

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, August 4, 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 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 July 7, 2015 Regular Board Meeting.
- 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: Review of 2014/2015 Independent Audit.
- 7:20 5. Presentation: Indian Valley Seismic Stability Evaluation
- 7:45 6. Staff Presentation: 2015 Allocated Irrigation Season Update.
- 8:00 7. 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.

- 8:05 8. 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
- 8:20 9. 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.
- 8:25 10. Consideration: The Board will consider the approval and the payment of bills.
- 8:30 11. 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 July 31, 2015.

By: _____
Christina Cobey, Administrative Assistant



YOLO COUNTY
**FLOOD CONTROL &
 WATER CONSERVATION
 DISTRICT**

BOARD MEETING MINUTES

Tuesday, August 4, 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, August 4, 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

District Staff

Tim O'Halloran, General Manager
 Christy Barton, Assistant General Manager - Administration

Members of the Public

Duane Chamberlain
 John McKean
 Drew Kennedy
 Norman Newell
 Dave Pratt
 Don Rominger
 John Rominger

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the July 7, 2015 Regular Board Meeting as submitted.

Ayes: Directors Brice, Kimball, Mayer and Rominger

Noes: None

Absent: Director Vink

Abstain: None

2. OPEN FORUM

General Manager O'Halloran wished Duane Chamberlain a one-day belated Happy Birthday.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Review of 2014/2015 Independent Audit

General Manager O'Halloran announced that due to the audit's size, the Board package only had excerpts of the actual audit. The Board had been provided the complete audit for review and copies were available on the sign-in table for members of the public.

Norman Newell, Smith & Newell, CPAs, reviewed the requirements for an independent audit and stated that the audit resulted in a clean unqualified report for the District. He then reviewed highlights of the Fiscal Year (FY) 2014/2015 Independent Audit, including significant changes from FY 2013/2014 and two findings/recommendations included in the audit – one regarding floodSAFE Yolo funds still held by the District and the other regarding the District's use of Caltrans Labor Surcharge and Equipment rental rates.

O'Halloran addressed both findings/recommendations. Regarding the floodSAFE Yolo funds, he had spoken with Yolo County and City of Woodland representatives regarding returning their share of the remaining funds, and it was discussed that the funds could be held for potential use of future subsidence studies. Regarding the use of the Caltrans rate schedule, the District does not have enough construction work to develop a rate schedule, and use of the Caltrans rate schedule is approved by the California Uniform Construction Cost Accounting Commission's Cost Accounting Policies and Procedures Manual. O'Halloran noted that the current procedure would not be changed.

Director Mayer thanked Newell for bring these matters, even though small, to the attention of the Board.

The FY 2014/2015 Independent Audit was accepted for filing.

5. PRESENTATION: Indian Valley Seismic Stability Evaluation

Drew Kennedy, SAGE Engineers (SAGE), provided a PowerPoint presentation. He reviewed background information leading to the District's requirement to investigate potential faults at the Indian Valley Dam. Due to the inability, after several seismic studies, to establish either the existence or the age of proposed faults at the dam, the District opted to assume that the faults exist and to reanalyze the dam's infrastructure based on that premise using the most up-to-date seismic evaluation methods. This proposed method to move forward with seismic analysis at the Indian Valley Dam was discussed with the District's Federal Energy Regulatory Commission (FERC) representative in February 2015. The California Division of Safety of Dams (DSOD) formally accepted the proposed method in June 2015. SAGE subsequently reevaluated the prior seismic evaluations at the Indian Valley Dam using the new information and current seismic methodology.

Kennedy summarized SAGE's July 2015 Seismic Stability Analysis of the Indian Valley Dam (SAGE Report) noting that in a worst-case scenario, the dam could experience small deformations at the crest, but would not be a safety issue. He reported that the SAGE Report will be reviewed by both FERC and DSOD, but that review may take several months.

6. STAFF PRESENTATION: 2015 Allocated Irrigation Season Update.

General Manager O'Halloran reviewed the 2015 allocated season activities since the last Board meeting, updated the Board regarding the water supply, and reviewed potential end-of-season release constrictions due to the Grigsby Riffle. He reviewed the most recent information he had regarding the Rocky Fire, its proximity to the District's Cache Creek Dam and the Indian Valley Dam with its power related infrastructure. He had photos he had taken of the area around the Cache Creek Dam, firefighting activity, and burnt hillsides. He reported that PG&E had shut down power lines through the area last week. The District has been using its standby generator. O'Halloran noted that the District was informed that a power pole (PG&E's or the District's) that was near the District's Highway 20 substation burned and collapsed into the substation area. Damages will be further assessed when it is safe to enter the area.

7. DIRECTORS' REPORTS

Director Kimball reported that the Sites Project Joint Powers Authority meetings have been postponed. The next meeting is tomorrow, Wednesday, August 5, 2015.

8. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions - The Water Conditions Report and hydrographs of real-time groundwater monitoring wells were reviewed.
- b) Financial Report Summary – Highlights of the June 30, 2015 Monthly Management Financial Statements were reviewed
- c) General Activities – Some activities related to the Sustainable Groundwater Management Act were reviewed.

9. GENERAL DISCUSSION

There was no discussion.

10. CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: # 51511 - 51521

Ayes: Directors Brice, Kimball, Mayer and, Rominger

Noes: None

Absent: Director Vink

Abstain: None

11. ADJOURNMENT

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

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran, Secretary