

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, February 2, 2016
7:00 P.M.

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

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. Consideration: The Board will consider adoption of the minutes of the January 5, 2016 Regular Board meetings.
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 7:07 3. Consideration: Adding Items to the Posted Agenda.
In order to add an item to the agenda, it must fit one of the following categories:
a) A majority determination that an emergency (as defined by the Brown Act) exists; or
b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 7:10 4. Consideration: Updating River City Account Signature Authorization.
- 7:15 5. Consideration: Removal of Flat Rate Service from the Rules and Regulations.
- 7:25 6. Consideration: Rocky Fire Damages Cost Recovery.
- 7:30 7. Public Hearing and Consideration: Adoption of Agricultural Water Management Plan – 2015.
- 7:40 8. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation Update.

- 7:50 9. Presentation: Application for a Temporary Permit for Diversion to Underground Storage During High Flow Events.
- 8:10 10. Directors' Reports: Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month on behalf of the District.
- 8:15 11. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:20 12. General Manager's Report: The Board will receive a report from the General Manager or designated representatives regarding current general activities and projects of the District.
- a) Operations, Maintenance and Water Conditions
 - b) Financial Report
 - c) General Activities
 - d) Upcoming Events
- 8:30 13. Closed Session: Conference with Legal Counsel Under: Brown Action Section 54956.9(a) Natural Resources Defense Council, Inc. vs. Department of Water Resources, et al., which includes the YCFCWCD.
- 8:50 14. Closed Session Report: Report action and vote, if any, taken in Closed Session.
- 8:53 15. 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.
- 8:58 16. Consideration: The Board will consider the approval and the payment of bills.
- 9:00 17. 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 January 29, 2016.

By: _____
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

**FLOOD CONTROL &
WATER CONSERVATION
DISTRICT**

BOARD MEETING MINUTES
Tuesday, February 2, 2016, 7:00 PM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

The regular meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on Tuesday, February 2, 2016, at its regular place of business, 34274 State Highway 16, Woodland, California. General Manager O'Halloran reported that Chair Rominger would be unable to attend the meeting. Vice Chair Vink convened the meeting. In attendance were:

District Board

Erik Vink, Vice Chair
Tom Barth
Ann Brice
Mary Kimball

District Staff

Tim O'Halloran, General Manager
Kristin Sicke, Assistant General Manager
Christy Barton, Special Projects Supervisor
Ryan Bezerra, Legal Counsel

Members of the Public

Duane Chamberlain
Gary Kienlen
Dave Pratt
Frank Sieferman, Sr.

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the January 5, 2016 Regular Board Meeting as submitted.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

2. OPEN FORUM

General Manager O'Halloran shared a photo of Director Barth, announcing his appointment to the Yolo County Flood Control and Water Conservation District Board of Directors, and welcoming him to his first meeting as a Board member.

3. CONSIDERATION: Adding Items to the Posted Agenda

General Manager O'Halloran announced that he would like to remove Item 5 from the agenda for later consideration. Vice Chair Vink announced that Item 5 was deleted from the agenda.

4. CONSIDERATION: Updating River City Account Signature Authorization.

General Manager O'Halloran announced that the signature authorization card at River City Bank needed to be updated to reflect the current Board and to add Kristin Sicke. He reported that he would have to certify the completion of the document and the Board's approval for submittal of the document.

M/S/C authorized General Manager O'Halloran to submit the completed authorization document to submit to River City Bank.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

5. CONSIDERATION: Removal of Flat Rate Service from the Rules and Regulations.

This item was deleted from the agenda.

6. CONSIDERATION: Rocky Fire Damages Cost Recovery.

Special Projects Supervisor Barton reported that the contractor had started digging the holes for the power poles today. Everything is on schedule for the poles and other supplies to arrive in mid-February. She reported that the District hired a helicopter to fly State Office of Emergency Services Representative Morales, Facilities Supervisor Lopez and herself over the District's burned area to better understand the complex project and take photos. Morales said that he understood the District's opting to replace the wooden poles with metal poles and would make the case for the additional cost to be accepted as project costs.

Barton noted that the flight extended from the District's substation all the way to the Indian Valley Dam providing the opportunity to identify areas where vegetation needed to be removed from the pole line right of way.

M/S/C approved continuation of the declared emergency related to the Rocky Fire damage recovery.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

7. PUBLIC HEARING AND CONSIDERATION: Adoption of Agricultural Water Management Plan – 2015.

This item was postponed to later on the agenda because it was not yet the time published for the hearing.

