

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, June 6, 2017
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 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: Adoption of the May 2, 2017 Regular Board meeting minutes
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, 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: Reschedule July 4th Board Meeting
- 7:15 5. Consideration: Resolution to Nominate Kristin Sicke to ACWA Region 4 Board
- 7:20 6. Consideration: Sustainable Groundwater Management Act (SGMA) Implementation
- 7:30 7. Consideration: January and February Storm Events Damages Repair Update

- 7:40 8. Consideration: Indian Valley Hydroelectric Joint Powers Agreement (JPA) with Lake County
- 8:10 9. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 8:15 10. Attorney's Report: Report on legal matters of concern to the District
- 8:20 11. General Manager's Report: Report regarding current general activities and projects of the District
- a) Operations, Maintenance, and Water Conditions
 - b) Financial Report
 - c) General Activities
 - d) Upcoming Events
- 8:35 12. General Discussion: Opportunity for clarification or additional information request
- 8:40 13. Consideration: Consider the approval and the payment of bills
- 8:45 14. Closed Session: Under Government Code Section 54956.8 – Real Estate Negotiations
- Designated Negotiator: General Manager
 - Lake County Assessor's Parcel Number: 010-013-028 and 010-013-029
 - May Negotiate with: Peter Robertson
- 8:55 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 June 2, 2017.

By: _____
Christina Cobey, Administrative Assistant