

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, July 3, 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 June 5, 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. Staff Report: 2012 Irrigation Season Waiting List Issues.
- 7:40 5. Consideration: Authorization to Purchase Heavy Duty Truck Replacement.
- 8:00 6. Consideration: Approving the Application for Acceptance of AB 303 Grant Funds from California Department of Water Resources.

- 8:10 7. Consideration: Setting a Hearing to Consider the Recommendation of the 2012 Delinquent Report and Related Public Comments.
- 8:15 8. 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.
- 8:20 9. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 8:25 10. 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
- 8:30 11. 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.
- 8:35 12. Consideration: The Board will consider the approval and the payment of bills.
- 8:40 13. Closed Session:
a) Conference with real property negotiator involving involving APN 025-010-018. (See Government Code sections 54954.5(b) and 54956.8).
- 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 June 29, 2012.

By: _____
Christina Cobey, Administrative Assistant



**FLOOD CONTROL &
WATER CONSERVATION
DISTRICT**

BOARD MEETING MINUTES

Tuesday, July 3, 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 7:00 p.m. on July 3, 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

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager Administration
Max Stevenson, Assistant General Manager Resources
Anthony Lopez, Facilities Supervisor
Ryan Bezerra, Legal Counsel

Members of the Public

Duane Chamberlain
Dave Pratt
Bob Schneider

CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the June 5, 2012 Regular Board Meeting as corrected.

1. OPEN FORUM

There were no comments.

2. CONSIDERATION: Adding Items to the Posted Agenda.

There were no changes.

3. STAFF REPORT: 2012 Irrigation Season Waiting List Issues.

General Manager O'Halloran announced this item is a follow-up from the June Board meeting regarding the District's operational waiting lists. He stated this year's waiting list problems have been unusual both in the duration and the magnitude of the problem. He distributed copies of his PowerPoint presentation, an updated waiting list graph and a draft allocation policy related to waiting lists.

O'Halloran reported that he and the District's field staff had met on June 28, 2012 with a large group of water customers and again on July 2, 2012 to discuss the waiting list issues and potential ways to address the problem. The first meeting focused on a short-term solution, while the second meeting focused on a longer-term approach. O'Halloran reported that after the first meeting, new water orders were limited to 4 cfs and those already running with more than 4 cfs had their flows decreased by an amount based on their existing flows. The new water was distributed to those on the waiting list who were ready to use it. It was found that many people on the waiting list were not ready for water, but had placed water orders to get in the line for service at a later date. O'Halloran noted that the day after the first meeting there was no longer a waiting list. However, the District is still at capacity on the Winters Canal.

O'Halloran reviewed a potential long-term solution to address future waiting lists, which was based on customer acreage and would require new computer programming to manage and monitor. He also described some structural options enlarging the canal capacities and providing pumped water along the system, which could help avoid waiting lists.

O'Halloran will bring back to the Board more information regarding the pump program, including criteria to be used to select pumps and pump sites, how often would they be needed, how would they be financed and what would be the benefit to the District's reliability.

O'Halloran applauded the water customers who participated in the meetings for their cooperative and constructive participation.

4. CONSIDERATION: Authorization to Purchase Heavy Duty Truck Replacement.

General Manager O'Halloran reported this item was a follow-up to prior presentations regarding the California Air Resources Control Board (CARB) regulations and the District's heavy duty trucks.

Facilities Supervisor Lopez reviewed changes in California law that related to the District's truck fleet, how the District intended to address the required changes, and discussions with the CARB representative regarding the District's trucks.

The District would like to replace the District's dump truck. Lopez reported that the District applied for a \$40,000 grant to help fund the replacement of the truck, and that the grant was approved for approximately \$21,000. He also reported regarding the other two trucks of concern. The District will modify the Kenworth truck for use as a low-boy to keep its use under 1,000 miles per year, and will dispose of the other truck.

M/S/C approved the purchase of a new truck as proposed after confirming the requirement to do so and unless a better option becomes available.

