

**Yolo County Flood Control &  
Water Conservation District**

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**Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Tuesday, November 1, 2022  
7:00 P.M.**

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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, ext. 100 or [ccobey@ycfcwcd.org](mailto:ccobey@ycfcwcd.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.

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**AGENDA**

- 7:00 1. Consideration: Adoption of the October 4, 2022 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: Receive Update from Outreach Committee on District's Implementation of an Alternative Funding Mechanism
- 7:30 5. Director's Report: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:35 6. Attorney's Report: Report on legal matters of concern to the District

- 7:40 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
- 8:00 8. General Discussion: Opportunity for clarification or additional information request
- 8:05 9. Consideration: Consider the approval and the payment of bills
- 8:10 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.
- 8:15 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 October 28, 2022.

By:

\_\_\_\_\_  
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: November 1, 2022

ITEM #: 1

SUBJECT: Consideration: Adoption of the October 4, 2022 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

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**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.

In advance of the Board meeting, staff request the Directors notify staff if a correction is needed in the draft minutes to clarify a substantial point or to correct content. Staff will make the appropriate change(s) and submit the revised draft for review to the Board and the public at the meeting.

**RECOMMENDATION:**

District staff recommend the adoption of the attached minutes with any corrections.



YOLO COUNTY  
FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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**BOARD MEETING MINUTES**  
**Tuesday, October 4, 2022, 7:00 PM**

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

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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, October 4, 2022 at its regular place of business, 34274 State Highway 16, Woodland, California. Director Barth convened the meeting. The following people were in attendance:

District Board

Tom Barth  
Jim Mayer  
Shane Tucker

District Staff

Kristin Sicke, General Manager

Members of the Public

Jim Barrett  
Nick Edsall

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the September 6, 2022 regular Board meeting and the revised minutes of the April 6, 2021 regular Board meeting.

Ayes: Directors Barth, Mayer, and Tucker

Noes: None

Absent: Directors Kimball and Vink

Abstain: None

**2. OPEN FORUM**

There were no comments.

**3. CONSIDERATION: Adding Items to the Posted Agenda**

There were no changes made to the agenda.

**4. CONSIDERATION: Review of Fiscal Year 2021/2022 Independent Audit**

General Manager Sicke introduced Pierce Wray, Audit Manager of Mann, Urutia, Nelson, CPAs & Associates, LLP (MUN CPAs). Wray reviewed the requirements for an independent audit (Audit) and stated that the Audit resulted in a clean unqualified report for the District. He then reviewed the highlights of Fiscal Year (FY) 2021/2022 Audit, including any significant changes from FY 2020/2021. Wray reported there were no material weaknesses, significant deficiencies, or compliance exceptions.

Directors Mayer and Barth thanked Wray for his presentation and the MUN CPAs team for their work as part of the District's Audit. Sicke also acknowledged Financial Supervisor Barbara McGriff's excellent work as part of the Audit.

District staff recommended the Board accept the filing of the FY 2021/2022 Independent Audit.

M/S/C accepted the filing of the FY 2021/2022 Independent Audit.

Ayes: Directors Barth, Mayer, and Tucker

Noes: None

Absent: Directors Kimball and Vink

Abstain: None

**5. PRESENTATION: Receive Update from Outreach Committee on District's Implementation of an Alternative Funding Mechanism**

General Manager Sicke reviewed the August Board meeting, when Larsen, Wurzel & Associates (LWA) staff provided an update on the draft technical memorandum outlining the District's options for proceeding with implementing an alternative funding mechanism. Directors Tucker and Barth and Sicke provided a brief update on the discussion of the September 23, 2022 Outreach Committee meeting, which was a kick-off meeting for the phase two process with LWA and outreach facilitator Kim Floyd. The District intends to host a "focus group" meeting with water customers to discuss the proposed approach for revising the District's funding mechanism.

**6. DIRECTORS' REPORTS**

Director Mayer reported on upcoming NCWA meetings: scenario planning with the state and federal agencies on November 4, 2022, and a December 2022 site visit with wildlife agencies and NGOs that commented on the Yolo Subbasin GSP.

Director Tucker reported on participating in the September 23, 2022 Outreach Committee meeting.

Director Barth reported on participating in the District’s Outreach Committee meeting along with the YSGA’s September board meeting where the WRA merged with the YSGA.

**7. ATTORNEY’S REPORT**

Legal Counsel was not in attendance.

**8. 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 September 30, 2022 Financial Statements Report were reviewed, and the actual FY 2022/2023 Budget was compared to the projected FY 2022/2023 Budget.
- c) Capital Improvement Program – An update on the planning activities related to capital projects was provided.
- d) YSGA Update – An update on Yolo Subbasin Groundwater Agency’s *2022 Yolo Subbasin Groundwater Sustainability Plan* implementation activities was provided.
- e) General Activities – A list of outreach activities and projects (in-house and coordinated with other agencies) was reviewed.
- f) The following upcoming events were announced:
  - 1. YSGA/YCFB Coordination Meeting (October 5)
  - 2. YSGA: Ad Hoc Drought Task Force (October 6)
  - 3. Hungry Hollow Area: Domestic Well Monitoring Citizen Science Program Preparation (October 6)
  - 4. Highway 16 Flooding Solutions Meetings (October 7 and 21)
  - 5. Bucks for Ducks (October 9)
  - 6. Cross-Pilot Water Accounting Platform Coordination Meeting (October 10)
  - 7. YSGA: Executive Committee Meeting (October 11)
  - 8. YSGA: Coordination Meeting with Water Solutions Network (October 12)
  - 9. Drought Roundtable Discussion with Supervisor Sandy (October 13)
  - 10. NCWA’s Sacramento Valley Celebration (October 20 @ Matchbook Vineyards)
  - 11. YSGA: Board of Directors Meeting (November 21)
  - 12. ACWA Fall Conference 2022 (November 29-December 1)

**9. GENERAL DISCUSSION**

There was no general discussion.

**10. CONSIDERATION: Payment of Bills**

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 61534-61543.

Ayes: Directors Barth, Mayer, and Tucker

Noes: None

Absent: Directors Kimball and Vink

Abstain: None

**11. CLOSED SESSION**

Public Employee Performance Evaluation

Title: General Manager (Government Code 54954.5(e) and 54957)

*Closed Session Report:* Director Barth reported that the Directors and General Manager Sicke participated in the closed session item and that there was nothing to report.

**12. CLOSED SESSION**

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.

*Closed Session Report:* Director Barth reported that the Directors and General Manager Sicke participated in the closed session item and that there was nothing to report.

**13. ADJOURNMENT**

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

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Erik Vink, Chair

ATTEST:

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Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: November 1, 2022

ITEM #: 4

SUBJECT: Presentation: Receive Update from Outreach Committee on District's Implementation of an Alternative Funding Mechanism

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

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**BACKGROUND:**

At the August 2, 2022 Board of Directors meeting, the District authorized Larsen, Wurzel & Associates (LWA) to proceed with a cost-of-service study, engineer's report, and associated outreach effort to implement an alternative funding mechanism in 2023. On October 11, 2022, the District's Outreach Committee met with LWA and outreach facilitator Kim Floyd to plan Phase 2 activities and to formalize the outreach program components.

The Outreach Committee will provide an update on the meeting, and staff will provide an update on activities since then.

**RECOMMENDATION:**

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