

Yolo County Flood Control & Water Conservation District

AGENDA
Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday,
December 11, 2012
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 November 6, 2012 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: NLine Energy will present the results of their preliminary analysis for the Cache Creek Dam Hydroelectric Station.
- 7:40 5. Consideration: Rescheduling January Board meeting.
- 7:45 6. Staff Report: Review of preparations for, and impact of, the recent storm event of November 28th through December 5th.

- 8:00 7. 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.
- 8:05 8. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 8:10 9. 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) General Activities
b) Operations, Maintenance and Water Conditions
- 8:20 10. 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.
- 8:25 11. Consideration: The Board will consider the approval and the payment of bills.
- 8:30 12. 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 7, 2012.

By: _____
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES
Tuesday, December 11, 2012, 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 December 11, 2012, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Mayer convened the meeting. In attendance were:

District Board

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

District Staff

Tim O'Halloran, General Manager
Max Stevenson, Assistant General Manager Resources
Ryan Bezerra, Legal Counsel

Members of the Public

Matt Swindle
Duane Chamberlain
Dave Pratt
Lon House

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the November 6, 2012 Regular Board Meeting as submitted.

2. OPEN FORUM

There were no comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes.

4. Presentation: NLine Energy preliminary analysis for Cache Creek Dam Hydroelectric Station.

A PowerPoint summary of the preliminary analysis report was made by Lon House (District Consultant) and Matt Swindle (NLine Energy). Discussion and clarifying questions were asked on cost and income estimates. The preliminary analysis showed that it appears the project may be viable, with realistic payback periods. NLine proposed that the next step for the District to consider is a 10% engineering design. This proposed 10% design study would address some of the questions regarding financial and engineering conditions, as well as environmental and regulatory uncertainties.

5. Consideration: Rescheduling of January Board Meeting.

M/S/C approved rescheduling of the Regular January Board Meeting to January 8, 2013.

6. STAFF REPORT: Review of Storm Events for November 28th and December 5, 2012.

General Manager O'Halloran reviewed the recent changes in water conditions pre and post storms. He also reviewed District staff preparation steps for storms, checklists, on-duty assignments, etc. Various problem areas around the District responded with normal minor flooding. No major problems occurred. Also discussed was the reverse flow condition at the Cache Creek Dam pond during storms. During storms, the pond at Cache Creek Dam sometimes rises faster than the level of Clear Lake proper. This condition needs to be managed in real time, with releases required at times to lower the pond.

7. DIRECTORS' REPORTS

Director Tadlock will be attending the upcoming NCWA Board meeting to approve the annual NCWA budget. NCWA dues will increase an additional \$0.20/acre. Tadlock asked the District Board for a discussion of the benefits of being an NCWA member. O'Halloran suggested that an in-depth discussion be deferred to a special all-day workshop style meeting in January coinciding with a tour of the Cache Creek Dam (CCD) hydroelectric power project. Suggested meeting dates for the CCD hydroelectric tour were January 15th or 17th, 2013.

8. ATTORNEY'S REPORT

Legal Counsel Bezerra reported that Senator Rubio is proposing a reduction in the size of the state water bond. Also, a number of drinking water bills will be introduced in the State Legislature in response to the recent Harter (UCD) nitrate report.

9. GENERAL MANAGER'S REPORT

General Manager O'Halloran reported on:

- a) Water Conditions as shown in the Water Conditions handout.
- b) The recent submission of a Water Use Efficiency grant proposal to the State Department of Water Resources. Ten letters of support for the project were obtained from a variety of agricultural and environmental groups.
- c) Westside IRWMP update (Governance, Project Prioritization, and Implementation Grants).
- d) Annexation Project Update: LAFCO has recently approved the proposed annexations to the District.
- e) Canal Capacity Allocation during waiting lists (update on response plan for future waiting lists).
- f) Groundwater Conditions Report 2012, groundwater levels are high and stable.

10. GENERAL DISCUSSION

There was no general discussion.

11. CONSIDERATION: Payment of Bills

There was a discussion of the details of the Fredericks Pump Repair bill.

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

Yolo County Flood Control Checks: 47911-47926

ADJOURNMENT

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

James Mayer, Chair

ATTEST:

Tim O'Halloran, Secretary