

Yolo County Flood Control & Water Conservation District

Board Meeting
Tuesday, July 6, 2021
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 \(March 17, 2020\)](#).

Teleconference Options to join GoToMeeting:

YCFC&WCD Board of Directors' Meeting
Tuesday, July 6, 2021 7:00 PM - 9:00 PM (PDT)

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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 Tuesday, July 6, 2021. 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 1, 2021 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: Adopt Resolution 21.07 Setting the Regular Board Meeting Time
- 7:15 5. Director's Report: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:20 6. Attorney's Report: Report on legal matters of concern to the District
- 7:25 7. General Manager's Report: Report regarding current general activities and projects of the District
a) Operations, Maintenance, and Water Conditions
b) Financial Report
c) Capital Improvement Program
d) YSGA Update
e) General Activities
f) Upcoming Events
- 7:40 8. General Discussion: Opportunity for clarification or additional information request
- 7:45 9. Consideration: Consider the approval and the payment of bills

7:50 10. Closed Session: Bay-Delta

Closed session conference with legal counsel for existing administrative proceeding and anticipated litigation/significant exposure to litigation pursuant to Government Code §54956.9, subsections (d)(1) and (d)(2) – State Water Resources Control Board Bay/Delta Plan update proceeding.

8:30 11. Closed Session Report

8:35 12. 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, 2021.

By: _____
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: July 6, 2021

ITEM #: 1

SUBJECT: Consideration: Adoption of the June 1, 2021 Regular Board Meeting Minutes

INITIATED OR BOARD

COORDINATED OR

REQUESTED BY: STAFF

APPROVED BY: Kristin Sicke

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 on the District's website and at the District office 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 1, 2021, 7:00 PM

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

Due to the threat of COVID-19 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 agendaized 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 1, 2021 at the District's offices and remotely via GoToMeeting. Chair Rominger convened the meeting. The following people were in attendance:

District Board

Bruce Rominger, Chair
Erik Vink, Vice Chair (remotely)
Tom Barth
Mary Kimball (remotely)
Jim Mayer

District Staff

Kristin Sicke, General Manager
Tim O'Halloran, Senior Advisor
Max Stevenson, Assistant General Manager (remotely)
Jack Cronin, Water Resources Technician
Sarah Leicht, Water Resources Technician (remotely)
Andrew Ramos, Legal Counsel (remotely)

Members of the Public

Jim Barrett (remotely)
Dave Pratt (remotely)
Shane Tucker (remotely)

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the May 4, 2021 regular Board meeting.

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

Noes: None

Absent: None

Abstain: None

2. OPEN FORUM

There were no comments during the open forum.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Updating River City Bank Account Signature Authorization

General Manager Sicke reported that the District's Directors and certain staff members are authorized signers to the District's bank accounts and that signature authorization needs to be updated to add Director Mayer and remove Tim O'Halloran. Since 2016, the District has used River City Bank's public agency process for completing authorization for District representatives. As part of this process, District Directors and staff will provide the necessary information for indicating the following individuals are authorized to sign on all the District's deposit accounts and services at River City Bank:

- Thomas Barth
- Mary Kimball
- Jim Mayer
- Bruce Rominger
- Kristin Sicke
- Matthew Stevenson
- Erik Vink

District staff recommended the Board authorize General Manager Sicke to submit the necessary documentation to River City Bank to update authorized signatories.

M/S/C authorized Sicke to submit the necessary documentation to River City Bank to update authorized signatories.

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

Noes: None

Absent: None

Abstain: None

5. CONSIDERATION: Resolution 21.05 Updating Authorized Officers to Order the Deposit and Withdrawal of Monies in the Local Agency Investment Fund

General Manager Sicke reported that the District also needs to update the authorized officers for the District’s Local Agency Investment Fund with the recent General Manager change.

District staff recommended the Board adopt Resolution 21.05 Updating Authorized Officers to Order the Deposit and Withdrawal of Monies in the Local Agency Investment Fund.

