

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, June 6, 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 May 2, 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: Reschedule July 4th Board Meeting
- 7:15 5. Consideration: Resolution to Nominate Kristin Sicke to ACWA Region 4 Board
- 7:20 6. Consideration: Sustainable Groundwater Management Act (SGMA) Implementation
- 7:30 7. Consideration: January and February Storm Events Damages Repair Update

- 7:40 8. Consideration: Indian Valley Hydroelectric Joint Powers Agreement (JPA) with Lake County
- 8:10 9. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 8:15 10. Attorney's Report: Report on legal matters of concern to the District
- 8:20 11. 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
- 8:35 12. General Discussion: Opportunity for clarification or additional information request
- 8:40 13. Consideration: Consider the approval and the payment of bills
- 8:45 14. Closed Session: Under Government Code Section 54956.8 – Real Estate Negotiations
Designated Negotiator: General Manager
Lake County Assessor's Parcel Number: 010-013-028 and 010-013-029
May Negotiate with: Peter Robertson
- 8:55 15. Closed Session Report: Report action and vote, if any taken, in Closed Session
- 9:00 16. 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 2, 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, June 6, 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, June 6, 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

District Staff

Tim O'Halloran, General Manager

Max Stevenson, Assistant General Manager

Kristin Sicke, Assistant General Manager

Andrew Ramos, Legal Counsel

Members of the Public

Frank Ahart

James Barrett

Dave Pratt

Don Rominger

Frank Sieferman, Sr.

Fanny Ye

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the May 2, 2017 regular Board meeting as submitted.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

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: Reschedule July 4th Board Meeting

General Manager O'Halloran reported that the July Board meeting was scheduled for Tuesday, July 4, 2017 and needed to be rescheduled for the 4th of July holiday.

District staff recommended the Board reschedule the July Board meeting to Tuesday, July 11, 2017.

M/S/C approved rescheduling the July Board meeting to Tuesday, July 11, 2017.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

5. CONSIDERATION: Resolution to Nominate Kristin Sicke to ACWA Region 4 Board

General Manager O'Halloran reported on the District's participation on the Association of California Water Agencies (ACWA) Region 4 Board as he served on the Board for over ten years. After a rewarding service, O'Halloran discussed his desire to step down, and nominate Assistant General Manager Sicke to serve on ACWA Region 4 Board.

District staff recommended the Board adopt Resolution 17.08 Placing in Nomination Kristin Sicke as a Member of the Association of California Water Agencies Region 4 Board.

M/S/C adopted Resolution 17.08 Placing in Nomination Kristin Sicke as a Member of the Association of California Water Agencies Region 4 Board.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

6. CONSIDERATION: Sustainable Groundwater Management Act (SGMA) Implementation

General Manager O'Halloran reported on the public hearings that have occurred to-date for the local agencies participating in the Yolo Sustainable Groundwater Management Act (SGMA) process. The District held a public hearing at the May Board meeting to join the Yolo Subbasin Groundwater Agency Joint Powers Agreement. O'Halloran reported that the next step is for the Board of Directors to appoint a representative and alternate to the Yolo Subbasin Groundwater Agency (YSGA) Board of Directors

O'Halloran reported that the YSGA's first Board of Directors meeting is scheduled for June 19, 2017; items on the agenda include ratifying the JPA, electing to become the Groundwater Sustainability Agency (GSA) for the Yolo Subbasin, electing a Chair and Vice Chair, and establishing a meeting schedule.

Director Brice inquired on the status of the environmental party, which O'Halloran reported still needs to be determined. Director Barth reported that the YSGA Board would select from various nominations an environmental representative best suited for the position. Environmental interests are one of the interested parties as defined by statute; however, part of the complexity involved is considering the potential contribution to the YSGA budget.

District staff recommended that the Board appoint a representative and alternate to the Yolo Subbasin Groundwater Agency to represent the District.

M/S/C appointed Tom Barth (representative) and Tim O'Halloran (alternate) to the Yolo Subbasin Groundwater Agency to represent the District.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

7. CONSIDERATION: January and February Storm Events Damages Repair Update

Assistant General Manager Sicke reported on the January and February storm events that impacted the District's infrastructure. Sicke provided the Board with an update on recovery, and an estimated timeline for repair and replacement of the damaged infrastructure. Sicke reported that the Chapman Reservoir Inlet Emergency Repair Project, the West Adams Canal Road Erosion and Cache Creek Bank Emergency Project, and the Canal System Sediment/Debris Removal and Road Erosions and Repairs Emergency Project had been completed. Sicke reported that the remaining projects to initiate were the Capay Dam Energy Dissipators Project and the Cache Creek Dam and Indian Valley Reservoir Access Road Slide Repair Projects.

