

# Yolo County Flood Control & Water Conservation District

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**Board Meeting**  
**34274 State Highway 16**  
**Woodland, CA 95695**  
**Tuesday, April 5, 2016**  
**7:00 P.M.**

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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.

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## AGENDA

- 7:00 1. Consideration: The Board will consider adoption of the minutes of the March 1, 2016 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. Consideration: Rocky Fire Damage Cost Recovery.
- 7:20 5. Consideration: Resolutions Updating Money Purchase Plan Documents.
- 7:25 6. Consideration: Temporary Permit for Diversion to Underground Storage During High Flow Events.
- 7:40 7. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation.
- 8:00 8. Presentation: 2016 Irrigation Season Preparations.

- 8:25 9. 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.
- 8:30 10. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:35 11. 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
- 8:45 12. 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.
- 8:48 13. Consideration: The Board will consider the approval and the payment of bills.
- 8:50 14. Closed Session: Conference with Legal Counsel Under: Brown Action Section 54956.9(a) Natural Resources Defense Council, Inc. vs. Department of Water Resources, et al., which includes the YCFWCWD.
- 8:58 15. Closed Session Report:  
Report action and vote, if any, taken in Closed Session.
- 9:00 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 April 1, 2016.

By: \_\_\_\_\_  
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

**FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT**

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**BOARD MEETING MINUTES**

**Tuesday, April 5, 2016, 7:00 PM**

**YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695**

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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, April 5, 2016, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting. In attendance were:

District Board

Bruce Rominger, Chair  
Erik Vink, Vice Chair  
Tom Barth  
Ann Brice  
Mary Kimball

District Staff

Tim O'Halloran, General Manager  
Kristin Sicke, Assistant General Manager  
Christy Barton, Special Projects Supervisor  
Anthony Lopez, Facilities Supervisor  
Ryan Bezerra, Legal Counsel

Members of the Public

Duane Chamberlain  
John McKean  
Dave Pratt  
Don Rominger  
Bob Schneider  
Clarence Van Hook

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the March 1, 2016, Regular Board Meeting as submitted.

Ayes: Directors Barth, Brice, Kimball and Rominger

Noes: None

Absent: Director Vink

Abstain: None

**2. OPEN FORUM**

There were no comments.

**3. CONSIDERATION: Adding Items to the Posted Agenda.**

There were no changes made to the agenda.

**4. CONSIDERATION: Rocky Fire Damage Cost Recovery.**

General Manager O'Halloran reported that this item will continue to be on the agenda until the emergency repair of the District's Indian Valley power poles and lines has been completed.

Facilities Supervisor Lopez reviewed the Rocky Fire damages to District facilities and the status of the repairs. He shared photographs of the repairs showing a helicopter being used to set a power pole. Lopez reported that the repair work is almost complete with the exception of the repair to the air switch. He reported that due to the age of the damaged air switch, parts are not available to fix it. A new air switch will have to be manufactured to fit to the constraints of the site. The drawings are currently being developed for the air switch design. Because the new air switch will be substantially heavier than the old one, the supporting structure will be modified and ready by the time the air switch is received.

Special Projects Supervisor Barton reported that the District is working with the California Office of Emergency Services regarding cost recovery efforts.

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

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

Noes: None

Absent: None

Abstain: None

**5. CONSIDERATION: Resolutions Updating Money Purchase Plan Documents.**

Special Projects Supervisor Barton reported on the updated Money Market Plan documents provided by VALIC to incorporate changes in the Internal Revenue Service regulations into the District's Plans 002 and 003.

M/S/C adopted Resolutions 16.05 and 16.06 Authorizing Amendment and Restatement of Retirement Plan via Adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers.

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

Noes: None

Absent: None

Abstain: None

## **6. CONSIDERATION: Temporary Permit for Diversion to Groundwater Storage During High Flow Events.**

Assistant General Manager Sicke summarized the Temporary Permit 21365 terms, reported on diversions to date and coordination with field operations to avoid negatively impacting maintenance and preparation for the irrigation season.

Sicke reported that after discussions with representatives of the State Water Resources Control Board (SWRCB) regarding the District's "basis of right" term for groundwater extraction, the SWRCB requested a revised resolution authorizing the District to monitor groundwater use over time to confirm that the volume of surface water diverted has been extracted and applied to irrigation during the 2016 irrigation season, and allowing customers to use the groundwater stored under the Temporary Permit for irrigation prior to using their overlying groundwater right during the 2016 irrigation season.

