

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, August 7, 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 July 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: Public Hearing on the 2012 Delinquency Report.
- 7:20 5. Consideration: Biennial Review of the District's Conflict of Interest Code.
- 7:30 6. Consideration: Adoption of Resolution Amending and Superseding Resolution 12.01 Requesting Yolo County LAFCO to Initiate and Approve the Annexation of Property to the District.

- 7:35 7. Consideration: Setting a Hearing to Consider the Recommendation of the 2012 Delinquent Report and Related Public Comments.
- 7:40 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.
- 7:45 9. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 7:50 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
- 7:55 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.
- 7:58 12. Consideration: The Board will consider the approval and the payment of bills.
- 8:00 13. 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 August 3, 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, August 7, 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 August 7, 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
Bruce Rominger
Ron Tadlock

District Staff

Chris Barton, Assistant General Manager - Administration
Max Stevenson, Assistant General Manager – Resources

Members of the Public

Duane Chamberlain
Dave Pratt
Blake Harlan

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the July 3, 2012 Regular Board Meeting.

2. OPEN FORUM

There were no open forum comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

No additions were made. Agenda Item 7, 9, and 10 were deleted.

4. CONSIDERATION: Public Hearing on the 2012 Delinquency Report.

The public hearing on the Delinquency Report was opened at 7:10 pm. The Chair announced the purpose of the hearing and that notice had been provided as required by law. There were no public comments, written or oral, at the meeting; and none were provided to the District prior to the meeting. The hearing was closed at 7:12 pm.

Chair Mayer announced that Director Tadlock, thinking that he may farm one of the listed properties, had recused himself regarding this item at the July Board meeting. Director Tadlock has not farmed any of the listed parcels since 2009 and did not have to recuse himself.

M/S/C approved the Resolution 12.05 by the following vote:

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

5. CONSIDERATION: Biennial Review of the District's Conflict of Interest Code.

Assistant General Manager Barton provided the District's 2010 Conflict of Interest Code to Josh Horowitz, Bartkiewicz, Kronick and Shanahan, for the biennial review. Barton presented the Updated 2012 Conflict of Interest Code and reported on the reformatting and minor changes to reflect current practices of the District. The designated persons section now specifically identifies the position of the Assistant General Manager – Administration, and a new paragraph has been added to accommodate new positions that might need to file in the future. Barton noted that she has been filing the Form 700 for many years, but the prior code was not as clear regarding which staff other than the General Manager had to file.

M/S/C approved the adoption of the 2012 Conflict of Interest Code by the following vote:

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

6. CONSIDERATION: Adoption of Resolution Amending and Superseding Resolution 12.01 Requesting Yolo County LAFCO to Initiate and Approve the Annexation of Property to the District.

Director Rominger recused himself and left for the remainder of the meeting.

Assistant General Manager Barton reported that the Annexation Application Package submitted to the Local Agency Formation Commission (LAFCO) included two additional parcels, approximately 450 acres, which were added to the project after the prior authorizing resolution. LAFCO requested an amended resolution that includes the additional two parcels and that refers to the needed detachment of parcels from the Yolo-Zamora Water District. The extra project costs created by the addition of the two parcels late in the process will be borne by the owner of the parcels.

Duane Chamberlain and Blake Harlan voiced concern regarding the proposed annexation and the potential negative impact on waiting lists.

Barton reminded the Board that currently parcels that are outside of the District can sign up for water service in normal years, but cannot sign up in allocation years. Barton noted that in allocation years, rice acres are generally not planted and do not require canal capacity. The annexation only changes which parcels can get District water during an allocation year.

Blake Harlan recommended caution adding parcels while the waiting list problem still exists. Chair Mayer reported that that this annexation has been a 2 year process that has benefits for current customers. Director Tadlock noted that most of the new acreage in the annexation is not in areas with a waiting list problem. Director Vink suggested the possibility of delaying the decision to the next Board meeting for further information.

Director Mayer noted that the two additional parcels are within the area with waiting lists and directed staff to determine how the additional acreage will impact the waiting list problem. Director Vink agreed. Director Tadlock was concerned about continued delays in the nearly completed annexation process and customer timelines for installation of infrastructure before next season.

No action was taken regarding the proposed resolution.

Board directed staff to investigate the impact of the annexation on waiting lists and capacity issues for the additionally 450 acres and return with a report for the September Board meeting.

7. CONSIDERATION: Setting a Hearing to Consider the Recommendation of the 2012 Delinquent Report and Related Public Comments.

This item was accidentally included on the agenda and was deleted from the agenda when it came up.

8. DIRECTORS REPORT.

There was none

11. GENERAL DISCUSSION

There was none.

12. CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: # 47449-47460

13. ADJOURNMENT

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

James P. Mayer, Chair

ATTEST:

Christy Barton, Assistant Secretary