

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, February 7, 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

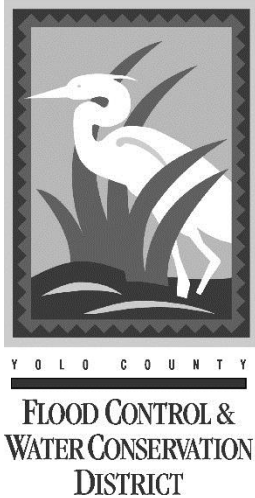
- 7:00 1. Consideration: Adoption of the January 3, 2017 Regular Board meeting minutes
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 7:07 3. Consideration: Adding Items to the Posted Agenda
In order to 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. Presentation: Indian Valley Dam Structural Evaluation Report
- 7:30 5. Consideration: January Storm Events Damage Report
- 7:50 6. Consideration: Revised Resolution Designating Agents for California Office of Emergency Services
- 7:55 7. Consideration: Temporary Permit for Stormwater Diversions to Groundwater Recharge

- 8:05 8. Consideration: Resolution Appointing District Representatives in Small Claims Court
- 8:10 9. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation
- 8:25 10. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 8:30 11. Attorney's Report: Report on legal matters of concern to the District
- 8:35 12. 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
- 8:50 13. General Discussion: Opportunity for clarification or additional information request
- 8:55 14. Consideration: Consider the approval and the payment of bills
- 9:00 15. 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 February 3, 2017.

By: _____
Christina Cobey, Administrative Assistant



BOARD MEETING MINUTES
Tuesday, February 7, 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, February 7, 2017, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. The following attendees were at the meeting:

District Board

Erik Vink, Chair
 Tom Barth
 Ann Brice
 Bruce Rominger

District Staff

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

Members of the Public

Doug Barton

Kyle Dushane, SAGE Engineers

Blake Harlan

John McKean

Marc Ryan, SAGE Engineers

Dave Pratt

Don Rominger

Frank Siefertman, Sr.

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the January 3, 2017 regular Board meeting as submitted with the following minor revisions: 1) Director Rominger convened the meeting; and 2) agenda item 5 should note that “ad hoc committees” was removed from Rule 12 of the Board of Director’s Rules for Proceedings.

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. PRESENTATION: Indian Valley Dam Structural Evaluation Report

Special Projects Supervisor Barton reported that the District’s Sixth Part 12D (2009) Independent Safety Inspection Report for the Indian Valley Dam included recommendations for the District to complete a series of seismic-related studies. As part of those recommended studies, the District hired SAGE Engineers, Inc. (SAGE) to complete the Calculation Report: Response to 2015 Federal Energy Regulatory Commission (FERC) Part 12D Recommendations – Structural Analysis of Select Facilities Features (Report). Barton introduced SAGE Engineers presenters, Kyle Dushane and Marc Ryan.

Dushane and Ryan provided a summary of SAGE's Report and investigation of the fault rupture issues of Indian Valley Dam. SAGE verified the capacity of the features in the analysis and modeling, and found that those identified in the 2015 FERC Part 12D performed adequately during a design earthquake.

5. CONSIDERATION: January Storm Events Damage Report

General Manager O'Halloran reported that several storm events impacted the Yolo region and the District's infrastructure in January. Immediately after each storm event, staff inspected the District's infrastructure to assess the damages. O'Halloran provided the Board with an overview of the observed damage and timeline for repair and replacement of the damaged infrastructure. To-date, the largest impacts to the District's system are the erosion at the head of the West Adams Canal along the bank of Cache Creek and the damage to the Chapman Reservoir inlet.

Due to timing issues, staff recommended the Board declare an emergency for repairing the damage and erosion to the canal system. District staff also recommended the Board reaffirm General Manager O'Halloran to represent the District as needed for state and federal cost recovery.

M/S/C declared an emergency for repairing the canal system, and reaffirmed General Manager O'Halloran to represent the District as needed for state and federal cost recovery.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

6. CONSIDERATION: Revised Resolution Designating Agents for California Office of Emergency Services

Assistant General Manager Sicke reported that the intent of the proposed resolution was to amend the previous resolution passed by the Board of Directors on October 6, 2015 to comply with administrative policies with the California Office of Emergency Services (Cal OES). Sicke reported that approval by the Board of Directors is required to adopt the revised resolution and ensure financial reimbursement from Cal OES in the future.

