

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, February 3, 2015 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 Jennifer Reed 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 6, 2015 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. Presentation: SAGE Engineers, Inc. will provide an update on the Federal Energy Regulatory Commission (FERC) 2009 Part 12D Report Seismic Related Recommendations.
- 7:30 5. Board Consideration: JTN Presentation and Authorization for PG&E to Conduct an Interconnection Study for the Indian Valley Hydroelectric Project.
- 7:55 6. Board Report: Committee Assignments for 2015.
- 8:00 7. Board Consideration: Review of Brown Act Provisions and the District's Rules for Proceedings for the Board of Directors.

- 8:10 8. Board Consideration: Resolution in Support of the Water Resources Association of Yolo County acting as the Planning Forum for Development of a Groundwater Sustainability Agency.
- 8:15 9. Staff Report: Ag-water Rate Structure Modification and 2015 Budget Preparation.
- 8:30 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.
- 8:35 11. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:40 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
- 8:50 13. 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.
- 8:55 14. Consideration: The Board will consider the approval and the payment of bills.
- 9:00 15. 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 30, 2015.

By: _____
Christina Cobey, Administrative Assistant



**FLOOD CONTROL &
WATER CONSERVATION
DISTRICT**

BOARD MEETING MINUTES
Tuesday, February 3, 2015, 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 3, 2015, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Brice convened the meeting. In attendance were:

District Board

Ann Brice, Chair
Bruce Rominger, Vice Chair
Mary Kimball
James Mayer
Erik Vink

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager - Administration
Max Stevenson, Assistant General Manager - Resources
Anthony Lopez, Facilities Supervisor

Members of the Public

Duane Chamberlain
Blake Harlan
Mark Henwood
Drew Kennedy
John McKean
Dave Pratt
Don Rominger
Frank Sieferman, Sr.
Todd Thorner

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the January 6, 2015 Regular Board Meeting as submitted.

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

Noes: None

Absent: None

2. OPEN FORUM

Chair Brice introduced new Board Director Kimball. Kimball provided a brief oral resume.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. PRESENTATION: SAGE Engineers, Inc. will provide an update on the Federal Energy Regulatory Commission (FERC) 2009 Part 12D Report Seismic Related Recommendations.

General Manager O'Halloran introduced this item and SAGE Consultant Drew Kennedy. Mr. Kennedy reviewed the history of seismic information and studies at the Indian Valley Dam, and the conservative approach submitted for approval to the California Division of Safety of Dams (DSOD) for evaluating the seismic impact on Indian Valley Dam infrastructure. Mr. Kennedy noted that DSOD has indicated that they will formally approve the proposal. The next step in this process is to bring a proposed contract for the required seismic impact analysis to the Board for consideration.

5. CONSIDERATION: JTN Presentation and Authorization for PG&E to Conduct an Interconnection Study for the Indian Valley Hydroelectric Project.

General Manager O'Halloran briefly reviewed District investigations into power contracting options for the Indian Valley Hydroelectric Project (Project) and introduced JTN Energy, LLC (JTN) CEO Todd Thorner. Mr. Thorner reviewed the District's power contracting history, the revenue stream and compared it to the potential under a Renewable Market Adjusting Tariff (ReMAT) contract. He explained why the Project does not qualify for the more advantageous ReMAT contract and a proposed change to the Project infrastructure so that it would qualify for ReMAT contracting. The next step in evaluating the potential reconfiguring of the Project is to pay PG&E to conduct an Interconnection Study on the proposal with JTN acting as manager, evaluator and negotiator with PG&E regarding the study.

M/S/C approved the expenditure of up to \$18,000 for a PG&E Interconnection Study and up to \$16,000 for JTN's proposed related services.

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

Noes: None

Absent: None

6. BOARD REPORT: Committee Assignments for 2015.

Chair Brice announced the 2015 appointments of Board members to represent the District on committees and to other entities.

7. CONSIDERATION: Review of Brown Act Provisions and the District's Rules for Proceedings for the Board of Directors.

Legal Counsel Bezerra reported that each year the Board receives an annual review of the Brown Act and the District's Rules for Proceeding for the Board of Directors (Board Rules), which provides the framework for the Board meetings. He reviewed provisions of the Brown Act and two suggested changes to the Board Rules.

M/S/C adopted the 2015 Rules for Proceeding for the Board of Directors as proposed.

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

Noes: None

Absent: None

8. CONSIDERATION: Resolution in Support of the Water Resources Association of Yolo County acting as the Planning Forum for Development of a Groundwater Sustainability Agency.

General Manager O'Halloran reviewed the requirement of the recent Sustainable Groundwater Management Act (SGMA) to establish a Groundwater Sustainability Agency (GSA), the responsibilities and authorities of the GSA, and the composition and historic collaborative role of the Water Resources Association of Yolo County (WRA) regarding Yolo County water issues. O'Halloran reported that numerous entities are in the process of adopting a resolution in support of the WRA and the Yolo County Farm Bureau providing a planning forum that would lead to recommendations regarding the formation of appropriate GSA(s).

M/S/C adopted Resolution 15.01 in Support of the WRA Acting as the Planning Forum for Development of a Groundwater Sustainability Agency.

Ayes: Directors Brice, Kimball, Mayer, Rominger and Vink
Noes: None
Absent: None

9. STAFF REPORT: Ag-water Rate Structure Modification and 2015 Budget Preparation.

General Manager O'Halloran provided an update on the development of an alternative agricultural water rate schedule, the current water supply, the potential impact of a storm system projected for this weekend, and his intent and reasoning behind delaying action on a new water rate schedule until a later date.

10. DIRECTORS' REPORTS

Chair Brice reported on the Northern California Water Association (NCWA) Board meeting, its Strategic Workshop, and its decision that the 2015 Will Green Award will be presented to Richard Rominger, father of Director Rominger.

Director Mayer reported that the WRA Board meeting was focused on the SGMA and the GSA.

11. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on the pre-notice for potential 2015 curtailment that were distributed by the State Water Resources Control Board (State Board), the lessons learned by State Board from the 2014 curtailment related activities, and the activities of NCWA, MBK Engineering and others to assist the State Board in organizing its Sacramento Valley data to better manage curtailments. He also reported that the US Fish and Wildlife Service has opposed the proposed raising of Shasta Dam, effectively killing the proposal.

12. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions - The Water Conditions Report, the Solano Decree allocation table, the weather forecast for Clear Lake and Cache Creek flows at Rumsey Bridge, and hydrographs of real-time groundwater monitoring wells were reviewed.
- b) Financial Report Summary – Highlights of the December 2014 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 - A February 4 – March 6 list of upcoming events with dates, locations and times was reviewed.

13. GENERAL DISCUSSION

There was no discussion.

14. CONSIDERATION: Payment of Bills

M/S/C approval for the following claim(s) for payment:

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

Noes: None

Absent: None

Yolo County Flood Control Checks: # 50797 - 50806

15. ADJOURNMENT

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

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran, Secretary

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