

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, May 7, 2013 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 2, 2013 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. Presentation: Update Regarding Seismic Studies at Indian Valley Reservoir.
- 7:40 5. Presentation: Reclamation District 108's Implementation of SBX 7-7's Water Measurement Provisions.
- 8:00 6. Consideration: Set Hearing to Consider Adoption of the Initial Study/Mitigated Negative Declaration regarding the Willow Canal Relocation Project.

- 8:05 7. Consideration: Purchase Agreement (PPA) Proposal for Solar Panels at the District Headquarters.
- 8:20 8. Consideration: Adoption of the Fiscal Year 2013/2014 District Budget.
- 8:50 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.
- 8:55 8. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 9:00 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) Operations, Maintenance and Water Conditions
b) General Activities
- 9:05 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.
- 9:10 11. Consideration: The Board will consider the approval and the payment of bills.
- 9:15 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 May 3, 2013.

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 7, 2013, 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 May 7, 2013, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. In attendance were:

District Board

Erik Vink, Chair
Ron Tadlock, Vice Chair
Ann Brice
Bruce Rominger
Jim Mayer

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager - Administration
Max Stevenson, Assistant General Manager - Resources
Ryan Bezerra, Legal Counsel

Members of the Public

Duane Chamberlain
Judy Zachariasen, URS Corp.
Lewis Bair, General Manager Reclamation District 108
Nick Weber, HelioPower
Tom Millhoff, HelioPower
Bob Schneider

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the April 2, 2013 Regular Board Meeting as submitted.

2. OPEN FORUM

There were no comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes, except in the order of the items. Item #7 Power Purchase Agreement was heard after Item 4 (Seismic Studies).

4. PRESENTATION: Update Regarding Seismic Studies and Indian Valley Reservoir

A PowerPoint presentation was made by Judy Zachariassen, a consulting geologist with the URS Corporation (URS). This report was commissioned by the Yolo County Flood Control and Water Conservation District (“District”) as a result of FERC Part 12 requirements. Title of the presentation was, “Review of Faulting Hazards near Indian Valley Dam.” Zachariassen began with a review of old reports. Although, one older report identified a fault running along the axis of Indian Valley Reservoir (IVR), URS thinks this feature is alluvial in nature, not seismic. Next an analysis of the known active faults in the area was presented along with a hazard analysis. Bartlett Springs fault is a nearby active fault and the largest contributor to hazard from shaking at IVR. Hazards with regard to displacement (faults under the dam) are considered to be low. A printed copy of the report was provided to the general manager. Future work is to analyze how the dam would react to the shaking hazards identified in this current study.

5. PRESENTATION: Reclamation District 108’s Implementation of SBX 7-7’s Water Measurement Provisions

Lewis Bair, the General Manager of Reclamation District 108 (RD 108) gave a presentation on the historical development and implementation of regulations and contract obligations related to flow measurement for RD 108. RD 108 bills for water by acre, not by volume of water delivered (unlike the District which does bill by volume). Volumetric billing will be required in the future. RD108 has an aggressive infrastructure building and financing program to comply with volumetric billing mandates by 2016. The total cost of the program will likely be more than \$2 million.

6. CONSIDERATION: Set Hearing to Consider Adoption of the Initial Study/Mitigated Negative Declaration regarding the Willow Canal Relocation Project.

M/S/C set a public hearing date of June 4, 2013, at 7:05pm at the regular meeting location to consider adopting of the Initial Study/Mitigated Negative Declaration related to the proposed Willow Canal Relocation.

7. CONSIDERATION: Power Purchase Agreement (PPA) Proposal for Solar Panels at the District Headquarters

In the terms of a possible PPA, Heliopower would construct, own, and operate a solar panel array on the roof of the District Headquarters, with no capital outlay from the District. The District would then buy electricity from Heliopower at a projected 20% discount over PG&E prices. The term of the PPA is proposed for 20 years, with periodic options for the District to buy the solar panel system outright. The PPA will be brought back to the Board at a future date for approval.

M/S/C approved a Letter of Understanding to develop a PPA with Heliopower, Inc.

8. CONSIDERATION: Adoption of the Fiscal Year 2013/2014 District Budget

General Manager O'Halloran presented the proposed Fiscal Year (FY) 2013/2014 budget and a review of the past FY2012/2013 budget. A budget shortfall of \$0.79 million planned for this fiscal year is offset by last year's \$1.06 million gain. Changes in year-to-year budgets are mostly due to differences in water availability and timing of the irrigation season relative to the start of the fiscal year.

M/S/C approved the FY 2013/2014 District Budget.

9. DIRECTORS' REPORTS

Director Brice reported that she attended the California Water Policy Conference with Assistant General Manager - Resources Stevenson on April 18-19, 2013.

Director Tadlock reported he attended a function on May 6, 2013, to honor Charlie Hoppin, outgoing Chair of the State Water Resources Control Board.

10. ATTORNEY'S REPORT

Legal Counsel Bezerra reported on one item:

- A) Bartkiewicz, Kronick, Shanahan has hired a new associate, Andrew Ramos.

11. GENERAL MANAGER'S REPORT

General Manager O'Halloran reported on the following items:

- A) Operations, Maintenance and Water Conditions
The Water Conditions Report for May 7, 2013 was reviewed.

B) General Activities

Water Use Efficiency (WUE) Grant Application Status. The District's Winters Main Canal Modernization Project was selected for likely funding. Final decisions on funding will be made in a few months

C) Upcoming events were discussed.

12. GENERAL DISCUSSION

There was no general discussion.

13. CONSIDERATION: Payment of Bills

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

Yolo County Flood Control Checks: 48477-48488

ADJOURNMENT

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

Erik Vink, Chair

ATTEST:

Tim O'Halloran, Secretary