

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, January 7, 2020
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 December 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: Election of Officers for 2020
- 7:15 5. Consideration: Temporary Permit for Diversion and Use of Water for Groundwater Recharge
- 7:25 6. Consideration: Moore Siphon Failure Emergency Repair and Replacement Project Update

- 7:35 7. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:40 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
- 8:00 9. General Discussion: Opportunity for clarification or additional information request
- 8:05 10. Consideration: Consider the approval and the payment of bills
- 8:10 11. Closed Session: Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)
Title: General Manager
- 8:25 12. Closed Session Report: Report action and vote, if any taken, in Closed Session
- 8:30 13. 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 January 3, 2020.

By: _____
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: January 7, 2020

ITEM #: 1

SUBJECT: Consideration: Adoption of the December 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

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, December 3, 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, December 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

District Staff

Tim O'Halloran, General Manager
Max Stevenson, Assistant General Manager

Members of the Public

Jim Barrett
Dave Pratt
Dave Long

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the November 5, 2019 regular Board meeting as submitted.

Ayes: Directors Barth, Kimball, Mayer, and Rominger

Noes: None

Absent: Director Vink

Abstain: None

2. OPEN FORUM

Dave Long asked the Board to consider future activities related to groundwater recharge going down Oat Creek towards Zamora. The water rights implications, RH Philips pipeline ownership, and SGMA were discussed as related to possible recharge activities in Oat Creek.

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. A consulting contract for financing assistance has been signed with Lori Ranieri.

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, and Rominger

Noes: None

Absent: Director Vink

Abstain: None

5. DIRECTORS' REPORTS

None to report.

6. 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 October 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. December 3-6: ACWA's 2019 Fall Conference & Exhibition, San Diego
 2. December 7: District's Holiday Party, Taber Ranch
 3. January 28, 29 and 30: Irrigated Lands Regulatory Program Presentations, Clarksburg, Winters, and Woodland

4. December 9: NCWA Groundwater Taskforce Meeting, Butte County
5. January 16: Farm Bureau Annual Meeting, Agriculturalist of Year Award, Yolo County Fairgrounds

7. GENERAL DISCUSSION

There was no general discussion.

8. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 057735–057754.

Ayes: Directors Barth, Kimball, Mayer, and Rominger

Noes: None

Absent: Vink

Abstain: None

9. CLOSED SESSION:

Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957) Title: General Manager

10. CLOSED SESSION REPORT:

Chair Barth reported that there was no reportable action taken during Closed Session.

11. 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: January 7, 2020

ITEM #: 4

SUBJECT: Consideration: Election of Officers for 2020

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:

Every January the Board elects the Chair and Vice Chair, its officers for the 2020 year. The Secretary to the Board is the District's Secretary/General Manager. At the Secretary's request, the Board has additionally elected to appoint an Assistant Secretary to the Board.

It has been the policy of the Board to rotate Directors through the positions of Chair and Vice Chair. If the Board wishes to continue that policy, the officers of the Board of Directors for 2020 would be as follows:

Chair:	Jim Mayer	Vice Chair:	Bruce Rominger
Secretary:	Tim O'Halloran	Assistant Secretary:	Kristin Sicke

It should be noted that this election automatically would set the officers to the Yolo County Water Supply Financing Corporation for 2020 as follows:

President:	Jim Mayer	Vice President:	Bruce Rominger
Secretary:	Tim O'Halloran	Assistant Secretary:	Kristin Sicke

RECOMMENDATION:

District staff recommends the Board continue the policy of the Board to rotate Directors through the positions of Chair and Vice Chair.

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: January 7, 2020

ITEM #: 5

SUBJECT: Consideration: Temporary Permit for Diversion and Use of Water for Groundwater Recharge

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
PREPARED BY: Max Stevenson
APPROVED BY: Tim O'Halloran

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

After consultation with the California Department of Water Resources, California Department of Fish and Wildlife, Central Valley Regional Water Quality Control Board, United States Bureau of Reclamation, and downstream water right holders, District staff submitted a temporary permit application in October 2019. The District received a Temporary Permit for Diversion and Use of Water for groundwater recharge on December 19, 2019.

Like the 2016, 2017, 2018, and 2019 temporary permits, the 2020 permit conditions require the District to quantify groundwater extraction and use and determine that the extractions are from water stored by the District and not based on other claims of right. To facilitate the District's compliance with the "basis of right" term, staff are requesting the Board adopt a resolution authorizing the District to monitor groundwater use over time to confirm the volume of surface water diverted has been extracted and applied to irrigation during the 2020 irrigation season.

The District's temporary water right permit can be found on the State Water Board's Division of Water Rights website at the following address: https://www.waterboards.ca.gov/waterrights/water_issues/programs/applications/transfer_s_tu_notices/index.shtml.

RECOMMENDATION:

District staff recommends the Board approve Resolution 20.01 to Monitor Groundwater Use During the 2020 Irrigation Season.

RESOLUTION NO. 20.01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO MONITOR GROUNDWATER USE DURING THE 2020 IRRIGATION SEASON

WHEREAS, the Yolo County Flood Control and Water Conservation District (“District”) has received a Temporary Permit for Diversion and Use of Water from the State Water Resources Control Board (Temporary Permit 21412); and

WHEREAS, the District will put the water diverted to underground storage under Temporary Permit 21412 to use during the 2020 irrigation season; and

WHEREAS, the District will allow water customers to use the groundwater stored under Temporary Permit 21412 for irrigation purposes prior to their overlying groundwater right during the 2020 irrigation season; and

WHEREAS, the District will utilize the existing groundwater monitoring system to observe the groundwater levels at the start of the irrigation season and observe groundwater use throughout the irrigation season to ensure the volume of surface water diverted has been extracted and applied to irrigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Yolo County Flood Control and Water Conservation District that the District will monitor groundwater use over time to confirm the volume of surface water diverted has been extracted and applied to irrigation during the 2020 irrigation season.

PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on January 7, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed and approved by me this 7th day of January 2020.

Jim Mayer, Chair

Attest:

Tim O’Halloran, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: January 7, 2020

ITEM #: 6

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