

# Yolo County Flood Control & Water Conservation District

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**Board Meeting**  
**34274 State Highway 16**  
**Woodland, CA 95695**  
**Tuesday, July 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 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 June 7, 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.
- 7:15 5. 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.

- 7:20 6. 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
- 7:40 7. 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.
- 7:43 8. Consideration: The Board will consider the approval and the payment of bills.
- 7:45 9. 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 July 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, July 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 (District) was held at 7:00 p.m. on Tuesday, July 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

Members of the Public

John McKean

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the June 7, 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.**

Special Projects Supervisor Barton reported that the contract for the work on the Indian Valley power poles and lines is complete. The generators are up and running and producing power. Barton is continuing to work with the California Office of Emergency Services (OES) regarding cost recovery efforts to obtain 75% reimbursement for Rocky Fire damages. One of the Damage Survey Reports (DSR) submitted was again sent back for revisions. Barton will continue to coordinate with OES to revise the DSR so that the District can be reimbursed. The Notice of Completion has been filed. Staff recommended the Board declare the state of emergency over.

M/S/C approved declaring the state of emergency conditions related to the Rocky Fire recovery as over.

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

Noes: None

Absent: None

Abstain: None

## **5. DIRECTORS' REPORTS**

Director Brice will be attending the Northern California Water Association (NCWA) Board Meeting on July 15, 2016, at Roosevelt Ranch. Director Barth attended the Water Resources Association of Yolo County (WRA) Board Meeting on June 13, 2016, and went on the District helicopter tour on June 23, 2016, with Yolo County Supervisor Villegas, Yolo County Public Works Director Echiburu, General Manager O'Halloran, and Assistant General Manager Sicke. Director Kimball attended the Common Threads North event on June 29, 2016, and received an award for her agricultural community service in Yolo County. Directors Rominger, Kimball, and Brice attended the public ceremony on June 15, 2016, commemorating the District's stormwater diversions for groundwater recharge.

## **6. 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. The District's automated gate level control system and Weed Management Program were also discussed.
- b) Financial Report Summary – Highlights of the Fiscal Year 2016-2017 operating budget and overall cash history for the District were reviewed. The projected water sales for Fiscal Year 2016-2017 were compared to budgeted water sales.

- 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. July 7: WRA Technical Committee Meeting, YCFCWD Boardroom
  2. July 13: Public Policy Institute of California (PPIC) Workshop, San Francisco
  3. July 15: Northern California Water Association (NCWA) Board Meeting, Roosevelt Ranch, Yolo County
  4. July 15: California Department of Water Resources (DWR) Basin Boundary Modification (BBM) Public Meeting, West Sacramento
  5. July 18: WRA Executive Committee Meeting, Woodland City Hall
  6. July 19: DWR Practitioner Advisory’s Panel Meeting, West Sacramento
  7. July 21: California Water Commission Meeting, Sacramento
  8. July 27: Yolo Subbasin Groundwater Sustainability Agency (GSA) Steering Committee Meeting, YCFCWD Boardroom
  9. July 28: Woodland-Davis Clean Water Agency Regional Water Treatment Facility Dedication Ceremony, Woodland

## **7. GENERAL DISCUSSION**

Chair Rominger mentioned his desire to see the District move forward with the groundwater assessment fee.

## **8. CONSIDERATION: Payment of Bills**

M/S/C approval for the following claims for payment – Yolo County Flood Control and Water Conservation District Checks: #52848-52858.

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

Noes: None

Absent: None

Abstain: None

## **9. 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

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