

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, February 6, 2007 7:00 P.M.

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. Board Consideration: The Board will consider adoption of the minutes of the December 12, 2006 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. Board 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. Board Consideration: Appointment of District Representatives to Committees and Various Groups.
- 7:15 5. Board Presentation: Review of Brown Act Provisions.
- 7:35 6. Board Consideration: Adding Director Tadlock to River City Accounts
- 7:40 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.

- 7:50 8. Attorney's Report: The District's attorney will report on current legal and legislative activities.
- 8:00 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) Indian Valley Dam Penstock Lining Update
 - c) Scribner Bridge Replacement Project
 - d) 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. Board Consideration: The Board will consider the approval and the payments of bills.
- 8:27 12. Closed Session:
- a) Conference with Legal Counsel Under: Brown Act Section 54956.9(a) Carman vs. YCFC&WCD and Watson vs. YCFC&WCD
- 8:59 13. Closed Session Report
- 9:00 14. 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 February 2, 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, February 6, 2007, 7:00 PM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

The regular February meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on February 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
Erik Vink, Vice Chair
Ann Brice, Director
Bruce Rominger, Director
Ron Tadlock, Director

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Mike Horgan, District Engineer
Anthony Lopez, Facilities Supervisor
Paul Bartkiewicz, Legal Counsel

Members of the Public

Dave Pratt

MINUTES

07.06 M/S/C approved the minutes of the January 2, 2007, Regular Board meeting as corrected.

OPEN FORUM

No comments were made.

APPOINTMENT OF DISTRICT REPRESENTATIVES TO COMMITTEES AND VARIOUS GROUPS

Chair Scheuring opened discussion on current Board member assignments to various committees and other groups.

All appointments to the Conaway Ranch JPA were deleted since the JPA no longer exists.

**2007 YCFCWCD BOARD OF DIRECTORS APPOINTMENTS
February 2007**

Standing Committees

Budget	Tadlock and Vink
Personnel	Brice and Tadlock
Water Management Plan Update	Scheuring and Rominger
Environmental Issues	Brice and Rominger
Public Education	Vink and Brice
Yolo County 2X2	Rominger & Scheuring
Lake/Flood Control Communications	Rominger & Scheuring

Ad Hoc Committees

Other Appointments

NCWA Primary	Vink
NCWA Alternate	Tadlock
WRA	Scheuring
ACWA/JPIA Director	Vink

Chair Scheuring asked that members of each committee select their own chair person.

REVIEW OF BROWN ACT PROVISIONS

Attorney Bartkiewicz provided a written summary and a brief overview of the major provisions of the Brown Act. He also advised that there have been no changes to the Act that require modifications to the District's Rules of Proceeding.

07.07

ADDING DIRECTOR TADLOCK TO RIVER CITY BANK ACCOUNTS

M/S/C adoption of Resolution 07.01 adding Director Tadlock as an authorized signer to the District's bank accounts.

DIRECTORS' REPORTS

Director Vink reported that the NCWA Bay-Delta Committee will meet February 8, 2007 and he encouraged Board members to attend. He advised that the NCWA annual meeting will be held on February 23, 2007 in Yuba City.

Director Vink also reported that the District's Finance Committee, in accordance with previous Board direction, has reviewed the budget and has recommenced a water rate increase for 2007 of up to \$1.00 per acre foot for both agricultural and non-agricultural customers. He stated that the increase is needed to deal with the District's aging infrastructure and that, in accordance with Proposition 218 requirements, a letter will be sent to property owners and customers notifying them of the matter. Director Tadlock commented on the total cost per acre impacts on farmers of the potential rate increase and the comparative cost of well water. Additional Board discussion followed on the availability and quality of groundwater.

Director Tadlock reported that he had attended a NCWA meeting on drought preparedness.

Director Rominger reported that a meeting with water customers on February 2, 2007 went well.

Director Scheuring reported that a three month extension has been made for comments on the WRA IRWMP and that the final draft of the IRWMP will go to the WRA board in April.

ATTORNEY'S REPORT

Attorney Bartkiewicz reported the State Court of Appeals has ruled new fees being charged to water purveyors were not appropriately applied and that the State Board will need to reassess how fees were established.

GENERAL MANAGER'S REPORT

Indian Valley Dam Penstock Lining Update:

Mr. Lopez reported that the penstock internal lining work was completed and the pipe is ready to be put into service. He advised that the contractor has filed a claim for extra work associated with the zinc coating removal process, but that it would be denied. He also reported that the exterior penstock coating was being inspected as it exhibits some localized rusting.

Mr. O'Halloran stated that Mr. Lopez managed the project well, that the total costs for the work will exceed the budgeted \$401,000, and that Mr. Sinor will prepare a reconnaissance level alternative analysis of improvements to the Cache Creek Dam hydroelectric unit.

General Activities:

Mr. O'Halloran provided highlights of the following matters:

- The recent Daily Democrat article on the District's operations.
- His presentation at the California Irrigation Institute.

- Integrated actions being developed in the IRWMP.
- Staff efforts to investigate health plan options.
- Proposed District actions to address efforts underway for the wild and scenic designation of the north fork of Cache Creek in Lake County.

Scribner Bridge Replacement Project:

Mr. O'Halloran reported that the new Scribner Bridge was essentially completed and passable and that District Staff were used to help minimize construction costs.

Operations, Maintenance and Water Conditions:

Mr. O'Halloran reported that calls from customers regarding the start of irrigation water service were being received and that season start-up and ending dates, along with potential water allocations, were discussed at a meeting with water customers on February 2, 2007. He further advised that current storage would provide little, if any, water from Clear Lake and that irrigation needs of 150,000 acre feet would require the release of about 200,000 acre feet from Indian Valley Reservoir. Board and Staff discussion followed on a potential pre-season canal wet-up procedure, phased system maintenance, rain forecasting and stream gauging.

GENERAL DISCUSSION

Director Vink reported that there were new development proposals in the Town of Esparto.

PAYMENT OF THE BILLS

07.08

M/S/C after discussion approved the following claims for payment:

Yolo Flood Control Checks: # 37818, 37882-37901

CLOSED SESSION

The regular meeting was adjourned to Closed Session under Brown Act Section 54956.9(a) Carman vs. YCFC&WCD and Watson vs. YCFC&WCD.

Persons present other than the Board were General Manager O'Halloran, Assistant General Manager Barton, Jen Reed and Attorney Bartkiewicz.

CLOSED SESSION REPORT

The regular Board meeting was reconvened. Chair Scheuring reported that during Closed Session the Board took no action.

ADJOURN:

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

David Scheuring, Chair

ATTEST:

Tim O'Halloran, Secretary

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