

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, May 1, 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 April 3, 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. Consideration: Resolution Ratifying Termination of the ACWA Health Benefits Authority and consenting to join the ACWA/JPIA Employee Benefits Program.
- 7:15 5. Staff Report: Indian Valley Hydroelectric Power Purchase Contract.
- 7:30 6. Consideration: Adoption of the Fiscal Year 2012/2013 District Budget.
- 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 April 27, 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, May 1, 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 was held at 7:05 p.m. on May 1, 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
Erik Vink, Vice Chair
Ann Brice
Bruce Rominger
Ron Tadlock

District Staff

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

Members of the Public

Duane Chamberlain
Dave Pratt
Don Rominger

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the April 3, 2012 Regular Board Meeting as corrected.

2. OPEN FORUM

There were no open forum comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

None

4. CONSIDERATION: Resolution Ratifying Termination of the ACWA Health Benefits Authority and consenting to join the ACWA/JPIA Employee Benefits Program.

General Manager O'Halloran presented on this topic. There was no discussion.

M/S/C approved the Resolution 12.02 by the following vote:

Ayes:	Directors Brice, Mayer, Tadlock, Rominger, and Vink
Noes:	None
Absent:	None

5. Staff Report: Indian Valley Hydroelectric Power Purchase Contract.

General Manager O'Halloran presented the recently signed power purchase contract with PG&E to the Board. The contract is of "QF" type and is for 6 months starting May 1, 2012. Per the contract, the District has 180 days to install a CAL-ISO certified power meter. The rate received for power is based upon a complex formula, but on average is about \$0.03/kWh. During the 6-month term of the QF contract, it is the District's intent to work toward negotiating a "FIT" (Feed In Tariff) type contract with PG&E. Discussion of scheduling and contract details followed. This item was for information only.

6. CONSIDERATION: Adoption of the Fiscal Year 2012/2013 District Budget.

General Manager O'Halloran gave a PowerPoint presentation on the proposed budget. Of note was \$583,000 in expenses of grant pass-through for the Sacramento Valley Westside Integrated Regional Water Management Plan. The budget was previously reviewed by the Finance Committee. Director Mayer asked if the Forbes reservoir project was planned for this year. General Manager O'Halloran responded that it would likely not be built this fiscal year and the District would be applying for grant funds for the project.

M/S/C adopted the Fiscal Year 2012/2013 District Budget by the following vote:

Ayes:	Directors Brice, Mayer, Tadlock , Vink and Rominger
Noes:	None
Absent:	None
Abstain:	None

7. DIRECTORS' REPORTS

Director Vink reported on his attendance at the City of Davis Redevelopment Successor Oversight Committee. He will attend monthly in the future. It is possible that some tax revenues may be returned to the District.

8. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on a "Sacramento Valley Water Users" comment letter sent to the State Water Resources Control Board on April 25, 2012. The letter summarized a study by MBK Engineers that modeled Bay-Delta outflows under various scenarios. The comment letter was shared with the Board and the study will be sent to the Board by the General Manager. Director Rominger asked what the next steps were and Bezerra replied that the letter and study can be used as a policy tool for further discussion of Bay-Delta issues. Director Vink asked if the Cache Creek system is connected to the Bay-Delta. Bezerra replied that no, because a past SWRCB ruling found that, "Cache Creek is not hydrologically connected to the Delta during critical times..." However, the definition of critical times could change and the Cache Creek system could be considered connected in the future.

9. GENERAL MANAGER'S REPORT

General Manager O'Halloran reported on the following items:

- 1) NCWA strategy: NCWA has a broad strategy to proactively work with environmental and other aligned groups and ultimately to approach the State Water Resources Control Board with a "negotiated" plan while avoiding the courts.
- 2) Irrigation Season Startup: 300 cfs was released from Indian Valley Reservoir starting April 30, 2012. A discussion followed on the operational balance between Clear Lake releases (Solano Decree), Indian Valley release limitations due to penstock engineering limitations, and maximizing hydroelectric power generation.
- 3) YCFCWCD and Lake County joint Board meeting: No specific date has been chosen yet. One topic will be Middle Creek Restoration Project water rights application.

10. GENERAL DISCUSSION

Director Brice announced that she is leading a tour of the Yolo Bypass on Sunday, May 6, 2012.

11. CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: # 47043-47054

12. ADJOURNMENT

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

James P. Mayer, Chair

ATTEST:

Tim O'Halloran, Secretary