

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, December 3, 2019
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 please contact Christina Cobey at (530) 662-0265 or ccobey@ycfcwcd.org. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 7:00 1. Consideration: Adoption of the November 5, 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
- 7:20 5. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District

- 7:25 6. 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
- 7:40 7. General Discussion: Opportunity for clarification or additional information request
- 7:45 8. Consideration: Consider the approval and the payment of bills
- 7:50 9. Closed Session: Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)
Title: General Manager
- 8:09 10. Closed Session Report: Report action and vote, if any taken, in Closed Session
- 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 November 27, 2019.

By: _____
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: December 3, 2019

ITEM #: 1

SUBJECT: Consideration: Adoption of the November 5, 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

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

BOARD MEETING MINUTES

Tuesday, November 5, 2019, 7:00 PM

YCFC&WCD Offices
34274 State Highway 16
Woodland, CA 95695

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, November 5, 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

District Staff

Tim O'Halloran, General Manager
Max Stevenson, Assistant General Manager
Ryan Bezerra, Legal Counsel
Tom Trexel, Consultant

Members of the Public

Jim Barrett
Dave Pratt
John McKean

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the October 1, 2019 regular Board meeting as submitted.

Ayes: Directors Barth, Kimball, Mayer, and Rominger

Noes: None

Absent: Director Vink

Abstain: None

2. OPEN FORUM

A photo of Cecilia Sicke, Assistant General Manager Sicke's new baby, was shown and she was welcomed to the District.

3. CONSIDERATIONS: Adding Items to the Posted Agenda

There were no changes made to the agenda.

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

General Manager O'Halloran provided a presentation on the status of the Moore Siphon Replacement Project. To date, all pipe sections have been delivered and all old pipe has been removed. Only 32 feet of pipe remain to be installed on the north side. The embankments of the Creek have been reconstructed and the channel has been graded to pre-project conditions. The main remaining task is the construction of the formed concrete inlet structure and gate installation. Construction is expected to be finished by the end of the year.

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

Noes: None

Absent: Vink

Abstain: None

5. CONSIDERATION: Adoption of Revised Investment Policy

Legal Counsel, Ryan Bezerra, presented minor revisions to the Investment Policy. Limits on the Negotiable Certificates of Deposit were changed from 30% combined to just 30% and total percent allowable was raised to 50%.

M/S/C adopted the Revised Investment Policy.

Ayes: Directors Barth, Kimball, Mayer, and Rominger

Noes: None

Absent: Vink

Abstain: None

6. Presentation: floodSAFE Yolo 2.0 (FSY2.0) Program Update

General Manager O'Halloran introduced FSY2.0 and Mr. Tom Trexler, of MBK Engineers (MBK). Trexler gave a PowerPoint presentation and overview of FSY2.0 activities in two areas: The first area being Madison and the second being "other rural areas". MBK has a GIS database

of the project areas, it is not on a public website but the data can be shared. Forty-five projects were identified in a handout, of which 20 have been completed, 11 are underway, and 14 are for future efforts. Trexler gave an overview of drainage issues and projects in Madison. Funding is from five sources: Yolo County Madison Flood Mitigation funds, Madison Esparto Regional Community Service Area (MERCESA) property tax assessments, FSY2.0, the Madison Community Service District, and the Yolo County Roads Budget. Trexler reviewed upstream improvements in the Madison Drain. Directors Rominger and Kimball asked about the upstream improvements related to the Resource Conservation District restoration area (with setback levees). Trexler also spoke generally about raising berms along the sloughs and how that can increase liabilities if flooding changes downstream. O'Halloran raised a question for future consideration, "Is an ordinance or policy needed on how to manage the risk of changing maintenance in the sloughs?" Director Kimball asked about Yolo Habitat Conservation Plan (HCP) involvement with the Huff's Corner Project and Trexler said that mitigation payments to the HCP were part of the project. Director Rominger asked about project 34: "Raise Hurlbut St. and CR89 base" and this project was discussed. Director Mayer suggested that as FSY2.0 grows that the legal governance structure should mature. Trexler said that he could supply a document addressing the governance issues. Director Rominger noted that increased number of buildings in the County means that more and more areas need flood protection that did not need protection in the past. Trexler suggested that the Yolo County building permit process and grading and drainage permit process could be used to address this issue. Directors Barth and Rominger asked about farm neighbor properties near Madison and Trexler reported a good relationship with them. The presentation was concluded, and no action was taken by the Board.

7. DIRECTORS' REPORTS

Director Rominger reported that he attended the District's Harvest BBQ on November 1, 2019.

8. ATTORNEY'S REPORTS

Legal Counsel Bezerra gave updates on the following topics: Sac Valley Voluntary Agreements, NCWA Legislative Summary on Groundwater Recharge, and SWRCB streamlining of water rights for groundwater storage projects.

9. GENERAL MANAGER'S REPORT

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

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the September 30, 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. Westside IRWMP – Coordinating Committee Meeting (Lakeport Special District, November 6)
2. Yolo Farm Bureau Realtor Workshop (YCFB, November 7)
3. PPIC Sacramento River Basin Discussion on Freshwater Ecosystems (River Garden Farms, November 12)
4. FERC EAP Tabletop Exercise (YCFC&WCD Boardroom, November 14)
5. WRA/YSGA Board of Directors’ Meeting (Woodland Senior & Community Center, November 18)
6. ACWA’s 2019 Fall Conference & Exhibition (San Diego, December 3-6)
7. District’s Holiday Party (Taber Ranch, December 7)

10. GENERAL DISCUSSION

There was no general discussion.

11. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 057635–057651.

Ayes: Directors Barth, Kimball, Mayer, and Rominger

Noes: None

Absent: Vink

Abstain: None

12. ADJOURN

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

Tom Barth, Chair

ATTEST:

Tim O’Halloran, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: December 3, 2019

ITEM #: 4

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

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
PREPARED BY: Tim O'Halloran
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.