

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, January 7, 2014 7:00 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 Jennifer Reed at (530) 662-0265 or (530) 662-4982 fax. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 7:00 1. Consideration: The Board will consider adoption of the minutes of the December 10, 2013 Regular Board Meeting.
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and 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: Election of Officers for 2014.
- 7:15 5. Consideration: Review of Brown Act Provisions and the District's Rules for Proceedings for the Board of Directors.
- 7:20 6. Consideration: Scheduling of Special Board Meeting to Review the Potential Realignment of the Moore Canal.
- 7:25 7. Staff Report: 2013 Year-in-Review and 2014 Anticipated Activities.

- 7:52 8. Directors' Reports: Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month on behalf of the District.
- 7:55 9. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:00 10. General Manager's Report: The Board will receive a report from the General Manager or designated representatives regarding current general activities and projects of the District.
a) Operations, Maintenance and Water Conditions
b) Financial Report
c) General Activities
d) Upcoming Events
- 8:10 11. General Discussion: Opportunity for Board members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.
- 8:15 12. Consideration: The Board will consider the approval and the payment of bills.
- 8:20 13. Closed Session:
a) Conference with real property negotiator O'Halloran regarding the sale of District property APN 025-010-018, (See Government Code Section 54954.5(b) and 54956.8).
b) Personnel - General Manager's performance review (See Government Code Section 54957.b)
- 8:45 14. 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 and Water Conservation District, 34274 State Highway 16, Woodland, CA on January 2, 2014.

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



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES

Tuesday, January 7, 2014, 7:00 PM

**YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695**

The regular meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on January 7, 2014, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. In attendance were:

District Board

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

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager - Administration
Max Stevenson, Assistant General Manager - Resources
Ryan Bezerra, Legal Counsel

Members of the Public

Duane Chamberlain
John McKean
Dave Pratt
Don Rominger
Bob Schneider
Frank Siefertman, Sr.

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the December 10, 2013 Regular Board Meeting as corrected.

2. OPEN FORUM

Frank Sieferman, Sr. noted that he lives outside of the District with no surface water supply and knows the importance of the District's surface water to Yolo County. Sieferman encouraged the Board to look for groundwater enhancement opportunities now and in the future, especially given the current drought conditions.

General Manager O'Halloran noted that he had met with Sieferman the previous day and concurred with Sieferman's concerns related to augmentation of Yolo County's groundwater.

3. CONSIDERATION: Adding Items to the Posted Agenda.

There were no changes.

4. CONSIDERATION: Election of Officers for 2014.

General Manager O'Halloran reviewed the past policy of rotating of the members of the Board of Directors through the positions of Chair and Vice Chair, and reported on the proposed 2014 officers based on that past policy.

M/S/C elected for 2014, Ron Tadlock as Chair, Ann Brice as Vice Chair, Tim O'Halloran as Secretary and Christy Barton as Assistant Secretary.

Ayes: Directors Brice, Mayer, Rominger, Tadlock and Vink

Noes: None

Absent: None

Abstain: None

5. CONSIDERATION: Review of Brown Act Provisions and the District's Rules for Proceedings for the Board of Directors.

Legal Counsel Bezerra reviewed the purposes of the Brown Act and its provisions. He reported that the District has adopted Rules for Proceedings for the Board of Directors (Rules) to keep the Board in compliance with the Brown Act and other legal requirements related to the Board's activities.

Bezerra reported that there had been a minor change to the Brown Act requiring recording of the votes for all motions and reviewed the proposed change to the Rules.

M/S/C adopted the revised 2014 Rules for Proceedings for the Board of Directors.

Ayes: Directors Brice, Mayer, Rominger, Tadlock and Vink

Noes: None

Absent: None

Abstain: None

6. CONSIDERATION: Scheduling of Special Board Meeting to Review the Potential Realignment of the Moore Canal.

General Manager O'Halloran reviewed the December Board meeting discussion regarding setting a Special Board meeting in mid-January for a tour of the area proposed by Teichert Industries (Teichert) for a realignment of the Moore Canal, and possibly a tour of the Granite Pit near Capay along the West Adams Canal.

O'Halloran will provide to Teichert the following; January 14, 2014 starting a 2:00 p.m. and January 17, 2014 starting at 8:00 a.m. as options for the tour, and will confirm the date and time for the Special Board meeting after receiving Teichert's response.

