

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, December 10, 2013 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 Jennifer Reed 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 November 5, 2013 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. Presentation: Realignment of a Portion of the Moore Canal
- 7:40 5. 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 6. Attorney's Report: The District's attorney will report on legal matters of concern to the District.

- 7:50 7. 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 8. 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 9. Consideration: The Board will consider the approval and the payment of bills.
- 8:10 10. Closed Session:
 - a) Conference with real property negotiator O'Halloran regarding the sale of District property APN 025-010-018, (See Government Code Section 54954.5(b) and 54956.8).
 - b) Personnel - General Manager's performance review (See Government Code Section 54957.b)
- 8:30 11. 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 December 6, 2013.

By: _____
Jennifer Reed, Project Manager



FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES
Tuesday, December 10, 2013, 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 December 10, 2013, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. In attendance were:

District Board

Erik Vink, Chair
Ron Tadlock, Vice Chair
Ann Brice
James Mayer
Bruce Rominger

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager - Administration
Max Stevenson, Assistant General Manager - Resources

Members of the Public

Steve Greenfield
John McKean
Dave Pratt
Don Rominger
Michael Smith

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the November 5, 2013 Regular Board Meeting as corrected.

2. OPEN FORUM

There were no comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the posted agenda.

4. PRESENTATION: Realignment of a Portion of the Moore Canal

General Manager O'Halloran reported that approximately two years ago, Teichert Aggregates (Teichert) approached the District to discuss the potential for a realignment of a portion of the Moore Canal east of Road 94B. A number of staff meetings with representatives of Teichert followed. The realignment concept has been reviewed by the District's Infrastructure Committee. O'Halloran reported that the Board will need to consider the issue relatively soon and asked for a presentation by Teichert. O'Halloran noted that the District has already identified concerns regarding the proposal. He introduced Michael Smith of Teichert and Steve Greenfield of Cunningham Engineers.

Smith provided a PowerPoint presentation with Greenfield. Smith reviewed Teichert's current and future mining operations, an agreement with the Shifler's to mine their property on both sides of the District's Moore Canal along the east side of County Road 94B and the reasons for proposing a realignment of the Moore Canal to the north of the mining project. Teichert cannot complete its plans and requirements with Yolo County until a decision is made regarding the Moore Canal. Greenfield reviewed Yolo County's set back preferences along Cache Creek, the specifics of the proposed realignment, and the modeling related to the 100-year flood event at the site.

General Manager O'Halloran stated that the District needs to keep in mind the potential impact on water deliveries, changes to on-going maintenance costs, and both short-term and long-term liability exposure, especially as related to potential meandering of Cache Creek.

The District requested Teichert provide a review of the 200-year flood event at the site and the most current geomorphic information available. Teichert was encouraged to contact and coordinate with the adjacent neighbors to the project. Additionally, due to Teichert's need for a decision in spring, the District will plan a Special Board meeting before January 15 to tour the area and the Granite mining site along the District's West Adams Canal. Smith will plan to attend.

5. DIRECTORS' REPORTS

Director Tadlock reported that a meeting of the Sites Joint Powers Authority is scheduled for December 11, 2013 in Willows. He will be attending.

Director Vink reported on his attendance at the Association of California Water Agencies (ACWA) and the ACWA/Joint Powers Insurance Association (JPIA) conference in Los Angeles. He also reported on attending a Northern California Water Association (NCWA) dinner.

Director Rominger reported on the Infrastructure Committee meeting.

6. ATTORNEY'S REPORT

There was no Attorney's report.

7. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions - The Water Conditions Report was available at the sign-in desk with the agenda package.
- b) Financial Report Summary – No report was provided
- c) General Activities:
 - Two reports were distributed for review - North State Water Alliance comment letter on the Bay-Delta Conservation Plan Process, and NCWA's comments on the State's newly released water plan.
 - Assistant General Manager – Administration Barton reported on a meeting at the ACWA conference regarding Agency's reserves and a presentation that included General Manager O'Halloran regarding groundwater.
- d) Upcoming Events – none were reported

8. GENERAL DISCUSSION

Director Brice thanked the District for its on-going support of the Yolo Basin Foundation and in particular for the donation of a framed copy of a historical map for the Bucks for Ducks auction.

Director Mayer asked that over the next year that the District start preparing to formalize the discussions regarding how to incorporate the District's groundwater management activities into the rate structure. Director Rominger concurred with Director Mayer and requested an analysis of land conversions within the District from surface water to groundwater, and the benefits being provided by the District. General Manager O'Halloran will work on developing the data needed to frame the

discussion and create a package with options for review in-house and with customers. Rominger reported it is important to stay ahead on the issues to maintain local control and avoid State regulation.

9. CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: # 49356 - 49371

Chair Vink announced that open session was being adjourned into Closed Session to confer with real property negotiator O'Halloran regarding the sale of District property APN 025-010-018, and to conduct the General Manager's performance review.

10. CLOSED SESSION:

- a) Confer with real property negotiator O'Halloran regarding the sale of District property APN 025-010-018 (See Government Code Section 54954.5(b) and 54956.8). Persons present other than the Board were General Manager O'Halloran, Assistant General Manager – Administration Barton, and Assistant General Manager – Resources Stevenson.
- b) Personnel - General Manager's performance review (See Government Code Section 54957.b). Other than the Board, the only person present was General Manager O'Halloran.

Chair Vink reconvened the meeting in Open Session and announced that there was no action to report from Closed Session.

11. ADJOURNMENT

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

Erik Vink, Chair

ATTEST:

Tim O'Halloran, Secretary