

## Yolo County Flood Control & Water Conservation District

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**Board Meeting**  
**34274 State Highway 16**  
**Woodland, CA 95695**  
**Tuesday, October 2, 2018**  
**7:00 P.M.**

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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 please contact Christina Cobey at (530) 662-0265 or [info@ycfcwcd.org](mailto:info@ycfcwcd.org). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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### AGENDA

- 7:00 1. Consideration: Adoption of the September 4, 2018 Regular Board Meeting Minutes
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, 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: Pawnee Fire Damages and Cost Recovery
- 7:15 5. Consideration: Declaration of Surplus Assets and Authorization of Disposal
- 7:20 6. Presentation: Indian Valley Reservoir Spillway Inspection Update
- 7:30 7. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District

- 7:35 8. General Manager's Report: Report regarding current general activities and projects of the District
- a) Operations, Maintenance, and Water Conditions
  - b) Financial Report
  - c) General Activities
  - d) Upcoming Events
- 8:05 9. General Discussion: Opportunity for clarification or additional information request
- 8:08 10. Consideration: Consider the approval and the payment of bills
- 8:10 11. 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 & Water Conservation District, 34274 State Highway 16, Woodland, CA on September 28, 2018.

By: \_\_\_\_\_  
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: October 2, 2018

ITEM #: 1

SUBJECT: Consideration: Adoption of the September 4, 2018 Regular Board Meeting Minutes

INITIATED OR  BOARD  
REQUESTED BY:  STAFF  
 OTHER \_\_\_\_\_

COORDINATED OR  
APPROVED BY: Tim O'Halloran

ATTACHMENT  YES  NO  
 DIRECTION

INFORMATION  
 ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

Pursuant to Section 54957.5 of the Brown Act, copies of the draft minutes are available to the public at the Board meeting prior to their approval.

Staff request the Directors call the Yolo County Flood Control & Water Conservation District (District) office if a correction is needed to be made to the draft minutes to clarify a substantial point or to correct content. Staff will then have time to make the appropriate change(s) and submit the revised draft for review to the Board and the public at the Board meeting.

**RECOMMENDATION:**

District staff recommend the adoption of the attached minutes with any corrections.



Y O L O C O U N T Y  
FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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**BOARD MEETING MINUTES**  
**Tuesday, September 4, 2018, 7:00 PM**

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

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The regular meeting of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was held at 7:00 p.m. on Tuesday, September 4, 2018, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Kimball convened the meeting. The following people were in attendance:

District Board

Mary Kimball, Chair  
Tom Barth  
Jim Mayer  
Bruce Rominger  
Erik Vink

District Staff

Tim O'Halloran, General Manager  
Kristin Sicke, Assistant General Manager  
Max Stevenson, Assistant General Manager  
Ryan Bezerra, Legal Counsel

Members of the Public

Jim Barrett  
John McKean  
Dave Pratt  
Fanny Ye

**1. CONSIDERATION: Approval of Minutes**

Assistant General Manager Sicke reported that there had been a minor revision to items 13 and 14 to make sure the appropriate report language was included for the closed session items.

M/S/C approved the minutes of the August 7, 2018 regular Board meeting as submitted.

Ayes: Directors Barth, Kimball, Mayer, and Rominger

Noes: None

Absent: Director Vink

Abstain: None

**2. OPEN FORUM**

There were no comments.

**3. CONSIDERATION: Adding Items to the Posted Agenda**

There were no changes made to the agenda.

**4. CONSIDERATION: Pawnee Fire Damages and Cost Recovery**

Assistant General Manager Kristin Sicke provided an update on the timeline and cost for repairing the damaged transmission power lines at Indian Valley Reservoir.

District staff recommended the Board declare continuation of emergency conditions related to the Pawnee Fire damages and cost recovery.

M/S/C declared continuation of emergency conditions related to the Pawnee Fire damages and cost recovery.

Ayes: Directors Barth, Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

**5. DIRECTORS' REPORTS**

Director Mayer attended the Northern California Water Association's (NCWA) August Executive Committee, which highlighted NCWA's current four priorities: 1) Proposition 3; 2) Defensive work around Phase 2 of the State Water Resources Control Board's Delta Plan; 3) Sacramento Valley Integrated Water Management Plan; and 4) Disadvantaged Communities inaccessibility to safe water.

Directors Kimball and Mayer met as part of the Personnel Committee to discuss General Manager O'Halloran's contract.

Directors Kimball and Rominger met with Jim Watson, O'Halloran, and Sicke as part of the Ad-Hoc Sites Joint Powers Authority (JPA) Subcommittee. Director Mayer inquired whether the

District would be paying Sites JPA \$13,000, and O'Halloran said it was still being determined. O'Halloran said he had provided Watson with historical emails exchanged with Watson, which he believed was clear in the District's intent to no longer be a full member with Sites JPA. Kimball stated that the Associate Membership through Sites JPA is now officially available to the District at an annual fee of \$5,000, and recommended the District participate as an Associate Member.

