

Yolo County Flood Control & Water Conservation District

AGENDA Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Wednesday, August 16, 2006 7:00 P.M.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, then please contact Christina Cobey 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

- 7:00 1. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 7:05 2. Closed Session:
a) Conference with real property negotiator involving the Knight property, 320 acres of land being north of Road 18, south of Road 17 and west of Road 95 in Yolo County, and the representatives of the Delbert L. Knight and Rebecca Tobitt. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.) Conference with Real Property Negotiator Under: Brown Act Section 54956.8
- 7:58 3. Closed Session Report
- 8:00 4. Adjourn

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. The Board may consider any agenda item at any time during the Board meeting.

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 15, 2006.

By: _____
Christina Cobey, Administrative Assistant

SPECIAL BOARD MEETING MINUTES

August 16, 2006

The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on Wednesday, August 16, 2006 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting with Directors Brice, Scheuring and Tadlock present. Director Vink was absent. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager

Paul Bartkiewicz, Legal Counsel

Members of the Public

Gary Bechtel, California Conservation Fund (CCF)

Charles Tyson, California Conservation Fund (CCF)

OPEN FORUM

No comments were made.

CLOSED SESSION

The special meeting was adjourned to Closed Session under:

Conference with real property negotiator involving the Knight property, 320 acres of land being north of Road 18, south of Road 17 and west of Road 95 in Yolo County, and the representatives of the Delbert L. Knight and Rebecca Tobitt. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

Persons present other than the Board were General Manager O'Halloran, Attorney Bartkiewicz, Mr. Bechtel and Mr. Tyson.

CLOSED SESSION REPORT

The regular Board meeting was reconvened. Mr. O'Halloran reported that during Closed Session, the Board unanimously approved the following actions: adoption of Resolution No. 06.08, approving the joint venture agreement with California Conservation Fund for acquisition of the Knight Ranch, authorizing the District to close on the acquisition of the Knight Ranch, and accepting the deed for transfer to the Knight Ranch property to the District and CCF.

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

Bruce J. Rominger, Chair

ATTEST:

Tim O'Halloran, Secretary