

# Yolo County Flood Control & Water Conservation District

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**Board Meeting**  
**34274 State Highway 16**  
**Woodland, CA 95695**  
**Tuesday, October 3, 2017**  
**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: Adoption of the September 5, 2017 Special and 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: January and February Storm Events Damages Repair Update
- 7:25 5. Consideration: Sustainable Groundwater Management Act (SGMA) Implementation
- 7:55 6. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 8:00 7. Attorney's Report: Report on legal matters of concern to the District

- 8:05 8. 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
- 8:20 9. General Discussion: Opportunity for clarification or additional information request
- 8:25 10. Consideration: Consider the approval and the payment of bills
- 8:30 11. 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 September 29, 2017.

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, October 3, 2017, 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, October 3, 2017, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. The following people were in attendance:

District Board

Erik Vink, Chair  
 Tom Barth  
 Ann Brice  
 Bruce Rominger

District Staff

Tim O'Halloran, General Manager  
 Kristin Sicke, Assistant General Manager  
 Ryan Bezerra, Legal Counsel

Members of the Public

Keith Ahart  
 Jim Barrett  
 Dave Pratt  
 Rob Roscoe

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the September 5, 2017 regular Board meeting as submitted.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

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: January and February Storm Events Damages Repair Update**

Assistant General Manager Sicke reported on the January and February storm events that impacted the District's infrastructure. Sicke provided the Board with an update on recovery, and an estimated timeline for repair and replacement of the damaged infrastructure. Sicke reported that the remaining projects to initiate were the Capay Dam Energy Dissipators Project and the Cache Creek Dam and Indian Valley Reservoir Access Road Slide Repair Projects. Sicke reported on the difficulties in obtaining bids for the earth moving components of the Slide Repair Projects since contractors were extremely busy.

District staff recommended that the Board declare continuation of the emergency conditions related to the January and February storm events damages recovery. Emergency projects under the emergency declaration include the West Adams Canal Road and Cache Creek Bank Erosion Emergency Repair Project; Chapman Reservoir Inlet Repair Project; Indian Valley Access Road Slide Repair Project; Canal System Sediment/Debris Removal and Road Erosion and Repairs Emergency Project, which included removing the tree at the Capay Dam; the Capay Dam Energy Dissipators Repair Project; and other miscellaneous erosion and road and culvert repair projects from the January and February storm events.

M/S/C declared continuation of the emergency conditions related to the January and February storm events damages recovery and recognized all the emergency projects listed as part of the emergency declaration.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

## **5. CONSIDERATION: Sustainable Groundwater Management Act (SGMA) Implementation**

General Manager O'Halloran reported on the September 11, 2017 Working Group meeting and September 18, 2017 board meeting. The Working Group meeting was meant to prepare the agenda for the Board meeting, which included designating the Yolo Subbasin Groundwater Agency (YSGA) Treasurer as the County of Yolo, appointing a subcommittee to define and identify the environmental board position, defining the Executive Committee, approving a contract for legal services, and determining the most suitable applicant for the Proposition 1 Sustainable Groundwater Planning (SGWP) Grant Program proposal.

O'Halloran reported that the YSGA Board determined that the District would be the most suitable applicant for the SGWP proposal because of the State's contracting and financial policies. The District Board would need to formally authorize the District to serve as the applicant and grant recipient. O'Halloran also informed the Board that a YSGA subcommittee was formed and already chose a consultant for developing the proposal.

District staff recommended the Board authorize the District to submit an application to the California Department of Water Resources to obtain a grant under the 2017 SGWP Grant Program and to enter into an agreement to receive a grant for the Yolo Subbasin Groundwater Sustainability Plan (GSP) on behalf of the YSGA, as discussed in Resolution 17.09.

M/S/C authorized the District to submit an application to DWR to obtain a grant under the 2017 SGWP Grant Program and to enter into an agreement to receive a grant for the Yolo Subbasin GSP on behalf of the YSGA, as discussed in Resolution 17.09.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

## **6. DIRECTORS' REPORTS**

Directors Vink and Barth attended the Yolo County Farm Bureau Harvest Festival, and Director Barth attended the YSGA board meeting on September 18, 2017.

## **7. ATTORNEY'S REPORT**

Legal Counsel Bezerra reported on Senate Bill 623 (Monning) and Assembly Bill 313, and informed the Board that Governor Brown had until October 15, 2017 to veto/sign. Bezerra also reported that the Legislature passed a bill (Assembly Bill 5) to put a water bond on the ballot.

## **8. 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 September 30, 2017 financial statements report were reviewed and the actual FY 2017/2018 Budget was compared to the projected FY 2017/2018 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. October 4-5: Land Use Flood Management Symposium, UC Davis
  2. October 11: DWR's SGMA Practitioner's Advisory Panel (PAP) Meeting, West Sacramento
  3. October 16: Water Resources Association of Yolo County (WRA) Executive Committee Meeting, District Boardroom

4. October 18: City of Woodland’s Chamber of Commerce: Farm-City Dinner, California Ag Museum & Event Center
5. October 19: Northern California Water Association (NCWA) Reception, Matchbook Winery
6. October 24-27: United States Committee on Irrigation and Drainage (USCID), Sacramento
7. October 26: Public Policy Institute of California’s Priorities for California’s Water, Sacramento
8. November 3: District Harvest BBQ, District Shop
9. November 28-December 1: Association of California Water Agencies (ACWA) Fall Conference, Anaheim

**9. GENERAL DISCUSSION**

There was no discussion.

**10. CONSIDERATION: Payment of Bills**

M/S/C approved the following claims for payment – Yolo County Flood Control and Water Conservation District Checks #054574 – 054582.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

**11. ADJOURNMENT**

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

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Erik Vink, Chair

ATTEST:

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Tim O’Halloran, Secretary