

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, November 3, 2015
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 October 6, 2015 Regular Board Meeting.
- 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: Rescheduling of the Regular December Board Meeting and the Annual Yolo County Water Supply Financing Corporation Meeting.
- 7:15 5. Consideration: Adoption of Revised Investment Policy.
- 7:20 6. Consideration: Rocky Fire Damages Cost Recovery.
- 7:30 7. Consideration: Sites Project JPA
- 7:40 8. 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.

- 7:45 9. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 7:50 10. 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
- 8:00 11. 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.
- 8:05 12. Consideration: The Board will consider the approval and the payment of bills.
- 8:10 13. 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 October 30, 2015.

By: _____

Jennifer Reed, Project Manager



Y O L O C O U N T Y
FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES
Tuesday, November 3, 2015, 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, November 3, 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
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
Anthony Lopez, Facilities Supervisor
Ryan Bezerra, Legal Counsel

Members of the Public

Tom Barth
Dave Pratt
Don Rominger

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the October 6, 2015 Regular Board Meeting as submitted.

Ayes: Directors Brice, Kimball, Mayer 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: Rescheduling of the Regular December Board Meeting and the Annual Yolo County Water Financing Corporation Meeting.

General Manager O'Halloran reported that he and Assistant General Manager – Administration Barton will be at the ACWA Conference on December 1, 2015, the normal date for the December Regular Board meeting and the annual Yolo County Water Financing Corporation meeting. He requested the meeting dates be moved to December 8, 2015.

M/S/C moved the December Regular Board meeting and the Yolo County Water Financing Corporation annual meeting to December 8, 2015.

Ayes: Directors Brice, Kimball, Mayer and Vink

Noes: None

Absent: Director Rominger

Abstain: None

5. CONSIDERATION: Adoption of Revised Investment Policy

Assistant General Manager – Administration Barton reported that the District had its Investment Policy (Policy) reviewed for potential update at Bartkiewicz, Kronick and Shanahan. There were no changes to the law requiring changes to the District's current Policy. There was an additional investment option available allowing investment in foreign instruments. Staff requested that the Policy only be changed to reflect the November 2015 review. General Manger O'Halloran reminded the Board that an annual review of the Policy is a legal requirement.

M/S/C adopted the 2015 Investment Policy as provided.

Ayes: Directors Brice, Kimball, Mayer and Vink

Noes: None

Absent: Director Rominger

Abstain: None

6. CONSIDERATION: Rocky Fire Damages Recovery

General Manager O'Halloran reviewed this item reminding the Board of the need for the continuing declaration of an emergency status to facilitate rapid response and needed repairs to the District's power transmission system.

Facilities Supervisor Lopez recapped the damages to District facilities by the Rocky Fire and his attempts to get three bids for the repair work. One company declined to bid due to scheduling concerns. He reviewed the other two bids noting that the main difference, about \$800,000, was because one company bid to replace 2.5 miles of conductor while the other company chose to splice and replace conductor sections, as need. Lopez spoke with the company bidding for 2.5 miles of conductor and asked if they would like to rebid based on splicing sections of the conductor. They declined the opportunity to modify their original bid. Lopez reported that neither of the remaining contractors had included the necessary air switch, which he is now trying to secure. That makes the low bid that of International Line Builders, Inc. (ILB).

Assistant General Manager – Administration Barton reported that today she had submitted forms as required by the State Office of Emergency Services (OES) requesting assistance with the cost of these repairs. She noted the District had provided the information from the ILB bid plus Lopez's estimated cost for the acquisition and installation of the air switch.

Lopez reported that ILB bid is for wood power poles, which will take 6 – 8 weeks for delivery. To upgrade to metal poles would cost \$38,000 and take 10-12 weeks for delivery. Installation costs would not change due to the type of pole. The poles will have to be placed on site by air crane, which was part of the provided bid. However, costs will go up substantially if the work has to be done when the work crews are unable to access the repair sites by land.

Given the minimal cost increase for the steel poles and the probability that weather will present an access issue during the project regardless of whether the work starts in 8 or 12 weeks, the Board thought the metal poles would be the better option. Barton will check with OES to see how general over runs will be handled and how OES would respond to repairing not in-kind.

