

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, April 4, 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 March 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: Selection of an Independent Auditor
- 7:15 5. Consideration: January and February Storm Events Damages Repair Update
- 7:30 6. Consideration: Rumsey Water Users Association Flow Meter Installation
- 7:45 7. Presentation: Indian Valley Hydroelectric Power Sales RES-BCT
- 8:00 8. Presentation: 2017 Irrigation Season Preparations

- 8:15 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 12. General Discussion: Opportunity for clarification or additional information request
- 8:55 13. Consideration: Consider the approval and the payment of bills
- 9:00 14. 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 March 31, 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, April 4, 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, April 4, 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

Mary Kimball

Bruce Rominger

District Staff

Tim O'Halloran, General Manager

Max Stevenson, Assistant General Manager

Kristin Sicke, Assistant General Manager

Ryan Bezerra, Legal Counsel

Members of the Public

Frank Ahart

Jim Barrett

Blake Harlan

John McKean

Joe Otto

Dave Pratt
Don Rominger
Andy Sells
Frank Sieferman, Sr.
Todd Turley

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the March 7, 2017 regular Board meeting as submitted.

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

Noes: None

Absent: None

Abstain: None

2. OPEN FORUM

Association of California Water Agencies Joint Powers Insurance Authority's (ACWA/JPIA) Andy Sells addressed the Board and requested a few minutes to present the District's insurance refund for the year. The District participates in ACWA/JPIA's Liability, Property, and Workers Compensation Insurance Programs, and received a refund of \$31,601 from the Rate Stabilization Fund.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Selection of an Independent Auditor

General Manager O'Halloran reported that the District requested RFPs from thirteen qualified firms for an independent annual audit. Four firms provided proposals for consideration for the next three fiscal years. O'Halloran reported that the Finance Committee reviewed the four proposals and recommends selecting Richardson & Company to perform audits for the next three years.

M/S/C selected Richardson & Company to perform District audits for the next three years.

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

Noes: None

Absent: None

Abstain: None

5. CONSIDERATION: January and February Storm Events Damage Report

General Manager O'Halloran reported on the January and February storm events that impacted the District's infrastructure. O'Halloran provided the Board with an update on recovery, and an estimated timeline for repair and replacement of the damaged infrastructure. The largest impacts to

the District's system were the erosion at the head of the West Adams Canal along the bank of Cache Creek and the damage to the Chapman Reservoir inlet. The West Adams Canal road erosion was threatening the West Adams Canal, which carries a third of the District's irrigation supply and impacts the District's access to the Capay Dam and head of the West Adams Canal. O'Halloran reiterated the urgency to get both the West Adams Canal road erosion and Chapman Reservoir inlet repaired so that stormwater diversions could recharge the groundwater and staff could prepare for the irrigation season.

O'Halloran reported that the Moore Siphon was found to be in decent condition, and would not need to be repaired prior to the irrigation season. O'Halloran also reported that the large tree at the Capay Dam was still lodged near the bladder, and that the tree will need to be removed and that the bladder will need to be inspected prior to irrigation diversions. O'Halloran reported on the slide found at the Indian Valley Reservoir access road, which has closed off vehicle access to the powerhouse. Repair to the downslope slide will require a retaining wall and bank stabilization, and the road will need to be repaired and stabilized as well.

District staff recommended that the Board declare continuation of the emergency conditions related to the January and February storm events damage 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 will include the removing the tree at the Capay Dam; 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 damage 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

6. CONSIDERATION: Rumsey Water Users Association Flow Meter Installation

O'Halloran reported on the recent cost share request from the Rumsey Water Users Association (RWUA) for installation of a permanent measuring device. The RWUA divert water from Cache

Creek into the Rumsey Ditch, which is about 21 miles above Capay Dam. With recent state reporting requirements, the RWUA recently installed a permanent measuring device and requested the District contribute to the expense of installing and equipping the device. Prior to RWUA installing the measuring device, District staff met with RWUA Board members on site and inspected the Rumsey Ditch and proposed installation location.

