

# Yolo County Flood Control & Water Conservation District

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**Board Meeting**  
**34274 State Highway 16**  
**Woodland, CA 95695**  
**Tuesday, October 1, 2019**  
**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 Kristin Sicke at (530) 662-0265 or [ksicke@ycfcwcd.org](mailto:ksicke@ycfcwcd.org). Requests should 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 3, 2019 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: Moore Siphon Failure Emergency Repair and Replacement Project Update
- 7:15 5. Presentation: Point Blue Conservation Science
- 7:45 6. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:50 7. Attorney's Report: Report on legal matters of concern to the District

- 7:55      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
- 8:10      9.      General Discussion: Opportunity for clarification or additional information request
- 8:15      10.     Consideration: Consider the approval and the payment of bills
- 8:20      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 27, 2019.

By: \_\_\_\_\_  
Kristin Sicke, Assistant General Manager

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT  
AGENDA REPORT

MEETING DATE: October 1, 2019

ITEM #: 1

SUBJECT: Consideration: Adoption of the September 3, 2019 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 3, 2019, 7:00 PM**

**YCFC&WCD 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 3, 2019, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Barth convened the meeting. The following people were in attendance:

### District Board

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

### District Staff

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

### Members of the Public

Jim Barrett  
Christy Barton  
Scott Miltenberger  
Tommy Ostrowski  
Dave Pratt

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the August 6, 2019 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. CONSIDERATIONS: Adding Items to the Posted Agenda**

There were no changes made to the agenda.

**4. CONSIDERATION: Adoption of Resolution 19.08 Requesting Collection of Charges on Tax Roll**

Assistant General Manager Sicke reported that the District places the following Regular Special Assessments on the County property tax roll annually:

1. East Adams Area Assessment District (Code 54620)
2. Hungry Hollow Area Assessment District (Code 54621)
3. 2012 Annexation Special Assessment District (Code 54623)

As part of the Special Assessments' process, the County is requesting the Board adopt a formal resolution that acknowledges the collection of these charges on the County's property tax roll. A new resolution will need to be adopted every year for the requesting collection of charges on the property tax roll.

District staff recommend the Board adopt Resolution 19.08 Requesting Collection of Charges on Tax Roll.

M/S/C adopted Resolution 19.08 Requesting Collection of Charges on Tax Roll.

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

Noes: None

Absent: None

Abstain: None

**5. CONSIDERATION: Moore Siphon Failure Emergency Repair and Replacement Project Update**

Assistant General Manager Sicke introduced the project engineer for the Moore Siphon Replacement Project: Tommy Ostrowski from Davids Engineering. Ostrowski provided a comprehensive presentation on the proposed inlet structure design and his role as project manager.

District staff recommended the Board declare continuation of the emergency conditions related to

the Moore Siphon Failure Repair and Replacement Project.

M/S/C declared continuation of the emergency conditions related to the Moore Siphon Failure Emergency Repair and Replacement Project.

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

Noes: None

Absent: None

Abstain: None

## **6. DIRECTORS' REPORTS**

Director Mayer reported on NCWA's Water Resilience Portfolio for California. Directors Barth and Vink reported they had attended a Finance Committee meeting with Assistant General Managers Stevenson and Sicke on August 14, 2019 to discuss financing options for the Moore Siphon.

## **7. ATTORNEY'S REPORTS**

Legal Counsel Bezerra saved his report for closed session.