M/S/C adopted Resolution 21.05 Updating Authorized Officers to Order the Deposit and Withdrawal of Monies in the Local Agency Investment Fund.

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

Noes: None

Absent: None

Abstain: None

6. CONSIDERATION: Declaration of Surplus Asset and Authorization of Disposal

General Manager Sicke reported the following vehicles are past their useful life and no longer supportive of District operations.

**Proposed Surplus Property
June 2021 Summary List**

<u>No.</u>	<u>Item</u>	<u>Mileage</u>	<u>Unit</u>
1	2001 Ford Explorer	145,971	5101
2	2006 Ford F150	186,881	5265
3	2013 Ford F150	153,865	5277

District staff recommended the Board declare the list of vehicles as surplus to the needs of the District and authorize General Manager Sicke to dispose of them as appropriate.

M/S/C declared the list of vehicles as surplus to the needs of the District and authorized General Manager Sicke to dispose of them as appropriate.

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

Noes: None

Absent: None

Abstain: None

7. CONSIDERATION: Resolution 21.06 to Nominate Kristin Sicke to ACWA Region 4 Board

General Manager Sicke reported the desire to continue serving on the ACWA Region 4 Board and requested the Board adopt Resolution 21.06, which is required for ACWA’s Board selection process.

M/S/C adopted Resolution 21.06 to Nominate Kristin Sicke to ACWA Region 4 Board.

Ayes: Directors Barth Kimball, Mayer, Rominger, and Vink
Noes: None
Absent: None
Abstain: None

8. PRESENTATION: SGMA – Areas of Special Concern in Yolo Subbasin: City of Winters and Hungry Hollow Area

As follow-up to Chair Rominger’s public comment at the May Board of Directors meeting regarding new land being brought into agricultural production northwest of the Hungry Hollow area and the concerns over an increase in water demand, General Manager Sicke reported staff had completed a preliminary analysis on the Yolo Subbasin “Areas of Special Concern”. The first two regions that were investigated as an Area of Special Concern included the area in and around the City of Winters and the Hungry Hollow area (the northwest portion of the Yolo Subbasin). Sicke introduced Water Resources Technicians Cronin and Leicht and reported that Cronin would provide a presentation on the preliminary findings as part of Cronin, Leicht, and Assistant General Manager Stevenson’s investigation.

Cronin provided a thorough summary of the preliminary data that had been collected as part of the analysis, which included a spatial analysis in and around the City of Winters of groundwater level changes from 1930 to today along with a land use comparison from 1994 to 2018. Within the study area in and around the City of Winters, Cronin found that between 1994 and 2018 more than 1,000 acres of perennial crops have been added, which has resulted in an increase of water demand and a hardening of demand.

Similarly, in the Hungry Hollow area, Cronin reported on the spatial representation of groundwater level changes from 1960 to today, along with a land use comparison from 1994 to 2018. In the Hungry Hollow area, Cronin found that between 1994 and 2018 more than 7,000 acres of land was brought into production and approximately 6,000 of those 7,000 newly farmed acres are perennial crops.

Sicke reported that Cronin’s presentation would be provided to the YSGA for review and consideration of management actions that could be taken to better identify the problem, such as potential policies or changes in the Yolo Subbasin groundwater monitoring network and program. With the increase in demand, it is imperative to expand the groundwater monitoring network to be able to appropriately assess the situation. In addition, Yolo-Zamora was also noted as an “Area of Special Concern” that would need to be investigated and referenced in the Yolo Subbasin GSP.

9. DIRECTORS’ REPORTS

Director Mayer reported on participating in NCWA’s Board of Directors special meeting and the Conservation and Dry Year Task Force meetings.

10. ATTORNEY'S REPORTS

Legal Counsel Ramos reported the water user agreement amendment between the District and Highlands Mutual Water Company was recently approved at the Highlands Mutual Water Company's board meeting as part of the Lower Lake Emergency Water Intertie Project.

