

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, January 5, 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 December 8, 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.
- 7:15 4. Consideration: Election of Officers for 2016.
- 7:20 5. Consideration: Update to Appendix B of the 2014 Conflict of Interest Code.
- 7:25 6. Consideration: Review of Brown Act Provisions and the Rules for Proceedings for the District Board of Directors.
- 7:35 7. Consideration: Claim filed by Terri Reese.
- 7:45 8. Consideration: Rocky Fire Damages Cost Recovery.
- 7:50 9. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation Update.

- 8:00 10. Presentation: Application for a Temporary Permit for Diversion to Underground Storage During High Flow Events.
- 8:20 11. 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 12. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:30 13. 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 14. 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.
- 8:43 15. Consideration: The Board will consider the approval and the payment of bills.
- 8:45 16. 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 December 30, 2015.

By: _____
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES

Tuesday, January 5, 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, January 5, 2016, 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
Erik Vink

District Staff

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

Members of the Public

Tom Barth
Blake Harlan
John McKean
Dave Pratt
Frank Sieferman, Sr.
Shane Tucker

1. CONSIDERATION: Approval of Minutes.

M/S/C approved the minutes of the December 8, 2015 Regular Board Meeting as submitted.

Ayes: Directors Brice, Kimball, Rominger and Vink

Noes: None

Absent: None

Abstain: None

2. OPEN FORUM.

Chair Brice introduced Tom Barth, who will be appointed as a Director to the District's Board of Directors by the Yolo County Board of Supervisors on January 12, 2016. Although Barth will not participate as a Board member this evening, Barth was invited to and did take a seat at the Directors' table.

3. CONSIDERATION: Adding Items to the Posted Agenda.

There were no changes made to the agenda.

4. CONSIDERATION: Election of Officers for 2016.

General Manager O'Halloran reviewed the Board's past policy of rotating Directors through the positions of chair and vice chair. He stated that if the Board wished to continue that policy, the slate of officers for 2016 would be Bruce Rominger as Chair, Erik Vink as Vice Chair with Tim O'Halloran as Secretary. He noted that in the past Christy Barton had also been appointed as Assistant Secretary, which he would like the Board to continue. O'Halloran noted that the District's officers are also the officers of the Yolo County Water Supply Financing Corporation.

M/S/C approved the election of Bruce Rominger as Chair, Erik Vink as Vice Chair, Tim O'Halloran as Secretary and Christy Barton as Assistant Secretary.

Ayes: Directors Brice, Kimball, Rominger and Vink

Noes: None

Absent: None

Abstain: None

The Board thanked Ann Brice for her service as Chair during 2015. Bruce Rominger was seated as Chair.

5. CONSIDERATION: Update to Appendix B of the 2014 Conflict of Interest Code.

General Manager O'Halloran reported that the District is required to review its Conflict of Interest Code (Code) in even numbered years, no later than October 1. Due to changes in staff titles and responsibilities, Appendix B of the District's 2014 Code is no longer current. Appendix B identifies

positions, other than directors and the general manager, which make or participate in making decisions regarding contracts, purchasing, and other financial decisions. At this time staff is only requesting update of Appendix B. Review of the entire Code will be scheduled for in the fall.

M/S/C approved revision of the District's 2014 Conflict of Interest Code Appendix B as proposed.

Ayes: Directors Brice, Kimball, Rominger and Vink

Noes: None

Absent: None

Abstain: None

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

Legal Counsel Bezerra reviewed the purpose and provisions of the Brown Act and the Board's Rules for Proceedings (Rules), which are intended to keep the Board in compliance with provisions of the Brown Act. Bezerra noted a suggested change to the Rules recognizing that members of the public have the right to comment on closed session items before or after the closed session item.

M/S/C approved adoption to the 2016 Rules for Proceedings as presented.

