

**Yolo County Flood Control &
Water Conservation District**

**AGENDA
Special Board Meeting
34274 State Highway 16
Woodland, CA 95695
May 23, 2014
8:00 A.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

- 8:00 Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 8:05 Closed Session:
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).
- 8:30 Adjourn

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item.

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 May 19, 2014.

By: _____
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

SPECIAL BOARD MEETING MINUTES

Friday, May 23, 2014, 8:00 AM

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

The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 8:00 a.m. on Friday, May 23, 2014 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Tadlock convened the meeting. In attendance were:

District Board

Ron Tadlock, Chair

James Mayer

Bruce Rominger

District Staff

Tim O'Halloran, General Manager

Christy Barton, Assistant General Manager - Administration

Members of the Public

None

1. OPEN FORUM

There were no comments.

Chair Tadlock 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.

2. CLOSED SESSION

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 and Assistant General Manager – Administration Barton.

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

3. ADJOURNMENT

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

Ron Tadlock, Chair

ATTEST:

Tim O'Halloran, Secretary