

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, June 7, 2016
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, then 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: The Board will consider adoption of the minutes of the May 3, 2016 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. Public Hearing and Consideration: Proposed Adoption of New Nonagricultural Water Rate.
- 7:15 5. Consideration: Rocky Fire Damage Cost Recovery.
- 7:25 6. Presentation: 2016 Yolo County Subsidence Measurement Program.
- 7:35 7. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation.

- 7:45 8. Presentation: Potential District Office Renovations.
- 8:05 9. 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.
- 8:10 10. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:15 11. 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
- 8:25 12. 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.
- 8:28 13. Consideration: The Board will consider the approval and the payment of bills.
- 8:30 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 June 3, 2016.

By: _____
Christina Cobey, Administrative Assistant



**FLOOD CONTROL &
WATER CONSERVATION
DISTRICT**

BOARD MEETING MINUTES

Tuesday, June 7, 2016 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 was held at 7:00 p.m. on Tuesday, June 7, 2016, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting. In attendance were:

District Board

Bruce Rominger, Chair
Erik Vink, Vice Chair
Tom Barth
Ann Brice
Mary Kimball

District Staff

Tim O'Halloran, General Manager
Kristin Sicke, Assistant General Manager
Christy Barton, Special Projects Supervisor

Members of the Public

Duane Chamberlain
John McKean
Joe Otto
Dave Pratt
Don Rominger
Frank Sieferman, Sr.
Shane Tucker

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the May 3, 2016 regular Board meeting as submitted.

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. Public Hearing and Consideration: Proposed Adoption of New Nonagricultural Water Rate.

Assistant General Manager Sicke reported that the public hearing was being held to give the public an opportunity to present comments to the Board for consideration of a proposed increase of the nonagricultural water rate. Sicke informed the Board that legal notice of the public hearing was provided as required by law. Sicke reported that no public comments were received prior to the Board meeting regarding the proposed rate increase. Staff recommended the Board move to adopt the proposed rate of \$65.94 including adjusting other rates that are based on the nonagricultural water rate.

Chair Rominger announced that it was after 7:10 p.m., the time set and noticed for opening a public hearing on the proposed adoption of a new nonagricultural water rate. Rominger declared that the record should show the notice of this hearing was given as required by law. Rominger asked for any oral and written comments from the audience at the hearing. No comments were provided. There being no comments, the hearing was closed.

M/S/C adopted \$65.94 per acre-foot as the nonagricultural water rate, including adjusting other rates that are based on the nonagricultural water rate accordingly.

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

Noes: None

Absent: None

Abstain: None

5. Consideration: Rocky Fire Damage Cost Recovery.

General Manager O'Halloran reported that the Indian Valley power poles and lines have been installed, and electrical connection and hydropower generation is anticipated to be completed by mid-June. Special Projects Supervisor Barton is continuing to work with the California Office of Emergency Services (OES) regarding cost recovery efforts to obtain 75% reimbursement for Rocky Fire damages. The Damage Survey Reports (DSRs) submitted were sent back for revisions. Barton will coordinate with OES to revise the DSRs and submit all invoices received by the end of the month. There may be additional invoices coming in later for submittal.

M/S/C approved continuation of the declared emergency related to the Rocky Fire damage cost recovery.

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

Noes: None

Absent: None

Abstain: None

6. Presentation: 2016 Yolo County Subsidence Measurement Program.

General Manager O'Halloran reported that the Water Resources Association of Yolo County (WRA) is currently conducting a subsidence measurement program throughout Yolo County. The subsidence monitoring provides an opportunity to survey current conditions. The original subsidence monitoring network was established in 1999, and re-observations were conducted by the WRA in 2002 and 2005. The most recent subsidence survey of the region was done in 2008 by the California Department of Water Resources (DWR). Field staff from the District, County, Cities of Winters and Woodland, UC Davis, DWR, and Caltrans are participating in the subsidence surveys this summer. Using the collected data, a subsidence report will be produced by Frame Surveying & Mapping, which is expected to be completed by early next year.

7. Presentation: Sustainable Groundwater Management Act (SGMA) Implementation.

General Manager O'Halloran informed the Board that Solano County submitted a letter to DWR protesting the proposed Yolo County Basin Boundary Modification. The District, WRA, and Farm Bureau submitted a response letter to Solano County addressing their concerns. DWR will release a draft list of approved basin boundary modifications at a public meeting on July 15, 2016 at the DWR offices. O'Halloran reviewed the proposed conceptual structure of the Yolo Groundwater Sustainability Agency (GSA), which includes five or six "Management Areas" to ensure local groundwater control. O'Halloran reported on the GSA-eligible entity meeting that occurred in May and discussed the next steps for GSA formation. O'Halloran reviewed the Sustainable Groundwater Management Act (SGMA) meetings that occurred throughout the previous month.

8. Presentation: Potential District Office Renovations.

General Manager O'Halloran informed the Board that the District is currently considering office renovation opportunities. The primary reasons for the potential renovations are to 1) provide ADA compliant facilities, 2) promote collaboration among staff, 3) improve work flow and productivity, 4) provide communications equipment security, 5) enlarge the Board room to accommodate larger groups, and 6) accommodate an expansion of District work responsibilities.

O'Halloran offered a tour of the District facilities following the Board meeting to those interested in learning about the potential renovations.

9. DIRECTORS' REPORTS

Director Brice attended a Northern California Water Association (NCWA) meeting the past month. Director Barth attended the SGMA meetings with General Manager O'Halloran. Director Kimball attended the Yolo County Board of Supervisors meeting and introduced the winners of the student Water Awareness Art Contest so they could receive their awards from the Yolo County Supervisors.

10. ATTORNEY'S REPORT

Legal Counsel was not in attendance.

11. 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 Fiscal Year 2016-2017 operating budget and overall cash history for the District were reviewed.
- c) General Activities – A list of outreach activities and projects both in-house and coordinating with other agencies was reviewed.
- d) Upcoming events announced were:
 1. June 8-9: Groundwater Resources Association of California SGMA Symposium, Sacramento
 2. June 9: State Water Resources Control Board's Mercury in Reservoirs Meeting, Sacramento
 3. June 13: WRA Executive Committee Meeting, Woodland City Hall
 4. June 20: NCWA Sacramento Valley Groundwater Group, Yuba County Water Agency
 5. June 21: ACWA Region 2 and 4 SGMA Event, Antelope
 6. July 2: Spring Valley Duck Races, Spring Valley
 7. July 28: Woodland-Davis Clean Water Agency Regional Water Treatment Facility Dedication Ceremony, Woodland

12. GENERAL DISCUSSION

There was no discussion.

13. CONSIDERATION: Payment of Bills

M/S/C approval for the following claims for payment – Yolo County Flood Control Checks: 052745-052757.

Ayes: Directors Barth, Brice, Kimball, Rominger, and Vink
Noes: None
Absent: None
Abstain: None

14. ADJOURNMENT

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

Bruce J. Rominger, Chair

ATTEST:

Tim O'Halloran, Secretary