

Yolo County Flood Control & Water Conservation District

AGENDA Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, November 6, 2007 3:30 P.M.

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. Any agenda item may be considered by the Board at any time during the Board meeting.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christy Barton 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

- 3:30 1. Open forum; Guest Introductions and Unscheduled Appearances
 Opportunity for public comment on non-agenda items.
 Open forum will be limited to five minutes.
- 3:35 2. Board Tour: Tour of potential small capital jobs.
 This is an informational tour to provide a visual review of a number of structures
 along the west side of the District's delivery system. Members of the public who
 wish to participate are encouraged to meet at the District's headquarters and to
 carpool from there.
- 5:30 3. Adjourn

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 November 1, 2007.

By: _____
Christina Cobey, Administrative Assistant



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

BOARD MEETING MINUTES

Tuesday, November 6, 2007, 3:30 PM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 3:30 p.m. on November 6, 2007, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Scheuring convened the meeting. In attendance were:

District Board

David Scheuring, Chair
Ann Brice, Director
Bruce Rominger, Director
Ron Tadlock, Director

District Staff

Tim O'Halloran, General Manager
Mike Horgan, Engineer
Sal Espinoza, Operations Supervisor
Marc Jaconetti, Assistant Operations Supervisor
Max Stevenson, Water Resources Associate
Stefan Lorenzato,

Members of the Public

None in attendance

1. OPEN FORUM

No comments were made.

2. BOARD TOUR

General Manager O'Halloran described the purpose of the special meeting as a tour of representative structures within the District's canal distribution system requiring repairs which will be addressed in the planned small-capital project program. General Manager O'Halloran provided the tour participants with a chart listing and describing small capital and large capital projects.

Participants then carpoled to a number of sites for a visual review of planned structure assessments and repairs. Discussions of system problems and deficiencies took place on the tour ride and onsite at the various locations. General Manager O'Halloran presented information on

the problems to be resolved at each of the sites.

Tour stops included the following:

1. Yolo Central Canal culvert under County Road 94 where sink holes have occurred next to the east headwall and where culvert failure is suspected.
2. Yolo Central Canal check structure at canal mileage point 01.71 adjacent to County Road 89 where severe bank erosion around the structure has taken place.
3. Winters Canal check structure at point 13.85 showing major erosion of concrete walls and piers.
4. Winters Canal siphon under the Walnut Slough which is believed to be leaking and the adjacent bridge over the Winters Canal which is supported by undermined abutments.

Board and Staff discussion throughout the tour encompassed topics such as project costs, staff workload, contracting, work scheduling, and permitting requirements.

Additional tour stops were made at the Yolo Central Canal culvert under County Road 88 and at the Fredericks Flume on the Winters Canal to observe past system repair and upgrade projects.

Tour participants then returned to the District office.

3. ADJOURN:

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

David Scheuring, Chair

ATTEST:

Tim O'Halloran, Secretary