 18" N-12,B&G,SEA	<i>Partially Reimb</i>	3,061.18
			2024100	3/27/24	PO6933 TAIL WALL 10'-36", 36" ADS N-12	<i>Reimbursable</i>	2,743.24
			2024101	3/27/24	PO6933 BOX CULVERT	<i>Partially Reimb</i>	2,466.75
			2024107	3/28/24	PO6933 TWIN TRK WEIRS, 36" ADS N-12	<i>Reimbursable</i>	3,526.17
			2024108	3/28/24	MAR MAC 36" POLY SEAL COUPLER		1,077.86
0000063366	\$9,709.20	INTEGRAL NETWORKS, INC.				4/2/24	
			32238	3/1/24	PO6806 AGREEMENT INTEGRAL COMPLETE MNGD		4,841.10
			32301	4/1/24	PO6806 AGREEMENT INTEGRAL COMPLETE MNGD		4,868.10
0000063367	\$8,346.44	INTERSTATE OIL COMPANY				4/2/24	
			T625149-IN	3/12/24	PO6748 1000GAL GAS, 940GAL DIESEL		8,346.44
0000063368	\$14,587.25	MBK ENGINEERS				4/2/24	
			13883	3/25/24	WATER RIGHT ASSISTANCE THRU 2/29/24		14,587.25
0000063369	\$3,844.80	MEAD & HUNT, INC.				4/2/24	
			363291	3/8/24	PO6734 IVD DSSMR PROJ.R2501900-190301.01		3,844.80

0000063370	\$96,150.00	NEXT LEVEL GENERAL ENGINEERING, INC.	4/2/24		
		2412	3/26/24	PO6929 INSTALL 140' OF 36" HDPE	96,150.00
0000063371	\$3,500.00	PARCELQUEST, INC.	4/2/24		
		25982	2/16/24	PARCEL CLIPPING LICENSE 2024	3,500.00
0000063372	\$11,581.63	PACIFIC GAS & ELECTRIC COMPANY	4/2/24		
		1268051220-4 MAR24	3/15/24	34274 HWY 16 MAIN BLDG	11,581.63
0000063373	\$149,044.82	QUAM GENERAL ENGINEERING, INC.	4/2/24		
		1350	3/29/24	PO6932 COMPLETED CULVERT REPLACEMENT	149,044.82
0000063374	\$88,244.63	RUBICON SYSTEMS AMERICA, INC.	4/2/24		
		103534	3/27/24	PO6824 2EA SLIP METERS	<i>Reimbursable</i> 88,244.63
0000063375	\$2,618.75	SLATE GEOTECHNICAL CONSULTANTS	4/2/24		
		2336	3/25/24	PO6858 23-007-01 IVD SEEPAGE COLLECTION	2,618.75
0000063376	\$3,852.82	TECHNOFLO SYSTEMS	4/2/24		
		41991	9/6/23	CREDIT FOR LABOR / REINSTALL COSTS	-5,200.00
		42256	9/27/23	CREDIT MEMO FOR LABOR/REINSTALL COST	-800.00
		42313	10/3/23	12" AG3000 FLANGED MAG METER	3,852.97
		44279	3/26/24	PO6890 8" & 10" AG3000 METERS	5,999.85
0000063377	\$2,510.00	WOOD RODGERS, INC.	4/2/24		
		178966	2/29/24	SR 16 FLOOD RISK REDUCTION	<i>Reimbursable</i> 2,510.00
0000063378	\$9,987.50	CONSERO SOLUTIONS	4/2/24		
		1983	2/29/24	SERVICES 2/1/24 - 2/29/24	6,545.00
		1994	3/31/24	SERVICES 3/1/24 - 3/31/24	3,442.50

\$ 507,068.67

\$ 507,068.67

Agenda Item #11

Closed Session: Long-Term Water Supply Agreements

Property: Long-Term Water Supply Agreements with Clear Lake Diverters

Agency negotiators: Kristin Sicke, Jim Mayer, Tom Barth, Shane Tucker

Negotiating parties: California Water Service Company, City of Lakeport, Clear Water Mutual Water Company, Clearlake Lakewood Resort, Clearlake Oaks County Water District, Golden State Water Company, Harbor View Mutual Water Company, Highlands Water Company, Konocti County Water District, Lake County CSA No. 2, Lake County CSA No. 20, Lake County CSA No. 21, Lake County Watershed Protection District, Lake County Sanitation District, Lower Lake Cemetery District, Lower Lake County Waterworks District No. 1, Mt. Konocti Mutual Water Company, Nice Mutual Water Company, Rodman Ranch, Sanam LLC

Under negotiation: price and terms of payment

.

Agenda Item #12

Closed Session: Bay-Delta

Conference with legal counsel for existing administrative proceeding and anticipated litigation/significant exposure to litigation pursuant to Government Code 54956.9, subsections (d)(1) and (d)(2) – State Water Resources Control Board Bay/Delta Plan update proceeding.

Closed Session Reports

Agenda Item #13
Adjourn