The District will benefit from the installation of the flow measurement device in improved operational knowledge as well as in improved water flow accounting. O'Halloran reported that the District plans to reimburse RWUA for half of the capital costs. One vital condition the District requires is for RWUA to submit monthly reporting on daily average flows, along with seasonal operational information.

Staff recommended the Board approve the expenditure of approximately \$13,000 for reimbursement of the flow measuring device at the Rumsey Ditch.

M/S/C approved expenditure of approximately \$13,000 for reimbursement of the flow measuring device at the Rumsey Ditch.

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

Noes: None

Absent: None

Abstain: None

7. PRESENTATION: Indian Valley Hydroelectric Power Sales RES-BCT

Assistant General Manager Stevenson reported on the existing hydroelectric contract at Indian Valley Reservoir and the potential to change to an alternative power contract to increase revenue from the hydroelectric power plant. Stevenson reported on the potential for the District to participate in a green power program called the Renewable Energy Self-Generation Bill Credit Transfer (RES-BCT). RES-BCT is a virtual net metering program, which allows for power generated at Indian Valley to be used for District power needs; however, the District does not need that much power. Stevenson reported that the District could enter into a Joint Powers Authority (JPA) with a local government agency in Lake County that has significant power needs, which allows for the savings and the benefits to be shared. Stevenson stated that the program would provide a more attractive rate for the District to increase annual hydropower revenues.

Chair Vink inquired of the timeframe for setting up the JPA. Stevenson specified that the JPA could be set up to allow for the contract to be stopped at any time, and the District is currently contracted with NLine Energy to analyze the opportunity and facilitate the JPA execution.

8. PRESENTATION: 2017 Irrigation Season Preparations

General Manager O'Halloran reviewed the April 1, 2017 water supply conditions and presented the agricultural water rate based on the current rate schedule and water supply quantity. O'Halloran reviewed activities of staff in preparing the canal system for the upcoming irrigation season while coordinating with Temporary Permit operations to maximize winter diversions.

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

General Manager O'Halloran reported on the Yolo SGMA implementation efforts and the draft Joint Powers Agreement (JPA) developed to form the Yolo Subbasin Groundwater Agency. He reported that a public hearing would occur at the Board's May meeting, and the final JPA would be presented for the Board's review and ultimate approval.

10. DIRECTORS' REPORTS

Director Rominger reported that he attended the Lake County Communication Committee meeting on April 4, 2017. Director Brice reported that she attended the Northern California Water Association (NCWA) Board meeting on March 17, 2017. Director Vink reported that he attended the Finance Committee meeting on April 4, 2017 to discuss the proposed Fiscal Year 2017/2018 Budget, which will be considered in May. Director Kimball reported that she will be attending ACWA's 2017 Spring Conference in Monterey.

11. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on two items: 1) the California Supreme Court's recent decision that public officials' e-mails in private accounts are subject to the Public Records Act if they concern public business; and 2) AB 975 (Friedman), which would expand the geographic coverage of the state Wild and Scenic Rivers Act to a quarter-mile from the stream.

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 February 28, 2017, 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. April 6: Yolo County Madison Flood Meeting, District Boardroom
2. April 6: WRA Storm Water Management Plan Working Group Meeting
3. April 11: Yolo SGMA Eligible Entities Final Working Group Meeting
4. April 12: DWR Regional Sustainability Workshop, Sacramento
5. April 12: Anne Schneider Lecture
6. April 13: NCWA Reception with the State Water Board and Resources Agency
7. April 14: NCWA Breakfast Forum Wise Use of the Flood Plain with Dale Hall
8. April 20: California Water Commission SGMA Presentation
9. May 9-12: ACWA Spring 2017 Conference, Monterey

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: #53873-53886.

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

Noes: None

Absent: None

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