

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, November 1, 2005

NOTE: CLOSED SESSION STARTS AT 6:30 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

- 6:30 1. Closed Session: Board will confer with Council under:
Personnel Issue; Government Code Section 57957.
- 6:55 2. Closed Session Report:
- 7:00 3. Board Consideration: The Board will consider adoption of the minutes of the
October 4, 2005 Regular Board Meeting.
- 7:02 4. Open forum (Limited to five minutes): Guest introductions, unscheduled
appearances and opportunity for public comment on non-agenda items.
- 7:07 5. 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 that arose
subsequent to the agenda being posted.
- 7:10 6. Board Consideration: Delegation of authority to the General Manager to determine
whether a claim is legally insufficient and/or should be denied.
- 7:20 7. Board Consideration: Response letter concerning potential water supply for the
Regional Water Supply Study.

- 7:30 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.
- 7:45 9. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 7:55 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) General Activities
b) Special Board Meeting Report
c) Update on Indian Valley Artifact Collection
d) Update of District Mapping Project
e) Update on WRA IRWMP
f) Operations, Maintenance and Water Conditions
- 8:35 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.
- 8:40 12. Board Consideration: The Board will consider the approval and the payments of bills.
- 8:45 13. 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 28, 2005.

By: _____
Christina Cobey, Administrative Assistant

REGULAR BOARD MEETING MINUTES

November 1, 2005

The regular monthly meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 6:30 p.m. on November 1, 2005 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Brice convened a closed session under Brown Act Section 57957, Personnel Issue, with Directors Scheuring, Rominger, Tadlock and Vink present. Also in attendance were:

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Paul Bartkiewicz, Legal Counsel
Anthony Lopez, Facilities Supervisor
Jennifer Reed, Project Manager

OPEN SESSION

The closed session was adjourned to open session. Those in attendance in addition to the Board were:

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Mike Horgan, Engineer
Jennifer Reed, Project Manager
Max Stevenson, Water Resources Associate
Paul Bartkiewicz, Legal Counsel
Francis Borcalli, Engineering Consultant

Members of the Public

Duane Chamberlain, Yolo County Supervisor
Bob Schneider, Tuleyome

CLOSED SESSION REPORT

Chair Brice stated that there were no actions taken during the Closed Session.

MINUTES

M/S/C approved the minutes of the October 4, 2005 Regular Board meeting as mailed.

OPEN FORUM

Chair Brice introduced the non-board members in attendance.

DELIGATION OF CLAIM AUTHORITY

Mrs. Barton provided a brief overview of recent claims and the ability of the Board to delegate authority to the General Manager to determine whether a claim is legally insufficient and/or should be denied.

Board and attorney discussion followed.

M/S/C adoption of Resolution 05.14 Delegating Authority Respecting Claims Against the District.

REGIONAL WATER SUPPLY STUDY

Mr. O'Halloran provided a history of the Regional Water Supply Study project underway by the City of Davis, City of Woodland and University of California, Davis and of the District's participation in it. He also summarized a recent request by the three agencies for letters from surface water purveyors interested in supplying future unmet project summertime water needs.

Mr. O'Halloran advised that the District could be a potential supplier of the water due to its ongoing conjunctive use development project. He presented a draft response letter requesting that the three agencies consider the District as a potential supplier for the project and asked that the Board approve sending the letter.

Board questions followed on: Sacramento River water supply availability, new District water source, groundwater storage, financial impacts and drought period limitations.

M/S/C approval for General Manager to send the response letter.

DIRECTORS' REPORTS

The Board had general discussion on appointments to committees.

Director Scheuring requested that Mr. O'Halloran report on the status of the Water Resources Association of Yolo County (WRA). Mr. O'Halloran stated that: The IRWMP process is continuing and the District is acting as the fiscal agent for the planning grant; the WRA Technical Committee has held interviews for the engineering team for fast track development of a plan and of projects for grant eligibility. Mrs. Barton advised that the first public outreach meetings are scheduled for November 30, 2005 and board members of all WRA agencies are encouraged to attend as information being presented will provide a foundation for subsequent meetings and actions.

Mr. Borcalli in response to a question overviewed the consultant project team who have the

resources to complete the work so that it will be competitive in seeking a portion of an upcoming \$50 million grant program.

ATTORNEY'S REPORT

Attorney Bartkiewicz reported:

- Cache Creek Wild and Scenic legislation was signed by the governor.
- Bill 1847 was vetoed.
- SB 820, a comprehensive water bill, was vetoed.
- AB 1234, ethics training, passed and was signed into law, AB 1234 will not have a significant impact on the District.

GENERAL MANAGER'S REPORT

Mr. O'Halloran reported the following:

General Activities:

The Harvest BBQ will be held on November 18, 2005.

The Staff and Board Christmas Party will be held on December 10, 2005.

Development fee policy development is continuing.

Special Board Meeting Report:

Small structures requiring repair this winter were inspected on the field trip.

Director Vink suggested that customers be notified of this work.

Update on Indian Valley Artifact Collection:

Ms. Reed advised that the Indian Valley Dam project's archeological collection, containing some human remains, has been gifted to UC Davis and will be properly handled. UC Davis will take on required legal and administrative responsibilities for the collection.

Update on District Mapping Project:

An index and representative detail maps of the District area, its canals and turnouts were presented to the Board and public in attendance. Mr. O'Halloran advised that good progress has been made and that subsequent phases of work will add drains, structures, culverts and road crossings to the maps.

Operations, Maintenance and Water Conditions:

The District is still delivering water and expects to continue through November.

PAYMENT OF THE BILLS

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

Yolo Flood Control Checks: # 34900-34910

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

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran, Secretary