8. PRESENTATION: Sustainable Groundwater Management Act (SGMA) Implementation Update.

General Manager O'Halloran reported that there had been a meeting of the Yolo SGMA Steering Committee (Committee) of the Water Resources Association of Yolo County and the Yolo County Farm Bureau. Director Barth provided an update on the Committee's activities designed to facilitate information acquisition and dissemination regarding the SGMA and its implementation. He noted that review of the governance options will require identification of all the various components and aspects of each option.

Attorney Bezerra reported that Yolo County is far ahead of other areas in implementing the SGMA and getting many diverse interests to work cooperatively toward a goal.

7. PUBLIC HEARING AND CONSIDERATION: Adoption of Agricultural Water Management Plan – 2015.

Vice Chair Vink announced that it was past 7:15 pm, the time publicized for a public hearing on District's 2015 Agricultural Water Management Plan (AWMP), so he opened the public hearing. Vink stated that the purpose of the hearing was to give interested parties the opportunity to present their comments to the Board concerning the AWMP and that the notice of the hearing had been published as required by law. He asked any member of the public to provide oral and/or written comments regarding the AWMP, but received none. Staff reported that no comments were received prior to the hearing. There being no public comments to consider, the hearing was closed.

General Manager O'Halloran provided a PowerPoint presentation regarding the AWMP, describing its purpose and contents. He noted that this is a required update to the 2013 AWMP.

Gary Kienlen, MBK Engineering, reported on the improvements made to the 2015 AWMP. He specifically addressed the water accounting and water supply reliability aspects, and the water use efficiency.

M/S/C approved Resolution 16.01 Adopting an Agricultural Water Management Plan.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

9. PRESENTATION: Application for a Temporary Permit for Diversion to Underground Storage During High Flow Events

General Manager O'Halloran reviewed Governor Brown's Executive Order directing State Water Resource Control Board (SWRCB) to prioritize temporary water permits and accelerate their approval to facilitate the capture of winter and spring rain for local storage or recharge. He reported on the meetings with SWRCB staff and that a draft permit had been received with a request for review and comment. Staff anticipates receiving the approved Temporary Water Rights Permit (Permit) in a day or two. O'Halloran reviewed the terms of the Permit, how it would be implemented and monitored.

Vice Chair Vink asked O'Halloran to provide information reflecting what could have been done to date if the Permit had been granted earlier.

10. DIRECTORS' REPORTS

Director Brice reported on a Northern California Water Association (NCWA) Executive Committee meeting and discussion of the Feinstein Bill. She noted that General Manager O'Halloran will be receiving the Will Green Award from NCWA at its March 4, 2016 Annual Meeting.

11. ATTORNEY'S REPORT

Legal Counsel Bezerra reported that the deadline for introducing new bills is February 19, 2016.

12. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions - The Water Conditions Report, the Clear Lake weather forecast, the Clear Lake Filling Curve, and hydrographs of real-time groundwater monitoring wells were reviewed.
- b) Financial Report Summary – Highlights of the December 2015 Monthly Management Financial Statements were reviewed.
- c) General Activities - A list of outreach activities and projects both in-house and coordinating with other agencies was reviewed.

d) Upcoming events announced were:

- a. WRA Executive Committee - Woodland, February 8, 12:30-1:30 pm
- b. Solano SGMA Meeting - Vacaville, February 8, 2-4 pm
- c. Local Government Council Conference - Portland, February 11-12
- d. NCWA Annual Meeting - Chico, March 4
- e. Lake County Rotary Presentation - Clearlake, March 8
- f. Ag Roundtable Groundwater Presentation - Yolo Fliers Club, March 8
- g. ACWA Spring Conference - Monterey, May 3-6

Director Vink announced that prior to going into Closed Session; the Board will consider Items 15 and 16, General Discussion and Payment of Bills.

GENERAL DISCUSSION

There was no discussion.

15. CONSIDERATION: Payment of Bills

M/S/C approval of the following claim(s) for payment - Yolo County Flood Control Checks: #52240 - 52248.

Ayes: Directors Barth, Brice, Kimball, Rominger and Vink

Noes: None

Absent: Director Rominger

Abstain: None

13. CLOSED SESSION: Conference with Legal Counsel Under:

Brown Act Section 54956.9(a) Natural Resources Defense Council, Inc. vs. Department of Water Resources, et al., which includes the YCFCWCD.

14. CLOSED SESSION REPORT:

Attorney Bezerra stated that there was no action to report during Closed Session

17. ADJOURNMENT

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

Erik Vink, Vice Chair

ATTEST:

Tim O'Halloran, Secretary

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