

# Yolo County Flood Control & Water Conservation District

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## AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, June 2, 2015 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, then please contact Jennifer Reed 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: The Board will consider adoption of the minutes of the May 5, 2015 Regular Board Meetings.
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and 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: Sites Reservoir Project JPA Update.
- 7:30 5. Consideration: District Information Management Proposal.
- 8:00 6. Consideration: 2015 Allocated Irrigation Season Update.
- 8:25 7. Directors' Reports: Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month on behalf of the District.

- 8:30 8. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:35 9. General Manager's Report: The Board will receive a report from the General Manager or designated representatives 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 10. General Discussion: Opportunity for Board members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.
- 8:55 11. Consideration: The Board will consider the approval and the payment of bills.
- 9:00 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 May 29, 2015.

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, June 2, 2015, 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 was held at 7:00 p.m. on Tuesday, June 2, 2015, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Brice convened the meeting. In attendance were:

District Board

Ann Brice, Chair  
Bruce Rominger, Vice Chair  
Mary Kimball  
James Mayer  
Erik Vink

District Staff

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager - Administration  
Max Stevenson, Assistant General Manager - Resources  
Ryan Bezerra, Legal Counsel

Members of the Public

Thomas Capote  
Duane Chamberlain  
Blake Harlan  
Sumer Johal  
John McKean  
Dave Pratt  
Don Rominger  
Bob Schneider  
Mike Urkov

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the May 5, 2015 Regular Board Meeting as submitted.

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

Noes: None

Absent: None

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: Sites Project JPA Update.**

General Manager O'Halloran reported that the Sites Project Joint Powers Authority (JPA) is in the process of hiring a general manager and, with potential Proposition 1 funding, negotiating transition of the project and water rights from the Bureau of Reclamation (USBR) and the California Department of Water Resources (DWR) respectively. A request from investors to be added as members has been presented to the JPA, which the JPA has referred to its member agencies. O'Halloran reviewed some governance questions that he believes need to be addressed prior to expanding the JPA's membership.

M/S/C recommended postponing any vote on adding members until after the JPA has developed and provided a recommended governance policy.

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

Noes: None

Absent: None

Abstain: None

**5. CONSIDERATION: District Information Management Proposal.**

General Manger O'Halloran reviewed the District's disparate data bases and the District's history of investigations into various data base type programs that could allow the District to manage all of its data in a more efficient and cost-effective manner. He then introduced representatives of an information management company, Agralogs, Inc., CEO Sumer Johal and Vice President Thomas Capote.

Capote provided a PowerPoint presentation that included the background of his company, the development and function of its “Waterlink” program, the benefit that it could be for the District and a proposal to integrate the District’s databases.

O’Halloran reported that Legal Counsel Bezerra has reviewed the proposed contract and end user license, noting that there are some changes that will need to be made. O’Halloran proposed a three step process in the contract to set up and test the program, while allowing the District points of disengagement.

M/S/C authorized O’Halloran to move forward to refine the Scope of Work and engage Agralogics, Inc. in a multistep contract.

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

Noes: None

Absent: None

Abstain: None

#### **6. CONSIDERATION: 2015 Allocated Irrigation Season Update.**

General Manger O’Halloran reviewed the irrigation season to date, the system losses on a weekly and accumulated basis, and reported that based on the current information that the District cannot meet its initially proposed allocation of water to its water customers. O’Halloran reported that he has two options. They are to reduce the water allocation as needed, and to eliminate deliveries in reaches of the canal system where the delivery to loss ratio is excessive. He noted that he currently has the authority for both actions, but wants the Board to be informed and to approve of the actions he is going to implement. O’Halloran reported that he will have an informational meeting with water customers to announce the actions prior to their implementation.

M/S/C reaffirmed the authority of the General Manager to change allocations and limit deliveries as he deems necessary.

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

Noes: None

Absent: None

Abstain: None

#### **7. DIRECTORS’ REPORTS**

Director Kimball reported that she had missed the recent Sites JPA meeting, but had discussed it with General Manager O’Halloran, who did attend for the District.

Chair Brice reported on the annual Water Awareness Month Student Art Contest coordinated by the Water Resources Association of Yolo County and District, and the presentation of awards to winning contestants at the Yolo County Board of Supervisors’ Board meeting.

## **8. ATTORNEY'S REPORT**

Legal Counsel Bezerra reported on the State Water Resources Control Board's water diversion curtailment order and discussions regarding Pre-1914 water rights, Sacramento River Settlement Contractors coordination with USBR and DWR regarding releases, and drought related budget trailer bills.

## **9. GENERAL MANAGER'S REPORT**

General Manager O'Halloran provided reports on:

- 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 of the May Monthly Management Financial Statements were reviewed.
- c) General Activities were not reviewed.
- d) Upcoming Events  
June 23 – Board of Supervisors Ag-day tour, including a stop at the Pheasant Glen/Knight Ranch operations.

## **10. GENERAL DISCUSSION**

There was no discussion.

## **11. CONSIDERATION: Payment of Bills**

M/S/C approval for the following claim(s) for payment:

Yolo County Flood Control Checks: # 51289 - 51296

Ayes: Directors Brice, Kimball, Mayer, 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.

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Ann T. Brice, Chair

ATTEST:

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Tim O'Halloran, Secretary