O'Halloran discussed the potential for purchasing unallocated water through Sites JPA and mentioned the very steep price tag involved. Kimball stated that the District would need to give notice of interest in unallocated water by January 2019. Kimball would also like to see the initial cost estimates detailed at a future region meeting so that Yolo-Zamora landowners can have an opportunity to weigh in.

## **6. ATTORNEY'S REPORTS**

Legal Counsel Bezerra reported that Assembly Bill 2649 (Arambula) is not moving forward and may be back next year. He continued to discuss a significant court decision in the Scotts Valley Basin, which litigated whether the public trust doctrine related to groundwater. The Sacramento Court of Appeal decided that the public trust doctrine could apply to groundwater pumping if the pumping impacts environmental use in the surface stream.

Director Mayer stated that the public trust doctrine is not limited to environmental uses, and anything harmed by use can be challenged under the doctrine.

## **7. GENERAL MANAGER'S REPORT**

General Manager O'Halloran provided reports on the following:

- a) Operations, Maintenance, and Water Conditions – The Water Conditions Report and hydrographs of real-time groundwater monitoring wells were reviewed. O'Halloran announced that the irrigation season would likely go until the first or second week of October.
- b) Financial Report Summary – Highlights from the August 31, 2018 financial statements report were reviewed and the actual FY 2018/2019 Budget was compared to the projected FY 2018/2019 Budget.
- c) General Activities – A list of outreach activities and projects both in-house and coordinating with other agencies was reviewed. General Manager O'Halloran and Assistant General Managers Stevenson and Sicke briefly highlighted important projects and programs that District staff have been working on in 2018. Specifically, the projects and programs discussed were the following:
  1. SBX 7-7: Update on farm-gate delivery measurements and reporting activities
  2. Weed Management: Review of the 2018 aquatic and weed management activities
  3. IVR Spillway Inspection: Status of spillway sounding inspection and coring activities

4. Moore Siphon: Update on design and timing of construction
5. Forbes Regulating Pond: Status of preliminary discussions on cost and design
6. Hungry Hollow Extension Project: Review of stakeholder outreach activities and preliminary design and cost analysis
7. SGMA Implementation: Update on Groundwater Sustainability Plan (GSP) activities, including water budgets and Yolo-Zamora “white area” discussions and project investigations
8. Annual “Water Report”: Status of efforts related to summarizing District’s annual operations and maintenance activities

d) The following upcoming events were announced:

1. September 9: Yolo Land Trust’s 2018 A Day in the Country, Clarksburg
2. September 10: NCWA Groundwater Management Task Force Meeting, Grimes
3. September 12: ACWA Groundwater Committee Meeting, Bakersfield
4. September 17: Water Resources Association of Yolo County (WRA)/YSGA Board Meeting, Woodland
5. September 26: ACWA Region 4 Folsom Dam Tour and Program, Sacramento Suburban Water District
6. October 4: WRA Technical Committee Meeting, District Boardroom
7. October 18: NCWA’s Fall Reception, Matchbook Winery
8. October 23: WRA/YSGA Executive Committee Meeting, District Boardroom
9. November 2: District’s Harvest BBQ, District Shop

## **8. GENERAL DISCUSSION**

There was no general discussion.

## **9. CONSIDERATION: Payment of Bills**

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 055969 – 055981.

Ayes: Directors Barth, Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

## **10. CLOSED SESSION**

Government Code Section 54954.5(e) and 94957 – Public Employee Performance Evaluation  
Title: General Manager

Person present other than Board and Legal Counsel Bezerra was General Manager O’Halloran.

**11. CLOSED SESSION**

Government Code Section 54954.5(f) and 94957.6 – Conference with Labor Negotiators

Designated Representatives: Directors Kimball and Mayer

Unrepresented Employee: General Manager

Person present other than Board and Legal Counsel Bezerra was General Manager O’Halloran.

**12. CONSIDERATION: Consider the approval of General Manager contract amendments**

Chair Kimball reported that no action was taken in closed session agenda items 10 and 11.

M/S/C approved the General Manager contract amendments, which consisted of renewing the contract for three years and increasing the base salary to \$188,608. The contract will be effective October 1, 2018 to September 30, 2021.

