

Yolo County Flood Control & Water Conservation District

AGENDA Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Friday, March 21, 2008 4:00 P.M.

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. Any agenda item may be considered by the Board at any time during the Board meeting.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christy Barton 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

- 4:00 1. Open forum; Guest Introductions and Unscheduled Appearances
 Opportunity for public comment on non-agenda items.
 Open forum will be limited to five minutes.
- 4:05 2. Closed Session: Conference with Legal Counsel Under:
 Brown Act Section 54956.9 Carman vs. YCFC&WCD
- 4:29 3. Closed Session Report:
 Report action and vote, if any, taken in Closed Session.
- 4:30 4. Adjourn

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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 29, 2008.

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, March 21, 2008, 4:00 PM

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 (District) was held at 4:00 p.m. on Friday, March 21, 2008, at its regular place of business, 34274 State Highway 16, Woodland, California. Vice-Chair Tadlock convened the meeting. In attendance were:

District Board

Erik Vink, Chair
Ron Tadlock, Vice Chair
Bruce Rominger, Director
Dave Scheuring, Director

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Paul Bartkiewicz, Legal Counsel
Terry Wills, Consulting Legal Counsel

Members of the Public

No Items

1. OPEN FORUM

No comments were made.

2. CLOSED SESSION

The special meeting was adjourned to Closed Session under:

Brown Act Section 54956.9(a) Carman vs. YCFC & WCD

Persons present other than the Board were General Manager O'Halloran, Assistant Manager Barton, District Legal Counsel Bartkiewicz, and Special Legal Counsel Wills.

3. CLOSED SESSION REPORT

The regular Board meeting was reconvened. Chair Vink reported that there was no action to report from the session.

4. ADJOURN:

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

Erik Vink, Chair

ATTEST:

Tim O'Halloran, Secretary