

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, April 3, 2018
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 6, 2018 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: Implementing Labor Compliance Provisions on Certain Public Works Contracts
- 7:15 5. Presentation: Power Purchase Agreement with Valley Clean Energy Alliance for Selling Power at Indian Valley Reservoir
- 7:25 6. Presentation: 2018 Irrigation Season Operations Update
- 7:55 7. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District

- 8:00 8. Attorney's Report: Report on legal matters of concern to the District
- 8:05 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
- 8:20 10. General Discussion: Opportunity for clarification or additional information request
- 8:25 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 March 30, 2018.

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 3, 2018, 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 3, 2018, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Kimball convened the meeting. The following people were in attendance:

District Board

Mary Kimball, Chair

Ann Brice

Bruce Rominger

Erik Vink

District Staff

Max Stevenson, Assistant General Manager

Kristin Sicke, Assistant General Manager

Members of the Public

Keith Ahart

John McKean

Dave Pratt

Don Rominger

Rob Roscoe

Andy Sells

Kathy Tiegs

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the March 6, 2018 regular Board meeting as submitted.

Ayes: Directors Brice, Kimball, and Rominger

Noes: None

Absent: Directors Barth and Vink

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 \$42,959 from the Rate Stabilization Fund. Sells also introduced Kathy Tieg, a Board member of ACWA/JPIA, and previous ACWA President.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Implementing Labor Compliance Provisions on Certain Public Works Contracts

Assistant General Manager Stevenson informed the Board that the District has been and is currently paying prevailing wage on all contracted projects. Stevenson reported that the provisions of the California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) require an additional labor compliance provision: the establishment of a Labor Compliance Program (LCP) to monitor the prevailing wage and apprenticeship requirements on any project using Proposition 84 funding.

The District has received Proposition 84 funding and will be using the funding to install a new groundwater well. Stevenson noted that the District needs to have an adopted LCP that is approved by the California Department of Industrial Relations as part of the contracting process. The District hired a professional consultant to help develop an LCP to ensure compliance with additional reporting requirements under Proposition 84, which resulted in an unbudgeted expense of \$4,500.

District staff recommended adopting Resolution 18.02 Adopting and Implementing Labor Compliance Provisions on Certain Public Works Contracts.

M/S/C adopting Resolution 18.02 Adopting and Implementing Labor Compliance Provisions on Certain Public Works Contracts.

Ayes: Directors Brice, Kimball, and Rominger

Noes: None

Absent: Directors Barth and Vink

Abstain: None

5. PRESENTATION: Power Purchase Agreement with Valley Clean Energy Alliance for Selling Power at Indian Valley Reservoir

Assistant General Manager Stevenson reported on the District's history of power production at the Indian Valley Reservoir hydroelectric facility. The District has sold power to PG&E for the past 20 years and is currently operating under a Power Purchase Agreement at a rate of \$0.032 per kWh. Over the past year, District staff have researched alternative options for selling hydropower at a better rate. Details the District has had to consider include rates, scheduling fees, and resource allocation factors.

Since January, the District has been working with the Valley Clean Energy Alliance (VCEA) to determine whether the District could sell power to VCEA. VCEA provided a preliminary term sheet to begin the negotiation process, and in response, the District requested a counter offer. If VCEA and the District come to a favorable arrangement, the contract would start June 1, 2018 and last for two years. After two years the District can decide if VCEA is a good fit or whether other options need to be considered.

6. PRESENTATION: 2018 Irrigation Season Operations Update

Assistant General Manager Stevenson reviewed the reservoir levels at Clear Lake and Indian Valley, which had approximately 26,000 and 240,000 acre-feet, respectively. Thankfully, the recent rains provided the District with enough entitlement water in Clear Lake to declare an unallocated irrigation season and to not impose a waiting list. The District's 2018 irrigation water rate is set at \$34 per acre-foot based on the April 1, 2018 total available water of 266,569 acre-feet.

Assistant General Manager Sicke gave a quick update on the status of the Moore Siphon Replacement Project, informing the Board that the geotechnical borings started earlier in the week and would be completed by the end of the week (weather permitting).

7. DIRECTORS' REPORTS

During the Directors' Reports, District staff took the opportunity to recognize Director Ann Brice's 16 years of service and to announce the April meeting as her final Board meeting. Director Brice started on the Board in 2002 and provided the District with exceptional thoughtfulness and guidance during her tenure. As of March 19, 2018, Director Brice is serving as the Environmental Representative on the Yolo Subbasin Groundwater Agency's (YSGA) Board of Directors.

Director Brice relayed her appreciation for serving on the Board the past 16 years: she has learned so much about water and farming and thoroughly enjoyed being on the Board.

8. ATTORNEY'S REPORTS

Legal Counsel was not in attendance as there was nothing to report.

9. GENERAL MANAGER'S REPORT

Assistant General Manager Stevenson 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 March 31, 2018 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. April 4: Anne Schneider Lecture: Surface and Groundwater Interaction, Sacramento
 2. April 5: Water Resources Association of Yolo County (WRA) Technical Committee Meeting, District Boardroom
 3. April 16: The Nature Conservancy's Reception to Celebrate the Groundwater Resource Hub, Sacramento
 4. April 24: Yolo County Board of Supervisors' Meeting: Water Conditions Update, Woodland
 5. April 26: WRA and YSGA Executive Committee Meetings, District Boardroom
 6. May 8-11: ACWA Spring Conference, Sacramento
 7. May 24: NCWA's Northern California Water Leaders Program, District Boardroom
 8. June 6-7: Groundwater Resources Association of California (GRA) 1st Annual Groundwater Sustainability Agency (GSA) Summit, Sacramento

10. GENERAL DISCUSSION

Director Rominger urged District staff to be better prepared in future irrigation seasons so that water is in the canals as soon as the rainy season is over. He would like for District staff to complete capital jobs sooner so that there is no delay in the start of the irrigation season.

11. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control and Water Conservation District Checks # 055334 – 055353.

Ayes: Directors Brice, Kimball, Rominger, and Vink

Noes: None

Absent: Director Barth

Abstain: None

12. ADJOURNMENT

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

Mary Kimball, Chair

ATTEST:

Kristin Sicke, Assistant Secretary

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