

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, January 3, 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 December 6, 2016 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: Election of Officers for 2017
- 7:15 5. Consideration: Review Brown Act Provisions and Board of Directors Rules for Proceedings
- 7:20 6. Consideration: Revised Resolution Establishing ICMA Retirement Corporation as the District's Retirement Plan Provider

- 7:25 7. Consideration: Revised Resolution Accepting Storm Water Resources Planning Grant
- 7:30 8. Presentation: Temporary Permit for Stormwater Diversions to Groundwater Recharge
- 7:40 9. Presentation: Supervisory Control and Data Acquisition (SCADA) Program Update
- 8:05 10. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation
- 8:20 11. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 8:25 12. Attorney's Report: Report on legal matters of concern to the District
- 8:30 13. 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
- 8:45 14. General Discussion: Opportunity for clarification or additional information request
- 8:50 15. Consideration: Consider the approval and the payment of bills
- 8:55 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 29, 2016.

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 3, 2017, 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 (District) was held at 7:00 p.m. on Tuesday, January 3, 2017, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting. The following attendees were at the meeting:

District Board

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

District Staff

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

Members of the Public

Duane Chamberlain
John McKean
Dave Pratt
Don Rominger
Frank Sieferman, Sr.

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the December 6, 2016 regular Board meeting as submitted.

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

Noes: None

Absent: None

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: Election of Officers for 2017

Assistant General Manager Stevenson reviewed the Board's past policy of rotating Directors through the positions of chair and vice chair. Stevenson stated that if the Board wished to continue that policy, the slate of officers for 2017 would be Erik Vink as Chair, and Mary Kimball as Vice Chair, with Tim O'Halloran as Secretary and Assistant General Manager Sicke as Assistant Secretary.

M/S/C approved the election of Erik Vink as Chair, Mary Kimball as Vice Chair, Tim O'Halloran as Secretary, and Kristin Sicke as Assistant Secretary.

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

Noes: None

Absent: None

Abstain: None

The Board thanked Bruce Rominger for his service as Chair during 2016. Erik Vink was seated as Chair.

5. CONSIDERATION: Review Brown Act Provisions and Board of Directors Rules for Proceedings

Assistant General Manager Stevenson reported that annually the District has its Legal Counsel provide the Board with a review and update on the Brown Act and the District's Rules for Proceedings for the Board of Directors (Rules).

Legal Counsel Bezerra reviewed the purpose and provisions of the Brown Act and the Rules, which are intended to keep the Board in compliance with provisions of the Brown Act. Bezerra noted two suggested changes to the Rules: 1) revision of Rule 12 – Agenda and Agenda Materials to remove the misplaced discussion of “ad hoc meetings” and to require Board meeting agendas to be directly linked to the homepage of the District's website; and 2) revision of Rule 23 – Closed Sessions to require an oral summary report out of closed session of the recommendation for a final action on the salary, salary schedules, or fringe benefits of “local agency executives” during the open session of the meeting in which the final action is to be taken.

M/S/C approved adoption of the 2017 Rules for Proceedings as presented, with the additional minor revisions to Rule 12 and Rule 23.

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

Noes: None

Absent: None

Abstain: None

6. CONSIDERATION: Revised Resolution Establishing ICMA Retirement Corporation as the District's Retirement Plan Provider

Assistant General Manager Sicke presented the revised resolution for establishing ICMA Retirement Corporation as the District's retirement plan provider. The original resolution, as adopted by the District Board of Directors in November 2016, incorrectly included the Governmental Money Purchase Plan & Trust, which does not accept discretionary and non-discretionary funds. Adoption of Resolution 17.01 allows the District to participate in ICMA Retirement Corporation's Governmental Profit-Sharing Plan & Trust.

M/S/C approved adoption of Resolution 17.01 Authorizing Entering into an Agreement with ICMA Retirement Corporation to Provide Retirement Plan Services and Adoption of the ICMA Retirement Corporation Governmental Profit-Sharing Plan and Trust.

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

Noes: None

Absent: None

Abstain: None

7. CONSIDERATION: Revised Resolution Accepting Storm Water Resources Planning Grant

Assistant General Manager Sicke presented the revised resolution for accepting the State Water Resources Control Board's Storm Water Planning Grant funds. The original resolution, as adopted by the District Board of Directors in September 2016, incorrectly labeled the project title. Adoption of Resolution 17.02 accepts the project title revisions to correspond with the Financial Assistance Application Submittal Tool (FAAST).

