

# Yolo County Flood Control & Water Conservation District

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## AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, April 2, 2013 7:00 P.M.

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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.

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## AGENDA

- 7:00 1. Consideration: The Board will consider adoption of the minutes of the March 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. Staff Report: 2013 Water Allocations and Season Start-up.
- 7:30 5. Staff Report: Clear Lake Water Contracts.
- 7:50 6. Staff Report: North Fork Cache Creek Landslide Monitoring.

- 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 legal matters of concern to the District.
- 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) Operations, Maintenance and Water Conditions  
b) General Activities
- 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 March 29, 2013.

By: \_\_\_\_\_  
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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## **BOARD MEETING MINUTES**

**Tuesday, April 2, 2013, 7:00 PM**

**YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695**

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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 April 2, 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  
Ryan Bezerra, Legal Counsel

Members of the Public

Stephen Osgood  
Dave Pratt  
Don Rominger  
Bob Schneider

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the March 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.

**4. STAFF REPORT: 2013 Water Allocations and Season Start up**

General Manager O'Halloran provided a PowerPoint presentation. He reviewed the current water conditions, the current water allocation and how it was derived. He also reviewed the water rate schedule, noting that it does not take into consideration the potential for irrigation releases prior to April 1 or the potential for a change on April 1 after irrigation releases have begun. O'Halloran reported how he intended to handle the early releases this year and that a rate change would not be an issue. O'Halloran reported that the District should review the rate schedule for next season and these issues will be addressed at that time.

O'Halloran reviewed the Solano Decree and the monthly release schedule based upon the actual April 1, 2013 Clear Lake storage. He noted that the District is currently only releasing water from Indian Valley Reservoir. He reviewed release restrictions at the Indian Valley Dam related to the 60-inch penstock. He stated that the water demand during a typical season will exceed the release restrictions at the Indian Valley Dam. Therefore, water will be retained in Clear Lake to be available to supplement the Indian Valley releases, as needed, to meet demand.

O'Halloran reviewed a chart showing Cache Creek flows, canal system in-flow and the Capay Dam pond level. He also reviewed the daily monitoring information at two groundwater wells noting that the decline from the peak groundwater level coincides with the beginning of the irrigation season.

O'Halloran reviewed a conjunctive use opportunity to acquire a pump and well adjacent to the West Adams Canal. The District is familiar with this facility because it was part of the District's Pilot Pump Program. O'Halloran reviewed the potential issues and expects to provide the Board with further information for consideration.

O'Halloran also showed a photograph of a tree lying across the South Fork Ditch south of County Road 25. The tree was cut up and removed.

**5. STAFF REPORT: Clear Lake Water Contracts**

Assistant General Manager – Administration Barton reviewed a PowerPoint presentation regarding the District's water sales contracts around Clear Lake. She reviewed the general locations of the contracts, the development of the District's pre-1914 appropriation on Clear Lake and the protection of that water right. She summarized the existing contracts, quantifying actual and potential contractual use, the current impact on the budget and issues related to the contracts.

General Manager O'Halloran reported that he will have Barton create a briefing memorandum for future reference regarding water contracts around Clear Lake.

#### **6. STAFF REPORT: North Fork Cache Creek Landslide Monitoring**

General Manager O'Halloran provided a photo of the landslide on the North Fork of Cache Creek. He reviewed information regarding the slide, and reported on the current monitoring and status of the landslide. He noted that the slide does not appear to have had any significant movement over the last 13 years. He also briefly reviewed a 2002 Tetra Tech report regarding the slide, including its worst-case scenario.

O'Halloran reported he was contacted by Lake County and Spring Valley interests, who requested his participation at a public meeting to be held in Spring Valley on April 3, 2013 to consider public safety issues. O'Halloran reported he will participate at this meeting to show that the District takes the issue seriously and to encourage the community to develop an emergency action plan, which would include addressing communications and creating an evacuation plan.

#### **7. DIRECTORS' REPORTS**

There were none.

#### **8. ATTORNEY'S REPORT**

Legal Counsel Bezerra had no report to make.

#### **9. GENERAL MANAGER'S REPORT**

General Manager O'Halloran reported on the following:

a) Operations, Maintenance and Water Conditions

Water conditions were reviewed as part of agenda Item #4 above. O'Halloran reported on the hiring of two new employees, Jon O'Brien, Environmental Resources Associate and Garret Wright, Ditchtender. O'Halloran noted that this season O'Brien will also be ditchtending to get acquainted with the District, its operations and other employees.

b) General Activities

O'Halloran reported on a positive meeting with Lake County regarding the Middle Creek Restoration Project at which Lake County's consultants reviewed and answered questions regarding their water availability report and the associated modeling. Persons attending for the District other than O'Halloran were Assistant General Manager – Administration Barton, Assistant General Manager – Resources Stevenson and MBK Engineer Gary Kienlen.

c) Upcoming Events

- April 10 Yolo County Resource Conservation District Dinner and Fundraiser  
April 18 & 19 California Water Policy Conference 22  
May 6 & 7 Association of California Water Agencies/Joint Powers Insurance Authority  
(ACWA/JPIA) Spring Conference  
May 7 – 10 Association of California Water Agencies (ACWA) Spring Conference

**10. GENERAL DISCUSSION**

There was none.

**11. CONSIDERATION: Payment of Bills**

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

Yolo County Flood Control Checks: # 48371-48384

**12. ADJOURNMENT**

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

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Erik Vink, Chair

ATTEST:

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Tim O'Halloran, Secretary