M/S/C approved continuation of the declared emergency related to the Rocky Fire damage recovery and authorized General Manager O'Halloran to negotiate as needed with International Line Builders, Inc. to complete the repairs using metal power poles.

Ayes: Directors Brice, Kimball, Mayer and Vink

Noes: None

Absent: Director Rominger

Abstain: None

7. CONSIDERATION: Sites Project JPA

Director Kimball reported on two meetings of the Sites Joint Powers Authority (JPA), and a meeting with the Chair of the JPA Board regarding the District's membership, dues, and membership options. She noted that membership options are currently a topic of discussion at the meetings. Associate membership dues will be \$5,000 per year. Kimball noted that she attends the JPA meetings and that General Manager O'Halloran actively participates on the Manager's Committee and both activities can be cut back, as desired. She noted that the JPA highly values what the District brings to the table.

O'Halloran reported that the District's dues are paid through 2015. Maintaining an associate level membership position is supposed to provide the District with a first right of refusal status and could provide some benefits to Yolo County and the District. The JPA is still trying to clarify membership options including what the different levels of membership mean, and how a first right of refusal might work.

M/S/C directed Director Kimball and General Manager O'Halloran to express District's interest in continuing with the JPA as an associate member, and to monitor the progress of the JPA in clarifying membership options and the first right of refusal stipulation.

Ayes: Directors Brice, Kimball, Mayer and Vink

Noes: None

Absent: Director Rominger

Abstain: None

Director Kimball noted that the District was a founding member of the JPA and Past Director Ron Tadlock was a formative member of the JPA's Executive Committee. The next JPA meeting will be at the District office on November 16, 2015.

8. DIRECTORS' REPORTS

Director Mayer reported that the Water Resources Association of Yolo County (WRA) submitted to the California Department of Water Resources (DWR) a scope of work for a facilitator to help the public process leading to the establishment of the Yolo County Groundwater Sustainability Agency (GSA).

Director Vink attended the Capay Valley Vision event and a Northern California Water Association (NCWA) reception.

Director Kimball, in addition to the JPA meetings, attended an Association of California Water Agencies (ACWA) Region 4 meeting that included a tour of the Woodland-Davis Water Treatment Plant and its Sacramento River intake structure, both of which are currently under construction. She also attended the NCWA reception and the Woodland Chamber of Commerce (Chamber) Farm-City Banquet where General Manager O'Halloran was honored as the Chambers' Agri-business person of the year.

Director Brice reported on the NCWA Executive meeting that included planning for the annual meeting, discussion of the water bonds and a visit to the new fish screen intake structure of Reclamation District 108.

9. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on:

- a) State Water Resources Control Board (SWRCB) has lifted the curtailment on the diversions into Clear Lake; and
- b) The status of the Natural Resources Defense Council (NRDC) vs. DWR et al, which include the District because its water rates includes a flat rate water rate. He noted that the flat rate applies to less than 0.5 % of the District's water sales; and
- c) The closure of the comment period for the California WaterFix Environmental Impact Report and the posting of a petition requesting changes in the water rights of DWR and of the Bureau of Reclamation for WaterFix Project. The petition including notices of two public hearings – one regarding the water right issues and the other regarding environmental issues; and
- d) An initiative is being passed around that would require a public vote on any project that is to receive state revenue bonds. This would include the Sites Project; and
- e) The status of NRDC vs. Environmental Protection Agency (EPA) related to the NRDC's assertion that the EPA is not properly overseeing implementation of the Clean Water Act; and
- f) California Senate Bill 88, which is a trailer bill addressing the measurement and reporting requirements related to appropriated water diversions. Development of the regulations will need to be monitored for input.

10. 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 September 2015 Monthly Management Financial Statements 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
 - 1) November 6 - District Board Workshop at Matchbook Winery
 - 2) November 13 – District Harvest BBQ in District Shop
 - 3) December 1 – 4 – ACWA Fall Conference at Indian Wells

11. GENERAL DISCUSSION

There was no discussion.

12. CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: #51858-51861

Ayes: Directors Brice, Kimball, Mayer and Vink

Noes: None

Absent: Director Rominger

Abstain: None

13. ADJOURNMENT

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

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran, Secretary

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