Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, October 6, 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 September 1, 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: Rocky Fire Damages Cost Recovery

7:20 5. Consideration: Sites Project JPA

7:40 6. Presentation: Clearlake Oaks County Water District Request for Contract Amendment

8:00 7. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation

8:15 8. 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.

8:25 9. Attorney's Report: The District's attorney will report on legal matters of concern to the District.

8:30 10. 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

8:40 11. 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.

8:45 12. Consideration: The Board will consider the approval and the payment of bills.

8:50 13. 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 October 2, 2015.

By: _____

Jennifer Reed, Project Manager

YOLO COUNTY
FLOOD CONTROL & WATER CONSERVATION DISTRICT

BOARD MEETING MINUTES

Tuesday, October 6, 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, October 6, 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

Members of the Public
Tom Barth
John McKean
Dave Pratt
John Rominger
Rachel Rominger
Shane Tucker

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the September 1, 2015 Regular Board Meeting as submitted.

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

2. OPEN FORUM

Director Rominger introduced his son John and daughter Rachel.

3. CONSIDERATION: Adding Items to the Posted Agenda

General Manager O'Halloran noted that Legal Counsel Ryan Bezerra was out of the country. O'Halloran did not believe a substitute was needed, so there will not be an Attorney's Report (agenda Item #9).

4. CONSIDERSATION: Rocky Fire Damages Cost Recovery

General Manager O'Halloran reviewed the District's damages related to the Rocky Fire and noted that the District should be reimbursed for 75% of the cost of recovery through the State Governor's Office of Emergency Services (OES).

Assistant General Manager – Administration Barton reviewed the reasons that the District had declared the repair of the damages to be an emergency, and explained that the Board will have to continue (reaffirm) the emergency declaration at each Board meeting until the emergency no longer exists.

Assistant General Manager – Administration Barton reported that the OES had provided the District with a resolution template required to designate the District's agents as authorized to work with OES and the Federal Emergency Management Administration (FEMA) regarding disaster recovery. Barton noted that the resolution identified positions rather than people, and because it was not disaster specific, the resolution would be valid for three years from the date of adoption.

M/S/C approved continuation of the declared emergency related to the Rocky Fire damage recovery, and adopted Resolution 15.05 designating District agents to work with OES and FEMA related to the current and future disaster assistance.

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

5. CONSIDERATION: Sites Project Joint Powers Authority (JPA)

General Manager O'Halloran reviewed the current status of the conversion of the Sites JPA from an advocacy organization to an implementation organization and a meeting between District representatives Kimball, Rominger and O'Halloran, with JPA's General Manager Watson and Vice-Chair Durtz. Due to the JPA needing information to present to the California Water Commission on October 15, 2015, the JPA is trying to determine levels of financial commitment to the Sites Project (Project) implementation. The JPA requested Board action to:

1) Approve Amendment #2 to the Sites Project JPA Agreement;
2) Complete and return the District's election to Participate in Phase 1 of the Sites Reservoir Project; and
3) Execution of a Funding Agreement

O'Halloran noted that request Item 1 is simply approval of needed cleanup language to the previously adopted amendment.

M/S/C approved Amendment #2 to the Sites Project JPA Agreement.

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

O'Halloran and Kimball reviewed request items 2 and 3 and the positives and negatives to the District and the JPA. They reported that the JPA was informed that it was doubtful that the Board would approve more than the current contribution of $5,000 per year for the JPA. O'Halloran also reported that the JPA Governance Committee may be considering an "associate" or "founding" member status to provide some flexibility in contribution levels for agencies supporting, but not participating in the Project. That information may be available at the next Sites JPA meeting on October 19, 2015.

M/S/C instructed District representatives to meet again with the JPA leadership and report that the District will not increase its level of participation and to discuss how to participate in the future after the JPA's options have been provided.

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

6) PRESENTATION: Clearlake Oaks County Water District Request for Contract Amendment

General Manager O'Halloran reviewed the history of the District's predecessors regarding the sale of water around Clear Lake in compliance with the Railroad Commission and then the Public Utilities Commission. He reported on an existing Water Sales Agreement (Agreement) with the Clearlake Oaks County Water District (COCWD) and its recent request to annex Lake County Community Service Area #16 (CSA #16). He reviewed the reason for the requested annexation, water use within CSA #16 and COCWD, littoral water rights and water use allowed within the COCWD Agreement. O'Halloran also reviewed the District's agreement with the Lake County Sanitation District regarding water from Clear Lake used to facilitate disposal of treated effluent to the geysers. He noted that there are a number of policy issues that need to be considered regarding the COCWD request and other Agreements, which he would like to vet with the Board's Lake County/YCFC Communications Committee, in order to bring a recommendation back to the Board for action.

The Lake County/Communications Committee will meet with District staff and consultants to discuss policy and contractual issues involved in the proposed COCWD annexation and water sales agreements, with the intent to provide a recommendation on how to proceed to the Board at the November Board meeting.

7) PRESENTATION: Sustainable Groundwater Management Act (SGMA) Implementation

General Manager O'Halloran reviewed the implementation activities related to the SGMA. He noted that the Center for Collaborative Policy (CCP) was selected to facilitate the public process of deciding what agency will serve as the Groundwater Sustainability Agency (GSA). The GSA will be responsible for developing and implementing the Groundwater Sustainability Plan (GSP). O'Halloran reported on outreach to the neighboring areas and counties, and the creation by the Water Resources Association of Yolo County (WRA) of an Ad Hoc Committee of Yolo County Farm Bureau (FB) and WRA representatives to develop the Scope of Work for the CCP.

O'Halloran reviewed a chart "GSP Issue Topics for Regulation Development" noting those issues not applicable to Yolo County's GSP and those already addressed.

Chair Brice reported that she is very proud of General Manager O'Halloran taking the lead regarding compliance with the SGMA and getting the information out.

8) DIRECTORS' REPORTS

Director Rominger reported that he had taken a consultant on a tour of the foothills looking for potential small water storage sites.

Director Kimball reported that the Sites JPA activities had been discussed earlier in the meeting.

Chair Brice reported on the Northern California Water Association (NCWA) Board meeting, a meeting with NCWA Director Guy and the Audubon Society, and a proposed tour of the Sites Project by the Audubon Society.

9) ATTORNEY'S REPORT

There was no report.

10) 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. Additionally Assistant General Manager – Resources Stevenson reviewed a hydrograph showing the average spring and fall groundwater levels from 1975 to date.
b) Financial Report Summary – Highlights of the August 31, 2015 Monthly Management Financial Statements were reviewed.
c) General Activities – Lists of outreach activities and projects both in-house and coordinating with other agencies were reviewed
d) Upcoming Events - An October 16 to December 1, 2015 list of upcoming events with dates, locations and times was reviewed.

11) GENERAL DISCUSSION

There was no discussion.

12) CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: #51749 - 51756

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

Absent: None
Abstain: None

13) <u>ADJOURNMENT</u>
There being no further business to come before the Board, the meeting was adjourned.

_____
Ann T. Brice, Chair

ATTEST:

_____
Tim O'Halloran, Secretary