

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

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**AGENDA  
Special Board Meeting (Workshop)**

**Matchbook Winery  
12300 County Road 92B  
Zamora, CA 95698**

**Friday, November 6, 2015  
9:00 A.M. – 12:00 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.
- 12:00        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 November 2, 2015.

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**  
**Friday, November 6, 2015, 9:00AM**

**Matchbook Winery**  
**34490 County Road 25**  
**Zamora, CA 95698**

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A 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 November 6, 2015 at Matchbook Winery, 12300 County Road 92B, Zamora, 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

David Guy  
David Purkey  
Kristin Sicke  
Shane Tucker

**1. OPEN FORUM: GUEST INTRODUCTIONS**

Chair Brice asked that everyone provide a self-introduction.

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

General Manager O'Halloran reviewed the format for the meeting, noting that there would be review and discussion of the Yolo County Flood Control and Water Conservation District's (District) purpose and goals, the District's mission and vision and the priorities for 2016 activities.

O'Halloran introduced Dr. David Purkey, Stockholm Environmental Institute (SEI), to provide a PowerPoint presentation. Dr. Purkey reviewed the recently completed report on the Yolo County Flood Control and Water Conservation District Watershed Model and Decision Support Tool (Model Report) explaining the concepts, the graphs and the analyses that were incorporated into the report. The Model Report is intended to provide the District with a tool to assist in analyzing and explaining the potential impacts of various water management strategies and actions, assisting in the implementation of the Sustainable Groundwater Management Act.

The Board and staff reviewed and discussed key issues such as short-term and long-term goals, the rate setting process, irrigation and operational activities, staffing, the District's mission statement and vision, the state of the District economically and organizationally, changing regulatory requirements, and outreach activities with water customers, the public and other agencies.

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

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Ann T. Brice, Chair

ATTEST:

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Tim O'Halloran, Secretary