

# Yolo County Flood Control & Water Conservation District

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**Special Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Tuesday, September 5, 2017  
6:00 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 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.

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## AGENDA

- 6:00      1.      Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 6:02      2.      Departure for and Site Tour of Moore Siphon  
The public is welcome to attend this tour; due to limited access members of the public are encouraged to meet at the District Office to carpool to the site.
- 6:49      3.      Return to District office
- 6:50      4.      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 September 1, 2017.

By: \_\_\_\_\_  
Kristin Sicke, Assistant General Manager



Y O L O C O U N T Y

**FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT**

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**SPECIAL BOARD MEETING MINUTES**

**Tuesday, September 5, 2017, 6:00 PM**

**YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695**

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The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District (District) was held at 6:00 p.m. on Tuesday, September 5, 2017, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. The following people were in attendance:

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

Members of the Public

Jim Barrett  
John McKean

**1. OPEN FORUM**

There were no comments.

**2. DEPARTURE FOR AND SITE TOUR OF MOORE SIPHON**

The Board, District staff, and members of the public carpooled to the Moore Siphon to tour and discuss the proposed replacement of the Moore Siphon.

**3. RETURN TO DISTRICT OFFICE**

The group returned to the office.

**4. ADJOURNMENT**

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

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Erik Vink, Chair

ATTEST:

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Tim O'Halloran, Secretary