

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

**AGENDA
Board Meeting
Tuesday, November 2, 2004
7:00 P.M.**

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 Christina Cobey 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. Board Consideration:
The Board will consider adoption of the minutes of the October 5, 2004 Regular Board Meeting.
- 7:02 2. Open forum; Guest Introductions and Unscheduled Appearances
Opportunity for public comment on non-agenda items.
Open forum will be limited to five minutes.
- 7:07 3. Board 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 arose subsequent to the agenda being posted.
- 7:10 4. Wild & Scenic Ad Hoc Subcommittee Report and Discussion:
The Wild & Scenic Ad Hoc Subcommittee will report on and lead a discussion regarding current activities related to potential Wild & Scenic Legislation.

- 7:30 5. Water Management Plan Update and Recommendation:
The Board will hear a staff and consultant report on the continued development of the Water Management Plan Update and a recommendation to fund Phase 1 of the Information Management Program.
- 8:15 6. Off-Season Maintenance and Construction Program Report:
The Board will hear a staff and consultant report on maintenance and construction activities to be performed during the winter months.
- 8:30 7. 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.
- 8:45 8. General Manager's Report:
The Board will receive a report from the General Manager regarding current general activities and projects of the District.
- 8:50 9. Operations and Maintenance Report:
The Board will receive a status report on the previous month's operation and maintenance activities.
- 8:55 10. 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.
- 8:59 11. Board Consideration:
The Board will consider the approval and the payments of bills.
- 9:00 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 and Water Conservation District, 34274 State Highway 16, Woodland, CA on October 29, 2004.

By: _____
Christina Cobey, Administrative Assistant

REGULAR BOARD MEETING MINUTES

November 2, 2004

The regular November meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on November 2, 2004 at its regular place of business, 34274 State Highway 16, Woodland, California. Chairman Vink convened the meeting with Directors Brice, Eoff, Scheuring and Rominger present. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Mike Horgan, Engineer
Max Stevenson, Water Resources Associate
Paul Bartkiewicz, Legal Counsel
Francis Borcalli, Engineering Consultant
Grant Davids, Engineering Consultant
Bryan Thoreson, Engineering Consultant

Members of the Public

Don Rominger, Retired District Director
Blake Harlan, District Water User

MINUTES

M/S/C approved the minutes of the October 5, 2004 Regular Board meeting as mailed.

OPEN FORUM

Mr. O'Halloran introduced Max Stevenson, the District's new Water Resources Associate. Mr. Stevenson provided an overview of his education and experience.

CACHE CREEK WILD & SCENIC

Director Rominger briefly reported on the Cache Creek Wild and Scenic Ad Hoc Subcommittee's meeting with various parties regarding Assemblywoman Wolk's proposed legislation.

WATER MANAGEMENT PLAN UPDATE

Messrs. O'Halloran, Borcalli and Davids presented a detailed report on the Water Management Plan Update (WMPU) Project. An information packet was provided to those present. Covered in the report were the purpose of the project, current work status, challenges and draft work scope. The primary topics covered in the latter were: current water plan, public outreach, study area, water supply, water needs, water balance, conjunctive water management policies, basin management objectives, system performance standards, system needs, environmental and recreational opportunities, storm drainage and flood control, data and information management and regulatory elements. Board and staff discussion followed regarding project schedule, financial cost, staff time requirements and funding sources. Director Scheuring requested that information on the status of the District's Cache Creek water right application be provided at the next Board meeting.

Mr. Thoreson subsequently reported on the specifics of the Information Management Program element of the WMPU. He discussed the Phases 1 and 2 work scopes and the cost and schedule for Phase 1. Phase 1 is planned to be initiated soon. Its goals are to institutionalize District knowledge, develop an information repository, enhance staff productivity and improve resource management capability. Board discussion followed regarding sequencing of the phases, the Phase 2 computer software program and project budget.

M/S/C approved authority for General Manager to enter into an agreement for Phase 1 work with WRIME.

OFF-SEASON CONSTRUCTION PROGRAM

Mr. Borcalli reported on the District's current construction work scheduled for completion prior to April 1, 2005. He provided an overview of the work scope which includes: Winters Canal erosion repairs, Cottonwood Canal head gate and road culvert replacements, Fredericks Flume flow control modifications, Yolo Central Canal road culvert replacement and Chapman Reservoir outlet/Willow Canal head gate automation; The University Canal relocation and Winters Canal modification at the Madison Check are projects of lesser priority but are being considered. He also highlighted the importance of associated contracting, environmental and construction right of way procedures.

DIRECTORS' REPORTS

Director Eoff reported that NCWA did not meet in September or October.

Director Scheuring reported that the Water Resources Association of Yolo County (WRA) will meet on November 8, 2004 to discuss the Integrated Regional Water Management (IRWMP) now underway and the WRA organizational structure. Mr. O'Halloran stated that the Phase 1 IRWMP data document requires an environmental needs component that will likely take time to prepare.

Director Scheuring also reported that the Conaway Ranch JPA has had little activity and is scheduled to meet next in January 2005.

Director Rominger reported that he had attended the District's 2X2 meeting with Yolo County Supervisors Thomson and Pollock and the District's Wild and Scenic Ad Hoc Committee meeting.

Director Vink reported that he attended the 2X2 meeting with Yolo County and had met with Supervisor McGowan. He advised that he has been reappointed to the Board for another four year term. The Board congratulated him on his reappointment.

GENERAL MANAGER'S REPORT

Mr. O'Halloran reported on the following:

- WRA reorganization process.
- Maintenance projects currently underway, extensiveness of required work items and constraints.
- Harvest Barbeque scheduled for November 19, 2004.

- Imperial Irrigation District trip of November 30, 2004.
- Conaway JPA staff work.
- A presentation scheduled for the December 7, 2004 Yolo County Board of Supervisors' Meeting.
- An informational meeting held with the Lake County Grand Jury.

OPERATION AND MAINTENANCE

Mr. O'Halloran discussed information in the Water Conditions handout as well as the decision process and weather influences leading to selection of the date in October for cessation of District water deliveries.

PAYMENT OF THE BILLS

M/S/C after review and discussion approved the following claims for payment:

Yolo Flood Control Checks: #32679, 32705-32715

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

Erik Vink, Chairman

ATTEST:

Tim O'Halloran, Secretary