M/S/C approved adoption of Resolution 17.03 Designating Agents for California Office of Emergency Services.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

7. CONSIDERATION: Temporary Stormwater Diversion Permit for 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 to divert up to 72,000 acre-feet of excess flows at the Capay Diversion Dam; up to a rate of 600 cfs. After negotiations with the State Water Resources Control Board and Central Valley Regional Water Quality Control Board (Regional Board) the District received a temporary permit on January 12, 2017.

Sicke reported that diversions would continue to be delayed for a few weeks due to current storm events and respective damage throughout the canal system. Sicke discussed the permit conditions that require the District to quantify the groundwater extraction and use and determine that the extractions are from water stored by the District and not based on other claims of right.

Staff requested that the Board approve the proposed resolution to monitor groundwater use during the 2017 irrigation season and comply with permit conditions.

M/S/C approved adoption of Resolution 17.04 to Monitor Groundwater Use During the 2017 Irrigation Season.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

8. CONSIDERATION: Resolution Appointing District Representatives in Small Claims Court

Assistant General Manager Sicke reported that the District's 2003 resolution authorizing specific staff to represent the District in court needed to be updated to reflect upcoming staff changes. Staff requested the Board approve Resolution 17.05 Appointing District Representatives in Small Claims Court.

M/S/C approved adoption of Resolution 17.05 Appointing District Representatives in Small Claims Court.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

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

General Manager O'Halloran reviewed the Yolo Sustainable Groundwater Management Act (Yolo SGMA) "white areas" concept and potential options available for management. Options include 1) management by the County of Yolo, 2) management by water districts as memorialized through a contract with the County of Yolo, and 3) management by water districts through a formal annexation process. If the District was interested in annexing property as part of Yolo SGMA implementation, a formal annexation process would be followed and zones or areas of benefit would be identified to attribute the appropriate fees for participation in the program. O'Halloran reported that the annexation process likely could not occur before June 30, 2017, and interim management would need to occur through a signed contract with the County of Yolo.

O'Halloran reported on the upcoming Yolo SGMA Subcommittee and Working Group meetings, scheduled for February 8, 9, and 15, 2017. O'Halloran also reported that two public outreach meetings for Yolo SGMA were scheduled for February 8 and February 22, 2017, being held in Woodland and Winters, respectively.

10. DIRECTORS' REPORTS

Director Brice reported that she attended the Northern California Water Association (NCWA) Board and NCWA Strategic Planning meetings in January. Director Barth reported that he attended the Yolo SGMA Working Group meeting on January 25, 2017. Director Vink reported the selection of committee members for 2017, which were essentially the same as 2016 with the exception of the removal of the Sites JPA Committee.

11. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on Assembly Bill 313 (AB 313) as introduced by Assemblyman Adam Gray (D-Merced) to overhaul California's water management structure. AB 313 proposes to restructure the administration and enforcement of water rights and the State Water Project. Bezerra reported that authority and enforcement over water rights would be moved from the State Water Board and housed under the Department of Water Resources (DWR) with enforcement proceedings

conducted separately by the Office of Administrative Hearings. DWR's current authority and water rights underlying the State Water Project would be transferred to a new State Water Project Authority to eliminate the conflict of DWR administering and enforcing water rights while possessing water rights of its own. AB 313 could potentially impact the District if the water rights fees and structure is revised.

12. 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 December 31, 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. February 8: Yolo SGMA Membership Subcommittee Meeting, District Boardroom
 2. February 8 and 22: Yolo SGMA Public Outreach Meetings, Woodland and Winters
 3. February 9: Yolo SGMA Voting & Fees Subcommittee Meeting, District Boardroom
 4. February 14: SGMA Tri-County Check-in Meeting, Davis
 5. February 15: Yolo SGMA Working Group Meeting, District Boardroom
 6. February 16: Yolo County OES Operational Area Coordinating Group Meeting, Woodland
 7. March 3: NCWA Annual Meeting, Chico
 8. March 7: Yolo County Flood Control and Water Conservation District California Environmental Quality Act (CEQA) Notice of Intent Public Hearing, District Boardroom
 9. March 21: SGMA City of Winters Presentation, Winters

13. GENERAL DISCUSSION

There was no discussion.

14. CONSIDERATION: Payment of Bills

M/S/C approval for the following claims for payment – Yolo County Flood Control and Water Conservation District Checks: #53644-53658.

Ayes: Directors Barth, Brice, Rominger, and Vink

Noes: None

Absent: Director Kimball

Abstain: None

15. 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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