Sicke reported that the SWRCB would be holding a workshop to review the program. She noted that only two temporary permits had been granted.

M/S/C Adopted Resolution 16.04 to Monitor Groundwater Use During the 2016 Irrigation Season.

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

Noes: None

Absent: None

Abstain: None

## **7. PRESENTATION: Sustainable Groundwater Management Act (SGMA) Implementation.**

General Manager O'Halloran reviewed activities with the Water Resources Association of Yolo County (WRA) and the Yolo County Farm Bureau (YCFB) related to SGMA, and the recent release of the Groundwater Sustainability Plan (GSP) regulations, noting that regulations are very prescriptive and somewhat inconsistent with the prior stated SGMA intent to keep control local. He reviewed public workshops and activities related to defining a new Yolo Basin Boundary, and the request for modification of the basin boundary that was submitted to the California Department of Water Resources on March 31, 2016.

A WRA/YCFB Steering Committee has been formed to discuss the formation of a Groundwater Sustainability Agency (GSA) and to educate the public and agencies regarding the purpose and process of the GSA.

## **8. PRESENTATION: 2016 Irrigation Season Preparations.**

General Manager O'Halloran reviewed the April 1, 2016 water supply and presented the agricultural water rate based on the current rate schedule and water supply. He reviewed activities of staff in preparing the canal system for the upcoming irrigation season while coordinating with Temporary Permit operations to maximize winter diversions.

## **9. DIRECTORS' REPORTS**

Director Brice reported on a Special Board meeting and the Annual Membership meeting of the Northern California Water Association (NCWA).

Director Kimball reported that she also attended the NCWA Annual Membership meeting, noting that General Manager O'Halloran was presented with the William S. Green Award for his promotion and advancement of irrigation and regional sustainability in the Sacramento Valley.

Director Barth reported that he and General Manager O'Halloran had attended a Rotary meeting in Clearlake and various SGMA and WRA meetings. He noted that it is time to move forward with the concept of SGMA governance. O'Halloran noted that governance could be a Joint Powers Agency acting as an umbrella planning and coordinating agency for smaller "management areas". The governance will need to be developed and adopted by June 30, 2017.

## **10. ATTORNEY'S REPORT**

Legal Counsel Bezerra said what he has to report will be held for the scheduled Closed Session.

## **11. GENERAL MANAGER'S REPORT**

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions - The Water Conditions Report, the Clear Lake levels, the weather forecast, and hydrographs of real-time groundwater monitoring wells were reviewed.
- b) Financial Report Summary – Highlights of the February 29, 2016 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. California Farm Academy Presentation - Winters, April 7
  2. Dunnigan Water District Board Meeting - Dunnigan, April 14
  3. SGMA Steering Committee Meeting - YCFCWCD, April 19
  4. SWRCB Staff Workshop on Groundwater Recharge and Storage Permits - Sacramento, April 26
  5. ACWA Spring Conference - Monterey, May 3-6
  6. Clearlake Rotary Breakfast - Clearlake, May 12

## **12. GENERAL DISCUSSION**

There was no discussion.

**13. CONSIDERATION: Payment of Bills**

M/S/C approval for the following claim(s) for payment - Yolo County Flood Control Checks: 52504-52525.

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

Noes: None

Absent: None

Abstain: None

Legal Counsel Bezerra announced the Closed Session is regarding a lawsuit that has been filed by the Natural Resources Defense Council against the California Department of Water Resources (DWR), noting that the District is a co-defendant with DWR.

**14. CLOSED SESSION: Conference with Legal Counsel Under:**

Brown Act Section 54956.9 (a) - Natural Resources Defense Council, Inc. vs. California Department of Water Resources, et al, which includes the District.

Persons present other than the Board and Legal Counsel Bezerra were General Manager O'Halloran, Assistant General Manager Sicke, and Special Projects Supervisor Barton.

**15. CLOSED SESSION REPORT:**

Legal Counsel Bezerra reported that there was no reportable action taken during Closed Session.

**16. ADJOURNMENT**

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

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Bruce J. Rominger, Chair

ATTEST:

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Tim O'Halloran, Secretary