Ramos also reported on the [State Water Board's June 15, 2021 Notice of Water Unavailability for Post-1914 Water Right Holders and Warning of Possible Water Unavailability for Pre-1914 and Riparian Claimants in the Sacramento-San Joaquin Delta Watershed.](#)

11. GENERAL MANAGER'S REPORT

Senior Advisor O'Halloran and General Manager Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the May 31, 2021 financial statements report were quickly reviewed, and the actual FY 2021/2022 Budget was compared to the projected FY 2021/2022 Budget.
- c) YSGA Update – An overview of recent YSGA meetings and GSP-related tasks was discussed.
- d) General Activities – A list of outreach activities and projects both in-house and coordinated with other agencies was reviewed.
- e) The following upcoming events were announced:
 1. May 6: ACWA Region 4 Membership Meeting (Zoom)
 2. May 11: WRA/YSGA Executive Committee Meetings (GoToMeeting)
 3. May 11 and 26: Lake County Board of Supervisors Meeting and Meeting with Chair Sabatier (Zoom)
 4. May 12-13: ACWA Virtual Spring Conference (Webcast)
 5. May 13: Yolo County Financial Oversight Committee Meeting (Zoom)
 6. May 14 and 26: NCWA Dry Year Task Force Meetings (Microsoft Teams)
 7. May 14: WRA Special Technical Committee Meeting – Dry Year Update (GoToMeeting)
 8. May 17: Meeting with Capay Valley Constituents to Discuss GSP Projects (GoToMeeting)
 9. May 19: Cache Creek Capacity Analysis Check-in Meeting (Conference Call)
 10. May 19: Yolo County CV-SALTS Nitrate Control Program Discussion with Central Valley Regional Board (Microsoft Teams)
 11. May 21: YSGA/Point Blue Coordination on Yolo Subbasin GSP (GoToMeeting)
 12. May 24: NCWA's Groundwater Webinar – Drinking Water and DACs with Groundwater Leadership Forum (Zoom)
 13. May 24: ACWA Region 4 Board Meeting (Zoom)
 14. May 25: YSGA Field Trip to Reclamation District 999
 15. May 27: GRA Groundwater Shortcourse Presentation (Zoom)

12. GENERAL DISCUSSION

There was no general discussion.

13. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 60033-60041.

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

Noes: None

Absent: None

Abstain: None

14. ADJOURNMENT

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

Bruce J. Rominger, Chair

ATTEST:

Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: July 6, 2021

ITEM #: 4

SUBJECT: Consideration: Adopt Resolution 21.07 Setting the Regular Board Meeting Time

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
PREPARED BY: Kristin Sicke
APPROVED BY: Kristin Sicke

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

The Board meeting has historically been set at 7:00 p.m. on the first Tuesday of the month. There is a potential desire to move the Board meeting time to an earlier time on the first Tuesday of the month. If the Board wishes to change the meeting time, that can be done by resolution. Notice would be posted on the website and provided to our water customers and listserv subscribers. District staff request direction from the Board on what time to set the regular Board meetings.

RECOMMENDATION:

District staff recommend the Board adopt Resolution 21.07 Setting the Regular Board Meeting Time.

RESOLUTION NO. 21.07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SETTING THE TIME OF THE REGULAR BOARD OF DIRECTORS MEETINGS**

WHEREAS, all meetings of the Yolo County Flood Control and Water Conservation District (“District”) Board of Directors shall be conducted in compliance with the Brown Act Open Meetings Law (Government Code § 54950 et seq.); and

WHEREAS, all Board meetings are held in the boardroom of the District main office, located at 34274 State Highway 16, Woodland, California. Occasionally, regular Board meeting dates are changed to accommodate other commitments and special meetings may be called from time to time to facilitate the business of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Yolo County Flood Control and Water Conservation District that the following time is set for meetings of the Board of Directors effective on the 3rd day of August 2021.

Time: The first Tuesday of each month at _____ a.m./p.m.

PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on the 6th day of July, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed and approved by me this 6th day of July, 2021.

Bruce J. Rominger, Chair

Attest:

Kristin Sicke, Secretary