7. STAFF REPORT: 2013 Year in-Review and 2014 Anticipated Activities.

General Manager O'Halloran provided a PowerPoint presentation reviewing key District activities that occurred during 2013 and anticipated activities for 2014. He reviewed potential budget issues if the District has no water to sell during 2014, which reflects the current water storage situation.

The Board directed O'Halloran to begin developing information and preparing to initiate discussions regarding the implementation of fees or charges not directly tied to sale of water, for example a water availability charge or water recharge fee.

O'Halloran reported that he would begin the process and work with an Ad-Hoc Committee comprised of Directors Rominger and Tadlock to prepare information for the Board's review. O'Halloran noted that a new charge would need to go through the Prop 218 process.

Director Mayer questioned the process of reviewing expenses to tighten the budget as much as possible. O'Halloran reported that budgeted, but not spent, Fiscal Year (FY) 2013/14 expenses are being reviewed, and that the Budget Committee will be reviewing the proposed FY 2014/15 budget line-by-line, prior to presentation to and consideration by the Board.

8. DIRECTORS' REPORTS

Chair Tadlock distributed the list of 2013 Board Committee appointments and representations to other entities. Tadlock asked that members of the Board review the list and contact him regarding any desired changes.

9. ATTORNEY'S REPORT

Legal Counsel Bezerra reported that the legislature will be returning from recess soon. He referred to a Sacramento Bee article regarding the impact of the drought on Folsom Reservoir, on flows in the American River and on salmon and steelhead. Bezerra reported that there is a potential for Governor Brown to declare a Drought Emergency.

10. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions: The Water Conditions Report was available at the sign-in desk with the agenda package. The hydrographs for two representative wells were reviewed showing the groundwater table is generally about 10 feet lower than normal for this time of year.
- b) Financial Report Summary: The status and income and expense projection for the FY 2013/14 budget was reviewed.
- c) General Activities:
 - Capital Jobs including the head of the Gordon Slough were reviewed. The District is wrapping up needed capital jobs and postponing non-essential ones.
 - Yolo County Local Agency Formation Commission contacted the District regarding potentially taking on responsibilities related to the Madison-Esparto Regional County Service Area. The District has indicated interest if there is a stable funding source, if Department Fish and Wildlife permits are not an issue, and if there is local support.
 - Yolo County Airport meetings with the local community and Yolo County have been addressing local issues related to the airport activities including local drainage. Water Resources Associate O'Brien is attending the meetings on behalf of the District.
 - Irrigated Lands Program has been modified by the Regional Water Quality Control Board. Assistant General Manager – Resources Stevenson has made a presentation regarding the changes to the Yolo County Farm Bureau.
 - Indian Valley Dam Emergency Action Plan's annual exercise was conducted last December.
- d) Upcoming Events:
 - Yolo Habitat Joint Powers Agency Advisory Committee
January 13, 2014 (4:00- 6:00 pm)
 - California Statewide Groundwater Elevation Monitoring Prioritization Meeting
January 16, 2014 (1:00 – 4:00 pm)
 - Farm Bureau Annual Meeting - 100-Year Anniversary
January 16, 2014 (Noon - business meeting, 6:00 pm – silent auction, 7:00 pm – dinner)
 - California Irrigation Institute Conference
January 23 & 24, 2014 - Director Mayer will be a guest speaker.

11. GENERAL DISCUSSION

There was none.

12. CONSIDERATION: Payment of Bills

M/S/C approved for payment the claims listed below:

Ayes: Directors Brice, Mayer, Rominger, Tadlock and Vink
Noes: None
Absent: None
Abstain: None

Yolo County Flood Control Checks: # 49468-49475

Chair Tadlock announced that open session was being adjourned into Closed Session to confer with real property negotiator O'Halloran regarding the sale of District property APN 025-010-018, and to conduct the General Manager's performance review.

13. CLOSED SESSION:

- a) Confer with real property negotiator O'Halloran regarding the sale of District property APN 025-010-018 (See Government Code Section 54954.5(b) and 54956.8). Persons present other than the Board were General Manager O'Halloran, Assistant General Manager – Administration Barton, Assistant General Manager – Resources Stevenson, and legal Counsel Bezerra.

- b) Personnel - General Manager's performance review (See Government Code Section 54957.b). Other than the Board, the only person present was General Manager O'Halloran.

Chair Tadlock reconvened the meeting in Open Session and announced that there was no action to report from Closed Session.

ADJOURNMENT

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

Ron Tadlock, Chair

ATTEST:

Tim O'Halloran, Secretary