Ayes: Directors Barth, Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

**13. ADJOURNMENT**

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

\_\_\_\_\_  
Mary Kimball, Chair

ATTEST:

\_\_\_\_\_  
Tim O’Halloran, Secretary



YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: October 2, 2018

ITEM #: 4

SUBJECT: Consideration: Pawnee Fire Damages and Cost Recovery

INITIATED OR  BOARD  
REQUESTED BY:  STAFF  
 OTHER \_\_\_\_\_

COORDINATED OR  
PREPARED BY: Kristin Sicke  
APPROVED BY: Tim O'Halloran

ATTACHMENT  YES  NO  
 DIRECTION

INFORMATION  
 ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

The Pawnee Fire started on June 23, 2018 in the Spring Valley area of Lake County and burned 15,185 acres. While largely sparing the facilities at Indian Valley Reservoir, the Pawnee Fire damaged 39 of the District's power poles, which provide electricity to and transmission from the Hydroelectric Facility (Facility). The Facility requires electric power to make operational changes to the penstock, hydropower turbines, 60" butterfly valve, 60" Hollow Jet Valve, spillway gates, accelerographs, water treatment plant, and critical infrastructure.

On June 25, 2018, Governor Jerry Brown issued an emergency proclamation for Lake County due to the effects of the Pawnee Fire and allowed Federal Emergency Management Agency's Fire Management Assistant Grant (FMAG) to assist with mitigation, management, and control of the Pawnee Fire. At the July 3, 2018, Board meeting the Board confirmed and ratified the local emergency and authorized General Manager O'Halloran to represent the District as needed for state and federal cost recovery, if available. At the August 7 and September 4, 2018, Board meetings the Board declared the continuation of the emergency.

The power poles and associated power lines need to be restored as soon as possible to bring power and hydropower back online. District staff will provide the Board with an update on the timeline for repair and replacement of the damaged infrastructure.

**RECOMMENDATION:**

District staff recommend the Board declare continuation of emergency conditions related to the Pawnee Fire damages and cost recovery.

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: October 2, 2018

ITEM #: 5

SUBJECT: Consideration: Declaration of Surplus Assets and Authorization of Disposal

INITIATED OR  BOARD  
REQUESTED BY:  STAFF  
 OTHER \_\_\_\_\_

COORDINATED OR  
PREPARED BY: Anthony Lopez  
APPROVED BY: Tim O'Halloran

ATTACHMENT  YES  NO  
 DIRECTION

INFORMATION  
 ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

The District has several assets that staff believe are no longer viable for operations. Prior to disposing of assets that are listed on the District's Depreciation Schedule, the item must be declared surplus to the needs of the District by the Board of Directors. Attached is a summary table of surplus assets for Board consideration.

**RECOMMENDATION:**

District staff recommend the Board declare the proposed list of items as surplus to the needs of the District and authorize the General Manager to dispose of them as appropriate.

**Proposed Surplus Property  
September 2018 Summary List**

<u>No.</u>	<u>Item</u>	<u>Mileage</u>	<u>Unit</u>
1	1999 Chevy Malibu	107,948	5102
2	2004 Chevy 1500	204,894	5260
3	2005 Ford F-150	171,665	5262
4	2006 Ford F-150	177,000	5264
5	2006 Ford F-150	177,241	5265
6	2007 Ford F-150	178,868	5268
7	1984 GMC 7000	143,919	5301
8	2000 Ford E-350	91,145	5317

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: October 2, 2018

ITEM #: 6

SUBJECT: Presentation: Indian Valley Reservoir Spillway Inspection Update

INITIATED OR  BOARD  
REQUESTED BY:  STAFF  
 OTHER \_\_\_\_\_

COORDINATED OR  
PREPARED BY: Kristin Sicke  
APPROVED BY: Tim O'Halloran

ATTACHMENT  YES  NO  
 DIRECTION

INFORMATION  
 ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

Following the February 2017 spillway failure at Oroville Dam, the District took the initiative to proactively inspect the condition of the upper chute slab within Indian Valley Reservoir's flood control spillway. District staff and Dam Engineer Joe Barnes performed two visual and sounding inspections in February 2017. Anomalies discovered during the inspections were documented and provided to the California Department of Water Resources' Division of Safety of Dams (DSOD) and the Federal Energy Regulatory Commission (FERC) to receive formal approval of an official inspection of the spillway.

Since August 2017, District staff have been working with DSOD and FERC to determine the best methods for thoroughly and responsibly inspecting the spillway. District staff proposed to DSOD and FERC a visual and sounding inspection of the entire spillway along with coring of the upper spillway. District staff plan to use coring results to investigate the known anomalies, guide planning further investigations of the spillway structure, and facilitate any necessary repairs. District staff and consultants conducted the initial visual and sounding inspection of the entire spillway on September 25 and 26, 2018.

District staff will update the Board on results of the initial visual and sounding inspection of the entire spillway, and on the potential timeline for coring the upper spillway.

**RECOMMENDATION:**

This agenda item is for informational purposes only. No Board action is required.