

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

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## **AGENDA Special Board Meeting**

**R.H. Phillips Winery  
26836 County Road 12A  
Esparto, CA 95627  
Wednesday, June 20, 2007  
2:00 P.M. – 6:00 P.M.**

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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.

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## **AGENDA**

- 2:00      1.      Open forum; Guest Introductions and Unscheduled Appearances  
                 Opportunity for public comment on non-agenda items.  
                 Open forum will be limited to five minutes.
- 2:050     2.      Staff Presentation and Board Discussion: Board workshop to discuss District  
                 opportunities and mission.
- 6:00      3.      Adjourn

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 August 5, 2010.

By: \_\_\_\_\_  
Christy Barton, Assistant General Manager



Y O L O C O U N T Y  
FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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**BOARD MEETING MINUTES**

Tuesday, June 20, 2007, 2:00 PM

YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695

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The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 2:00 p.m. on Wednesday, June 20, 2007 at the R.H. Phillips Winery, 26836 County Road 12A, Esparto, CA 95627. Chair Scheuring convened the meeting. In attendance were:

District Board

David Scheuring, Chair  
Erik Vink, Vice Chair  
Ann Brice, Director  
Bruce Rominger, Director  
Ron Tadlock, Director

District Staff

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager  
Paul Bartkiewicz, Legal Counsel

**1. OPEN FORUM**

No members of the public were present.

**2. STAFF PRESENTATION AND BOARD DISCUSSION**

Mr. O'Halloran reviewed general activities and issues during his tenure. Discussion of future opportunities and the District's Mission Statement followed.

**3. ADJOURN:**

There being no further business to come before the Board, the meeting was adjourned.

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David Scheuring, Chair

ATTEST:

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Tim O'Halloran, Secretary