

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

**AGENDA
Special Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, January 14, 2014
2:00 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, then please contact Christy Barton at (530) 662-0265. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 2:00 1. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 2:05 2. Departure for and Site Tour of the Proposed Teichert Realignment of a Portion of the Moore Canal, Potentially Followed by a Trip to the Granite Pit near Capay
[**The public is welcome to attend this tour. Due to limited access along canals, members of the public are encouraged to meet at the District Office in order to car pool to the sites.**]
- 4:29 3. Return to District Office
- 4:30 4. Adjourn

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item.

I declare that the foregoing agenda was posted at the office of the Yolo County Flood Control and Water Conservation District, 34274 State Highway 16, Woodland, CA on January 10/February 7, 2014.

By: _____
Christy Barton, Asst. Gen. Mgr. – Admin.



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

SPECIAL BOARD MEETING MINUTES
Tuesday, January 14, 2014, 2:00 PM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

A special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 2:00 p.m. on January 14, 2014 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Tadlock convened the meeting. In attendance were:

District Board

Ron Tadlock, Chair
Ann Brice, Vice Chair
Bruce Rominger
Erik Vink

District Staff

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

Members of the Public

Martin Lewis
Jesse Yang
Frank Sieferman, Sr.
Michael Smith

1. Open Forum.

No Comments were made.

1. Departure for and Site Tour of the Proposed Teichert Realignment of a Portion of the Moore Canal, Potentially Followed by a Trip to the Granite Pit.

The Board and Frank Sieferman, Sr. carpooled to the Moore Canal and County Road 94B to tour and discuss the proposed realignment of a portion of the Moore Canal with representatives of Teichert Industries (Teichert). Director Vink and Teichert's representatives met the group onsite.

2. Return to District Office.

The group returned to the office.

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

Ron Tadlock, Chair

ATTEST:

Tim O'Halloran, Secretary