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

General Manager O'Halloran and Assistant General Managers Stevenson and Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the August 31, 2019 financial statement report were quickly reviewed and the actual FY 2019/2020 Budget was compared to the projected FY 2019/2020 Budget.
- c) General Activities – A list of outreach activities and projects both in-house and coordinated with other agencies was reviewed.
- d) The following upcoming events were announced:
  1. September 5: Yolo/Solano Subbasins Inter-basin Meeting, Solano County Water Agency
  2. September 8: Yolo Land Trust's A Day in the Country Event, River Garden Farms
  3. September 9: NCWA's Groundwater Management Task Force Meeting, Sites Project Authority
  4. September 16: WRA/YSGA Board of Directors' Meeting, Woodland Senior and Community Center
  5. September 17: ACWA Region 4 Event – Habitat Restoration in the Yolo Bypass and Cache Slough Region, Liberty Island Duck Club
  6. September 17-19: GRA's Western Groundwater Congress, Sacramento
  7. September 18: Yolo RCD's Yolo County Weed Management Area Revival, Yolo RCD

8. September 21: Coastal and Cache Creek Cleanup Day 2019, Cache Creek Conservancy
9. October 25: Yolo Basin Foundation's "Buck for Ducks", UC Davis Arc Pavilion
10. November 1: District Harvest BBQ, District Shop
11. December 3-6: ACWA's 2019 Fall Conference & Exhibition, San Diego

**9. GENERAL DISCUSSION**

There was no general discussion.

**10. CONSIDERATION: Payment of Bills**

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 057397–057405.

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

Noes: None

Absent: None

Abstain: None

**11. CLOSED SESSION**

**12. CLOSED SESSION REPORT**

Chair Barth reported that the Board of Directors, General Manager, Assistant General Managers, Legal Counsel, Consultant Christy Barton, and JRP's Scott Miltenberger were in attendance during the closed session item and that there was nothing to report at this time.

**13. CLOSED SESSION**

**14. CLOSED SESSION REPORT**

Chair Barth reported that the Board of Directors, General Manager, Assistant General Managers, and Legal Counsel were in attendance during the closed session item and that there was nothing to report at this time.

**15. ADJOURNMENT**

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

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Tom Barth, Chair

ATTEST:

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Tim O'Halloran, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: October 1, 2019

ITEM #: 4

SUBJECT: Consideration: Moore Siphon Failure Emergency Repair and Replacement Project

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

**BACKGROUND:**

On May 30, 2019, a rupture was discovered in the District’s Moore Siphon causing water deliveries to cease to the Moore System – the Alder, Moore, Maple, Ross, and South Fork Canals. District staff notified all water customers of the disruption in service and immediately began working to determine the scope of the problem and to identify an interim patch repair and a long-term solution. General Manager O’Halloran declared an emergency on May 30, 2019, and District staff notified state and federal agencies of the emergency activities for permitting the repair and replacement of the siphon.

Staff will provide an update on general replacement activities related to the Moore Siphon.

**RECOMMENDATION:**

District staff recommend the Board declare continuation of the emergency conditions related to the Moore Siphon Failure Emergency Repair and Replacement Project.



YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: October 1, 2019

ITEM #: 5

SUBJECT: Presentation: Point Blue Conservation Science

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

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

ATTACHMENT  YES  NO  INFORMATION  
 DIRECTION  ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

Point Blue Conservation Science (Point Blue) is a leader in climate-smart conservation and helps ensure that wildlife and communities continue to thrive in the decades to come. Their mission is to conserve birds, other wildlife and ecosystems through science, partnerships, and outreach.

Corey Shake is a Partner Biologist for the Rangeland Watershed Initiative where he works with landowners and livestock producers to improve ecosystem health on private range land. He covers Yolo County and works out of the Natural Resource Conservation Science (NRCS) office in Woodland. Corey provides conservation planning assistance aimed at benefitting fish and wildlife habitat and ecosystem function; and he conducts bird and wildlife surveys, vegetation measurements, and habitat assessment on the ranches of participating landowners.

Kristin Sesser is an Avian Ecologist and her work is focused on creating and enhancing waterbird habitat in the agricultural landscape of the Central Valley. She leads the Wildlife-Friendly Working Lands Initiative of the Migratory Bird Conservation Partnership where Point Blue works alongside The Nature Conservancy and Audubon California.

Corey and Kristin work on projects that improve water management for birds in ricefields and restore native habitat for beneficial insects. They will provide the Board with an overview of their work at Point Blue and potential collaboration efforts with the District.

**RECOMMENDATION:**

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