

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, December 5, 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 November 7, 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: January and February Storm Events Damages Repair Update
- 7:15 5. Consideration: Sustainable Groundwater Management Act (SGMA) Implementation
- 7:30 6. Consideration: Fiscal Year 2017/2018 Capital Jobs Update
- 8:00 7. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District

- 8:05 8. Attorney's Report: Report on legal matters of concern to the District
- 8:10 9. 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
- 8:25 10. General Discussion: Opportunity for clarification or additional information request
- 8:27 11. Consideration: Consider the approval and the payment of bills
- 8:30 12. 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 1, 2017.

By: _____
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES
Tuesday, December 5, 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, December 5, 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
Mary Kimball
Bruce Rominger

District Staff

Tim O'Halloran, General Manager
Max Stevenson, Assistant General Manager
Kristin Sicke, Assistant General Manager

Members of the Public

Jim Barrett
Blake Harlan
Dave Pratt
Fanny Ye

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the November 7, 2017 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

General Manager O'Halloran reported on the removal of the Attorney's Report (Item Number 8) from the agenda since there was nothing to report.

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 work had recently started on the Indian Valley Reservoir Access Road and Slide Repair Project, and that work would begin soon on the Cache Creek Dam Access Road Repair Project. Both Road Repair Projects were expected to be completed by the end of December 2017, beginning of January 2018. Sicke reported that the remaining project to initiate was the Capay Dam Energy Dissipators Project.

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, 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, Kimball, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

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

General Manager O'Halloran reported on the Technical and Administrative Services Agreement (Agreement) between the District and the Yolo Subbasin Groundwater Agency (YSGA), which was included in the Board package. O'Halloran reported that the Agreement allowed the District to recover \$110,000 in staff costs specific to assisting the YSGA in Groundwater Sustainability Plan (GSP) development and groundwater monitoring and reporting. O'Halloran stated that he expects staff and the District to spend more than what will be covered by the Agreement, which will be considered as cost share towards sustainable groundwater management in Yolo County.

Assistant General Manager Sicke reported that the YSGA GSP funding application was submitted to the Department of Water Resources on November 13, 2017, and that there would likely be a delay in award announcements because of the extended submission period for those counties affected by the fires.

Director Rominger asked whether consultants would primarily be involved in developing the GSP, and O'Halloran and Sicke reported that it would be a collaborative effort between the technical working group of local agency staff and consultants, when needed.

Director Kimball inquired of the potential for hiring new District staff to assist with the GSP development. O'Halloran stated that there was some potential for an additional employee to be hired to assist with groundwater monitoring and reporting, and that this was also requested in the grant application. Assistant General Manager Stevenson also relayed that, in addition to GSP development, the grant application included expanding the monitoring system and surveying groundwater wells throughout the County.

District staff recommended the Board approve and execute the Administrative and Technical Services Agreement between the District and the Yolo Subbasin Groundwater Agency.

M/S/C approved and executed the Administrative and Technical Services Agreement between the District and the Yolo Subbasin Groundwater Agency.

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

Noes: None

Absent: None

Abstain: None

6. CONSIDERATION: Fiscal Year 2017/2018 Capital Jobs Update

O'Halloran reported on the Fiscal Year 2017/2018 Capital Jobs, provided a definition of capital expenditures at the District, and discussed the annual depreciation of capital assets, which is used as the basis for the capital budget amount. Annually, the District's capital projects are considered based on estimated life-cycle and are prioritized based on five criteria: 1) system risk; 2) operational safety; 3) operational improvement; 4) regulatory compliance; and 5) increase to revenue. The difference between the prioritized capital projects and the annual depreciation amount is considered in the District's overall budget and rate structure.

O'Halloran continued to report on the authorization process and tracking of capital expenditures throughout the Fiscal Year. He discussed the various financing alternatives available to the District outside of the historic "pay-as-you-go" method. O'Halloran stated that he hopes to come to the Board soon with a package of capital projects for potential loan financing.

Director Barth asked whether the District had ever put money aside in a capital budget account to protect and ensure the funds would only be expended for capital work. O'Halloran reported that the District was essentially doing that without defining it as such, which gives the District more flexibility.

District staff recommended Board approval to purchase new equipment in the approximate cost of \$220,000.

M/S/C approved purchasing new equipment in the approximate cost of \$220,000.

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

Noes: None

Absent: None

Abstain: None

7. DIRECTORS' REPORTS

Director Barth reported that he attended the YSGA Board meeting on November 13, 2017.

8. ATTORNEY'S REPORT

There was no attorney's report in the absence of Legal Counsel.

9. 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, 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. December 6: Water Resources Association of Yolo County (WRA) Technical Committee Tour of the Wallace Weir Fish Rescue Facility, King Farms
 2. December 7: WRA Technical Committee and Storm Water Resources Plan Meetings, District Boardroom
 3. December 7: Public Policy Institute of California Tour, District Boardroom
 4. December 11: Northern California Water Association (NCWA) Groundwater Management Task Force Meeting, Willows
 5. December 14: WRA and YSGA Executive Committee Meetings, District Boardroom
 6. January 8: WRA and YSGA Board Meetings, Woodland Community Center
 7. January 18: Yolo County Farm Bureau Annual Meeting, Yolo County Fairgrounds
 8. January 23: Yolo County Farm Bureau Ag Roundtable Meeting, Winters
 9. January 29-30: California Irrigation Institute (CII) 2018 Conference, Sacramento

10. GENERAL DISCUSSION

The Board discussed the upcoming, scheduled January 2, 2018 Board meeting and holiday considerations, and decided to move the Board meeting to January 9, 2018.

11. CONSIDERATION: Payment of Bills

In addition to the checks presented to the Board, General Manager O’Halloran requested approval of payment in the amount of \$110,000 to the Yolo Subbasin Groundwater Agency.

M/S/C approved the following claims for payment – Yolo County Flood Control and Water Conservation District Checks # 054824 – 054844, along with the additional payment of \$110,000 to the Yolo Subbasin Groundwater Agency.

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

Noes: None

Absent: None

Abstain: None

12. ADJOURNMENT

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

Erik Vink, Chair

ATTEST:

Tim O'Halloran, Secretary