

Yolo County Flood Control & Water Conservation District

Board Meeting
Tuesday, September 7, 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, September 7, 2021 7:00 PM - 9:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

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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, September 7, 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@ycfewcd.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 August 3, 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. Presentation: SGMA Implementation: Update on the *Draft* Yolo Subbasin GSP
- 7:45 5. Director's Report: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:50 6. Attorney's Report: Report on legal matters of concern to the District
- 7:55 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) General Activities
 - e) Upcoming Events
- 8:10 8. General Discussion: Opportunity for clarification or additional information request
- 8:15 9. Consideration: Consider the approval and the payment of bills

8:20 10. 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 3, 2021.

By: _____
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: September 7, 2021

ITEM #: 1

SUBJECT: Consideration: Adoption of the August 3, 2021 Regular Board Meeting Minutes

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
APPROVED BY: Kristin Sicke

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 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, August 3, 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 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, August 3, 2021 remotely via GoToMeeting. Chair Rominger convened the meeting. The following people were remotely in attendance:

District Board

Bruce Rominger, Chair
Erik Vink, Vice Chair
Tom Barth
Mary Kimball

District Staff

Kristin Sicke, General Manager
Max Stevenson, Assistant General Manager
Andrew Ramos, Legal Counsel

Members of the Public

Jim Barrett
Lee Smith

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the July 6, 2021 regular Board meeting.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Directors Mayer

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: Adopt Resolution 21.08 Requesting Collection of Charges on Tax Roll

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

1. East Adams Area Assessment District (Tax Area Code 54620)
2. Hungry Hollow Area Assessment District (Tax Area Code 54621)
3. 2012 Annexation Special Assessment District (Tax Area 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 for 2021/2022.

District staff recommend the Board adopt Resolution 21.08 Requesting Collection of Charges on Tax Roll.

M/S/C adopted Resolution 21.08 Requesting Collection of Charges on Tax Roll.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Mayer

Abstain: None

5. CONSIDERATION: Adopt Resolution 21.09 Approving Acquisition of Real Property – Grant of Easement

General Manager Sicke reported that JK Vineyards, LLC granted the District a permanent 60-foot wide easement on JK Vineyards' property for memorializing the conveyance and use of the Hungry Hollow Canal. The easement and resolution for approving the acquisition of real property were attached to the package for Board review and consideration.

District staff recommend the Board adopt Resolution 21.09 Approving Acquisition of Real Property – Grant of Easement.

M/S/C adopted Resolution 21.09 Approving Acquisition of Real Property – Grant of Easement.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Mayer

Abstain: None

6. PRESENTATION: HUNGRY HOLLOW EXTENSION PROJECT

General Manager Sicke provided a presentation on the proposed irrigation pipeline project that has requested to connect to the District's Hungry Hollow Canal. The project is known as the Hungry Hollow Canal Extension Project and would convey up to 20 cfs of District irrigation water to irrigate approximately 700 acres of farmland within the District's service area. Sicke reported on the conceptual design and hydraulic evaluation of the proposed pipeline, along with the details involved in utilizing the County's right-of-way property.

Directors and staff discussed the details that would need to be considered for the arrangement with the proposed coalition of growers. An agreement would need to be drafted detailing adequate protections for the District related to maintenance and operation costs, flowmeter installation and SCADA connection, and energy billing. Additionally, staff discussed the potential to utilize the pipeline extension to recharge Oat Creek during the winter.

7. DIRECTORS' REPORTS

Director Barth reported on participating in the YSGA Working Group meeting. Chair Rominger reported on participating in the Lake County 2x2 meeting with Vice Chair Vink and Lake County Supervisors Crandell and Sabatier. Rominger and Barth reported on participating in the District's Infrastructure and Clear Lake Committee meetings.

8. ATTORNEY'S REPORTS

Legal Counsel Ramos reported on the State Water Board's adoption of proposed emergency curtailment regulations, which authorize the State Water Board to send curtailment and initial orders to diverters. Ramos reported the regulations are only meant to be in effect during droughts, and will impact the District's in-creek water rights.

9. GENERAL MANAGER'S REPORT

General Manager Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the July 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. August 4: NCWA Dry Year Task Force Meeting (MS Teams)
 - 2. August 4: Yolo and Colusa Subbasin Coordination Meeting (GoToMeeting)
 - 3. August 9: Moore Siphon Site Visit with Supervisor Sandy (Alder Canal)
 - 4. August 10: Yolo County Farm Bureau Board Meeting (Farm Bureau)
 - 5. August 12: Yolo County Financial Oversight Committee Meeting (Zoom)
 - 6. August 13: CII August Board of Directors Meeting (Zoom)
 - 7. August 13: WRA Technical Committee Ad Hoc Drought Task Force Meeting (GoToMeeting)
 - 8. August 16: WRA/YSGA EC Meetings (GoToMeeting)
 - 9. September 6: NCWA Bay-Delta Task Force Meeting (MS Teams)
 - 10. September 8: Westside IRWM Coordination Committee Meeting (GoToMeeting)
 - 11. September 13: Groundwater Management Task Force Meeting (MS Teams)
 - 12. September 15: Yolo County RCD Meeting (Zoom)

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 # 60250-60262.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Mayer

Abstain: None

12. 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: September 7, 2021

ITEM #: 4

SUBJECT: Presentation: SGMA Implementation: Update on the *Draft* Yolo Subbasin GSP

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 Yolo Subbasin Groundwater Agency has been working on developing the Yolo Subbasin Groundwater Sustainability Plan (GSP) to submit to the DWR by January 31, 2022. The draft Yolo Subbasin GSP is now available for review on the YSGA's website at <https://www.yologroundwater.org/yolo-groundwater-sustainability-plan>. Comments can be submitted using the Yolo Subbasin GSP Public Review survey link at <https://www.surveymonkey.com/r/KB7DXVY> until October 27, 2021.

District staff will provide an update on the draft Yolo Subbasin GSP contents and the recent public workshops and meetings that have received comments on the GSP.

RECOMMENDATION:

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