M/S/C approved adoption of Resolution 17.02 Accepting State Water Resources Control Board Proposition 1 Storm Water Planning Grant Funds and Designating Applicant's Agent.

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

Noes: None

Absent: None

Abstain: None

8. PRESENTATION: Temporary Permit for Stormwater Diversions to Groundwater Recharge

Assistant General Manager Sicke provided an update on the temporary permit process for diverting stormwater for groundwater recharge. The District submitted a temporary water right permit application on December 13, 2016, and is currently in negotiations with the State Water Resources Control Board (State Water Board). The Central Valley Regional Water Quality Control Board (Regional Board) provided comments to the State Water Board discussing concerns of potential water quality impacts involved in inundating agricultural fields with stormwater. Sicke discussed the District's issues with Regional Board's concerns and the potential labor-intensive effort ahead. Sicke reported that issuance of the temporary permit was expected in the next week and that the Board would be updated once it was received.

9. PRESENTATION: Supervisory Control and Data Acquisition (SCADA) Program Update

General Manager O'Halloran discussed the importance of the District's Supervisory Control and Data Acquisition (SCADA) SCADA Program: Implementation of SCADA provides regulatory coverage for the District, flexibility to farmers, and security of the infrastructure. SCADA Operations Supervisor Ireland provided an update on the District's SCADA Program highlighting the prior funding mechanisms and ongoing capital improvements.

10. PRESENTATION: Sustainable Groundwater Management Act (SGMA) Implementation

General Manager O'Halloran reported on the upcoming Yolo Sustainable Groundwater Management Act (Yolo SGMA) Working Group meetings, which were scheduled for January 12 and January 25, 2017 and February 9, 2017. O'Halloran also reported that two public outreach meetings for Yolo SGMA were tentatively scheduled for February 8 and February 15, 2017, being held in Woodland and Winters, respectively.

11. DIRECTORS' REPORTS

Director Brice reported that she attended the Northern California Water Association (NCWA) Executive Committee Meeting to plan for the annual event in March, and attended NCWA's meeting with the Environmental Defense Fund. Directors Brice and Kimball reported that they attended the Personnel Committee Meeting. Director Rominger reported that he attended the Irrigated Lands Regulatory Program presentation in Winters in December.

12. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on Governor Brown's Executive Order B-37-16 and the mid-January deadline for updating the requirements for Agricultural Water Management Plans.

13. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on the following:

- a) Operations, Maintenance, and Water Conditions – The Water Conditions Report and hydrographs of real-time groundwater monitoring wells were reviewed.

- b) Financial Report Summary – Highlights from the November 30, 2016, financial statements report were reviewed and compared to the projected FY 2016/2017 Budget.
- c) General Activities – A list of outreach activities and projects both in-house and coordinating with other agencies was reviewed.
- d) The following upcoming events were announced:
 - 1. January 5: Yolo SGMA Subcommittee Meeting, District Boardroom
 - 2. January 6: Yolo County Farm Bureau Board Retreat, Avila Beach
 - 3. January 9: Cache Creek Resources Management Plan (CCRMP) Technical Advisory Committee (TAC) Meeting, Woodland
 - 4. January 12 and 25, and February 9: Yolo SGMA Working Group Meeting, District Boardroom
 - 5. January 19: WRA Technical Committee: Woodland-Davis Clean Water Agency Regional Water Treatment Facility Tour, Woodland
 - 6. January 26: Supervisor Saylor Soup’s On Event, Davis
 - 7. January 30-31: California Irrigation Institute (CII) 2017 Conference, Sacramento
 - 8. January 31: Christy Barton’s Retirement Party, Yolo Fliers Club
 - 9. February 8 and 15 (Tentative): Yolo SGMA Public Outreach Meetings

14. GENERAL DISCUSSION

There was no discussion.

15. CONSIDERATION: Payment of Bills

M/S/C approval for the following claims for payment – Yolo County Flood Control and Water Conservation District Checks: #53510-53520.

Ayes: Directors Barth, 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.

Erik Vink, Chair

ATTEST:

Tim O’Halloran, Secretary

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