Chair Mayer requested that, as the year progresses, O'Halloran develop criteria for identifying the priority for capital expenditures taking into consideration such things as risks/liabilities vs. opportunities, values and needs.

5. CONSIDERATION: Approving the Application for Acceptance of AB 303 Grant Funds from California Department of Water Resources.

General Manager O'Halloran reported on a potential AB 303 grant and the District's grant application requesting \$250,000 to expand the District's real-time groundwater monitoring system and make it available to the public over the Internet. He explained this grant does not require matching funds.

M/S/C adopted Resolution 12.04 approving the application for and acceptance of AB 303 grant funds from the California Department of Water Resources by the following vote:

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

6. CONSIDERATION: Setting a Hearing to Consider the Recommendations of the 2012 Delinquency Report and Related Public Comment.

Director Tadlock stated that he had a potential conflict of interest as a leasee on property being discussed. He left the room for this item.

Assistant General Manager Administration Barton reported on the criteria and process for adding delinquent accounts to the Yolo County Tax roll. She reviewed the 2012 Delinquency Report and staff's recommendation to hold a public hearing to consider submitting the delinquent accounts with penalties and handling fees to the Yolo County Tax Auditor/Collector for collection.

M/S/C set hearing for 7:10 p.m. at the August 7, 2012 regular Board meeting to consider the Delinquency Report, staff's recommendations, and any comments from the public.

Director Tadlock returned to the meeting.

7. DIRECTORS' REPORTS

There was none.

8. ATTORNEY'S REPORT

Legal Counsel Bezerra reported that on June 22, 2012 the State Water Board had released notice of public workshops and a request for information regarding the Comprehensive Review of the Bay-Delta Plan. The workshops are scheduled in September and October 2012. Bezerra will be working with General Manager O'Halloran and other Sacramento Valley agencies to prepare a response.

9. GENERAL MANAGER'S REPORT

General Manager O'Halloran reported on:

a) General Activities

- 1) Westside Integrated Regional Water Management Plan – This project is being driven by the consultants with the assistance of agencies' staff, including General Manager O'Halloran and Assistant General Manager Resources Stevenson.

- 2) Wild Wings – The District removed a set of gates at the Wild Wings crossing over the Moore Canal to a County park on Cache Creek due to on-going mechanical problems and ineffectiveness restricting public access to the District’s canal. People entering the park simply walk around the park fence onto the canal roadway. The District received a complaint from a Wild Wings resident regarding the removal of the gates related to excessive speed on the canal road and dust problems. The District has spoken with employees regarding the dust issue and temporarily addressed the dust issue with the resident. This issue will be monitored.

b) Operations, Maintenance and Water Conditions

- 1) Gordon Slough heading erosion – A grower had a minor accident with some damage to his truck at the head of the Gordon Slough when his wheels fell into a hole at the bridge crossing at the head of the Gordon Slough. After pulling the truck onto the bridge, the adjacent area under the approach collapsed exposing the eroded area below. Pictures of the eroded approach to the bridge around the Gordon Slough headwall were displayed.
- 2) Indian Valley Hydro Contract – The District has received its first check from PG&E based on the new Qualified Facilities (QF) Contract. There were no penalties, but the revenue was substantially less than under the prior agreement, reinforcing the need to execute a Feed-in-Tariff (FIT) contract when it becomes available for the Indian Valley Project.
- 3) The current Water Conditions Report was available at the sign-in table.

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: # 47287-47294

12. CLOSED SESSION

Chair Mayer announced a Closed Session to confer with real property negotiator involving APN 025-010-018. (See Government Code sections 54954.5(b) and 54956.8).

Persons present other than the Board were General Manager/negotiator O'Halloran, Assistant General Manager Administration Barton, Assistant General Manager Resources Stevenson and Legal Counsel Bezerra.

13. CLOSED SESSION REPORT

Chair Mayer reconvened the meeting to regular session and announced that there was no action taken during Closed Session to report.

14. ADJOURNMENT

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

James Mayer, Chair

ATTEST:

Tim O'Halloran, Secretary