

Yolo County Flood Control & Water Conservation District

**Board Meeting
Tuesday, July 7, 2020
7:00 P.M.**

NOTE: This meeting is being agendized to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the [Governor's Executive Order N-29-20 \(March 17, 2020\)](#).

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Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of COVID-19, please consider the following:

1. You are strongly encouraged to observe the live stream of the Yolo County Flood Control & Water Conservation District Board of Directors' meeting (see details above).
2. If you are joining the meeting via GoToMeeting and wish to make a comment on an item, please provide your comment in the chat box to "YCFC&WCD Board of Directors". You will be called by name or phone number when it is your turn to comment.
3. If you choose not to observe the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Monday, July 6, 2020. Please submit your comment to Christina Cobey at ccobey@ycfcwcd.org to place your comment into the Board meeting record.
4. If you are watching/listening to the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may submit your comment to Kristin Sicke at ksicke@ycfcwcd.org. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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 by scheduling an appointment with Christina Cobey at (530) 662-0265 or ccobey@ycfwcd.org.

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. 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 June 2, 2020 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. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:15 5. Attorney's Report: Report on legal matters of concern to the District
- 7:20 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. 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 July 2, 2020.

By: _____
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: July 7, 2020

ITEM #: 1

SUBJECT: Consideration: Adoption of the June 2, 2020 Regular Board Meeting Minutes

INITIATED OR BOARD

COORDINATED OR

REQUESTED BY: STAFF

APPROVED BY: Tim O'Halloran

OTHER _____

ATTACHMENT YES NO

INFORMATION

DIRECTION

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, June 2, 2020, 7:00 PM

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

Due to the COVID-19 threat and pursuant to the [Governor's Executive Order N-29-20 \(March 17, 2020\)](#), the regular meeting of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was agendized to allow Board members, staff, and the public to participate in the meeting via teleconference. The meeting was held at 7:00 p.m. on Tuesday, June 2, 2020 remotely via GoToMeeting. Chair Mayer convened the meeting. The following people were remotely in attendance:

District Board

Jim Mayer, Chair
Tom Barth
Mary Kimball
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
Matt Brady
Dave Pratt

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the May 5, 2020 regular Board meeting as submitted.

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

Noes: None

Absent: None

Abstain: None

2. OPEN FORUM

Matt Brady of South Valley Farms introduced himself as being a new attendee to District Board meetings.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Setting Public Hearing to Consider Increasing the Non-Agricultural Water Rate

Assistant General Manager Sicke provided an overview of the types of customers that the District's non-agricultural water rate currently applies to, along with the non-agricultural and agricultural water rate history from 1999 to 2020. Since the non-agricultural water rate has not been increased since 2016, District staff recommended the Board set a public hearing for 7:10 p.m. on Tuesday, August 4, 2020, to take public comments and consider increasing the Non-Agricultural Water Rate up to 5% (from \$65.94 to \$69.24 per acre foot).

Director Kimball questioned what the financial impact to existing water customers would be based on their historical usage. General Manager O'Halloran said District staff would review the data as part of our proposed rate increase analysis report.

Director Barth recused himself from the discussion because he serves as Legal Counsel for Mount Konocti Water Company; he did not participate in the vote.

O'Halloran raised the question of timing given the potential financial impacts to businesses from the COVID-19 threat.

Chair Mayer recommended writing a letter to users to compassionately communicate the District's perspective of the need to raise rates while recognizing the current economic climate. Mayer recommended providing context to the rate increase for water customers.

Director Kimball reinforced the need to outreach to the potential impacted water customers and stressed the importance of being proactive and forthcoming with the information and history of the non-agricultural water rates.

M/S/C set a public hearing for 7:10 p.m. on Tuesday, August 4, 2020, to take public comments and consider increasing the Non-Agricultural Water Rate up to 5%.

Ayes: Directors Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: Director Barth

5. DIRECTORS' REPORTS

Chair Mayer reported he planned to participate in NCWA's Groundwater Management Task Force meeting on June 8, 2020.

6. ATTORNEY'S REPORTS

Legal Counsel Bezerra briefly provided an update on the Department of Water Resources' California Endangered Species Act (CESA) Incidental Take Permit (ITP) for Long-Term Operation of the State Water Project in the Sacramento-San Joaquin Delta, and how it conflicts with the federal operating rules for the State Water and Central Valley Projects.

7. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on the following:

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the May 31, 2020 financial statements 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. June 3: Teichert Shifler Project Moore Canal Alignment Meeting (via Zoom)
 2. June 4: Lower Cache Creek Capacity Study Follow-Up (Teleconference)
 3. June 4, 18, and 25, 2020: Groundwater Resources Association of California's Groundwater Shortcourse Event (via Zoom)
 4. June 8: NCWA Groundwater Management Task Force Meeting (Teleconference)
 5. June 10: California Irrigation Institute Directors' Meeting (via WebEx)
 6. June 12: NCWA Manager's Meeting (via Microsoft Teams)
 7. June 15: WRA/YSGA Board of Directors' Meetings (via GoToMeeting)
 8. July 28-31: ACWA 2020 "Spring" Conference (Virtually)

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 # 058482–058490.

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

Noes: None

Absent: None

Abstain: None

10. ADJOURNMENT

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

Jim Mayer, Chair

ATTEST:

Tim O'Halloran, Secretary