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; the Capay Dam Energy Dissipators Repair Project; and other miscellaneous erosion and road and culvert repair projects from the January and February storm events.

Director Vink inquired of the potential for reimbursement, and requested actual costs be reported and compared to preliminary estimates at July's Board meeting. Sicke reported to-date, there was only one project that the Federal Emergency Management Agency (FEMA) refused to fund since it was outside of the District's easement. District staff are optimistic that the rest of the projects will be eligible for reimbursement and receive the maximum allocation.

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, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

8. CONSIDERATION: Indian Valley Hydroelectric Joint Powers Agreement (JPA) with Lake County

Assistant General Manager Stevenson reported that this item is a follow up to the April 4, 2017 Board presentation regarding a new green power contract for the Indian Valley Hydroelectric Project.

A Joint Powers Agreement (JPA) between Lake County and the District is needed to proceed with the new power contract.

Stevenson reported that the green power program is 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 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.

Stevenson reported that he had been in contact with Lake County staff and they were interested in participating in a JPA with the District. Stevenson referred to the draft 4-page JPA as attached to the Board package and reported that it had been reviewed by District legal counsel and shared with Lake County staff and legal counsel. He reported that the Lake County Board of Supervisors was scheduled to hear this item at their June 20, 2017 Board meeting. Stevenson highlighted the need for the District to execute a JPA quickly to take advantage of the high-power production at Indian Valley during the summer months.

District staff requested the Board enter into this agreement with Lake County, pending final negotiations with Lake County staff. District staff also recommended the Board appoint Max Stevenson as the District's Administrative Agent.

M/S/C approved entering into a JPA with Lake County, pending final negotiations with Lake County staff, and appointed Max Stevenson as the District's Administrative Agent.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

9. DIRECTORS' REPORTS

Director Brice reported that she attended the Northern California Water Association (NCWA) Board meeting at Rancho Llano Seco, where TNC's Jay Ziegler was a guest speaker. Directors Vink and Kimball reported that they attended the ACWA Conference, and Director Kimball commended ACWA's efforts on improving education of the agricultural sector. General Manager O'Halloran reported that Director Rominger joined staff in meeting with Clearlake Oaks County Water District in Lake County.

10. ATTORNEY'S REPORT

Legal Counsel Ramos reported on two items: 1) the Sacramento Valley Salmon Resiliency Plan that Governor Brown's administration released last week; and 2) SB 623 (Monning), a bill that would propose a public goods charge on at least some water deliveries and a fertilizer tax to fund measures to support water supplies for disadvantaged communities, which is not an amended bill yet.

11. 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 unaudited April 30, 2017 financial statements report were reviewed and the actual FY 2016/2017 Budget was 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. June 7: RD 1600 Board Meeting SGMA Public Hearing, West Sacramento
 2. June 7: AB 1427 Discussion, ACWA
 3. June 13: Water Resources Association of Yolo County (WRA) Executive Committee Meeting, District Boardroom
 4. June 13: Yolo SGMA Working Group Meeting, District Boardroom
 5. June 19: RD's 537, 765, 785, and 827 Board Meetings SGMA Public Hearings, West Sacramento
 6. June 19: Yolo WRA Board Meeting, Woodland Community Center
 7. June 19: Yolo Subbasin Groundwater Agency Board Meeting, Woodland Community Center
 8. September 10: Yolo Land Trust A Day in the Country, The Maples in Woodland

12. GENERAL DISCUSSION

There was no discussion.

13. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control and Water Conservation District Checks #054142 – 054162.

Ayes: Directors Barth, Brice, Kimball, and Vink

Noes: None

Absent: Director Rominger

Abstain: None

14. CLOSED SESSION

Under Government Code Section 54956.8 – Real Estate Negotiations

Designated Negotiator: General Manager

Lake County Assessor's Parcel Number 010-013-028 and 010-013-029

May Negotiate with: Peter Robertson

Persons present other than the Board and Legal Counsel Ramos were General Manager O'Halloran, Assistant General Manager Stevenson, and Assistant General Manager Sicke.

15. CLOSED SESSION REPORT

Chair Vink reported that there was no reportable action taken during Closed Session.

16. ADJOURNMENT

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

Erik Vink, Chair

ATTEST:

Tim O'Halloran, Secretary

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