

**Yolo County Flood Control &
Water Conservation District**

**AGENDA
Special Board Meeting
34274 State Highway 16
Woodland, CA 95695
Wednesday, May 28, 2008
7:30 A.M.**

Note: Director Vink will be participating via telephone from 1874 Vallejo Street, San Francisco, CA

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Times listed for consideration of agenda items are approximate only. Any agenda item may be considered by the Board at any time during the Board meeting.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christy Barton at (530) 662-0265 or (530) 662-4982 fax. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 7:30 1. Open forum; Guest Introductions and Unscheduled Appearances
Opportunity for public comment on non-agenda items.
Open forum will be limited to five minutes.
- 7:35 2. Board Consideration: Consideration of Appointing a Negotiator for the
Acquisition of Real Property
- 7:37 3. Closed Session: Conference with real property negotiator involving the potential
acquisition of Yolo Flyway Farms (452 acres) in southern Yolo County (APNs
033-220-49, 033-390-02, and 033-210-29). Instructions to the real property
negotiator may include price, terms of payment, or both. (See Government Code
sections 54954.5(b) and 54956.8.)
- 8:28 4. Closed Session Report:
Report action and vote, if any, taken in Closed Session.
- 8:30 5. Adjourn

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item.
I declare that the foregoing agenda was posted at the office of the Yolo County Flood Control and Water Conservation District, 34274
State Highway 16, Woodland, CA on July 25, 2008 May 26, 2008.

By: _____

Tim O'Halloran, General Manager



SPECIAL BOARD MEETING MINUTES

Wednesday, May 28, 2008, 7:30 AM

**YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695**

A special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District (District) was held at 7:30 a.m. on May 28, 2008, at its regular place of business, 34274 State Highway 16, Woodland, California. Vice Chair Tadlock convened the meeting. In attendance were:

District Board

Erik Vink, Chair (by speakerphone)
Ron Tadlock, Vice Chair
Ann Brice, Director
Bruce Rominger, Director

District Staff and Consultants

Tim O'Halloran, General Manager
Paul Bartkiewicz, Legal Counsel

Members of the Public

Charles Tyson (owner of Yolo Flyway Farms, Inc.)

1. OPEN FORUM

No comments were made.

2. APPOINTMENT OF REAL PROPERTY NEGOTIATOR

8.17 M/S/C by roll call vote to appoint the General Manager as the District's real property negotiator regarding the potential acquisition of Yolo Flyway Farms, Inc.

3. CLOSED SESSION

Vice Chair Tadlock adjourned the meeting to closed session for a conference with the District's real property negotiator involving the potential acquisition of Yolo Flyway Farms, Inc. General Manager Tim O'Halloran and District Legal Counsel Paul Bartkiewicz attended the closed session. Charles Tyson, in his capacity of the owner of Yolo Flyway Farms, Inc., attended the closed session until 8:05 a.m. Director Rominger left the meeting at 8:45 a.m.

4. CLOSED SESSION REPORT

Vice Chair Tadlock reconvened the meeting to open session at 8:55 a.m., and stated that there was no action to report from the closed session.

5. ADJOURN:

There being no further business to come before the Board, Vice Chair Tadlock adjourned the special meeting.

Erik Vink, Chair

ATTEST:

Tim O'Halloran, Secretary