Ayes: Directors Brice, Kimball, Rominger and Vink

Noes: None

Absent: None

Abstain: None

7. CONSIDERATION: Claim Filed by Terri Reese.

Special Projects Supervisor Barton reported on a claim received from Terri Reese related to an auto accident. She reported that the claim was provided to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA), which has been in contact with Reese. Barton requested the Board reject the claim on its merit. The District would provide Reese a rejection letter protecting its rights while the JPIA investigates the legitimacy of the claim and its value. The JPIA will settle the claim, if and when it deems appropriate.

M/S/C rejected the claim of Terri Reese based on its merit.

Ayes: Directors Brice, Kimball, Rominger and Vink

Noes: None

Absent: None

Abstain: None

8. CONSIDERATION: Rocky Fire Damages Cost Recovery.

Special Projects Supervisor Barton reported on the status of the receipt of materials needed for the repair project. She reported that the State Office of Emergency Services will be going to the sites to prepare damage assessment reports. She has been told replacement of the wooden poles with steel

poles should qualify as hazard mitigation against similar future damage. That would mean that the State of California would pay 75% of the project costs, including the upgrade to metal poles.

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

Ayes: Directors Brice, Kimball, Rominger and Vink

Noes: None

Absent: None

Abstain: None

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

General Manager O'Halloran distributed a January 3, 2016, memo that he had provided to the Water Resources Association of Yolo County (WRA) Executive Committee. The memo and attachments, which he reviewed for the Board, listed SGMA related activities recently taken or soon to be undertaken. The attachments were Colusa County's Draft SGMA Implementation Guiding Principles, a draft letter to the Boards of Supervisors of Colusa, Glenn, Sacramento and Solano Counties regarding the timeline for potential revisions to the state's designated groundwater basin boundaries, and a December 10, 2015, Stanford University proposal entitled Proposed Geophysics Research in Yolo County.

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

General Manager O'Halloran reviewed Governor Brown's extension of the drought emergency declaration and the governor's executive order directing the state to facilitate the granting of temporary water rights to provide for the capture and underground storage of water during high flow events. The District has been working with State Water Resources Control Board (SWRCB) to secure a temporary permit to divert a portion of Cache Creek storm flows at the Capay Dam for distribution and recharge using the District's unlined canal system and adjacent fields. O'Halloran distributed and reviewed a draft document describing the project, which would be attached to the appropriation application.

Assistant General Manager Sicke reported that meetings with the SWRCB and the California Department of Fish and Wildlife have been positive, noting that both agencies are being proactive and working with the District to complete the necessary paperwork for submittal and review.

11. DIRECTORS' REPORTS

Director Brice attended the Executive Committee of the Northern California Water Association (NCWA). Director Kimball attended the Sites Joint Powers Authority meeting. Although the District is no longer a member as of 2016, she will continue to monitor the agendas and attend meetings as she deems appropriate.

12. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on:

- a) Natural Resources Defense Council (NRDC) vs. DWR et al regarding DWR's process for considering and funding grant applications in compliance with the requirements of SBX7-7. Due to some technicalities, the municipalities named in this suit have dropped out of the case, leaving only DWR and the District as the defendants. Bezerra will file the required response and try to meet with representatives of the NRDC to review the issues. The District no longer provides a flat rate service, and when it did that service represented less than 1% of the District's water service, which complies with SBX7-7.
- b) State Water Resources Control Board's California WaterFix Project – the deadline for comments was today.

13. 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 and hydrographs of real-time groundwater monitoring wells were reviewed.
- b) Financial Report Summary – Highlights of the November 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:
 - 1) January 9 at 3:00 pm - WRA Board Meeting
 - 2) January 21 at 5:30 pm – Yolo County Farm Bureau Annual Meeting
 - 3) January 25 & 26 – California Irrigation Institute Annual Conference
 - 4) February 1 at 12:30 pm – WRA Executive Committee
 - 5) March 4 - NCWA Annual Meeting

14. GENERAL DISCUSSION

There was no discussion.

15. CONSIDERATION: Payment of Bills

M/S/C approval of the following for payment - Yolo County Flood Control Checks: #52113 – 52119.

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

16. ADJOURNMENT

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

Bruce J. Rominger, Chair

ATTEST:

Tim O'Halloran, Secretary