

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

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**AGENDA  
Special Board Meeting (Workshop)**

**34490 County Road 25  
Woodland, CA 95695  
(Director Brice's Residence)**

**Thursday, January 12, 2012  
9:00 A.M. – 1:00 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**

- 9:00      1.      Open forum; Guest Introductions and Unscheduled Appearances  
                 Opportunity for public comment on non-agenda items.  
                 Open forum will be limited to five minutes.
- 9:10      2.      Staff Presentation and Board Discussion: Board workshop to discuss District  
                 mission, opportunities and long-term sustainability strategies.
- 1:00      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 January 6, 2012.

By: \_\_\_\_\_  
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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## **SPECIAL BOARD MEETING MINUTES**

**Thursday, January 12, 2012, 9:00 A.M.**

### **Director Brice's Residence**

**34490 County Road 25**

**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 9:00 a.m. on Thursday, January 12, 2012 as posted at 34490 County Road 25, Woodland, California. Chair Mayer convened the meeting. In attendance were:

#### District Board

James Mayer, Chair  
Erik Vink, Vice Chair  
Ann Brice  
Bruce Rominger  
Ron Tadlock

#### District Staff

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager  
Max Stevenson, Water Resources Associate  
Paul Bartkiewicz, Legal Counsel

#### Members of the Public

None

1. **OPEN FORUM**

None

2. **STAFF PRESENTATION AND BOARD DISCUSSION: Board Workshop to Discuss District Mission, Opportunities and Long-term Sustainability Strategies**

Chair Mayer turned the meeting over to General Manager O'Halloran. O'Halloran introduced the meeting by reviewing the purpose and goals of the meeting. He provided a PowerPoint Presentation for discussion that reviewed the state of the District and its mission, short and long-term issues (focusing more on 2012 issues), and rate setting elements and considerations including a review of the current budget.

Chair Mayer adjourned the meeting for lunch at 12:10 p.m. and reconvened it at 12:35 p.m.

Discussion continued regarding the infrastructure implications to the budget and rate setting.

Chair Mayer turned over control of the meeting to Vice Chair Vink at 2:00 and departed. Discussion continued regarding the rate setting process.

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

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James P. Mayer, Chair

ATTEST:

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Tim O'Halloran, Secretary