

# Yolo County Flood Control & Water Conservation District

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## AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, November 5, 2013 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 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 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.

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## AGENDA

- 7:00 1. Consideration: The Board will consider adoption of the minutes of the October 1, 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. Presentation: Northern California Water Association Activities Update.
- 7:40 5. Consideration: Resolution Supporting the Association of California Water Agencies' Statewide Water Action Plan.
- 7:45 6. Consideration: Rescheduling the Regular December Board Meeting and the Annual Yolo County Water Supply Financing Corporation Meeting.
- 7:50 7. Consideration: Adoption of the Revised Investment Policy.
- 7:55 8. Consideration: Adoption of Resolution 13.06 Authorizing the Disposal of Surplus Property.

- 8:00 9. 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
- 8:05 10. Attorney's Report: The District's attorney will report on legal matters of concern to the District.
- 8:10 11. 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
- 8:25 12. 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.
- 8:30 13. Consideration: The Board will consider the approval and the payment of bills.
- 8:35 14. 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).
- 9:00 15. 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 November 1, 2013.

By: \_\_\_\_\_  
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y

**FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT**

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**BOARD MEETING MINUTES  
Tuesday, November 5, 2013 7:00 PM**

**YCFCWCD 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 and Water Conservation District was held at 7:00 p.m. on November 5, 2013, 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  
Aaron Gurecki, Water Resources Technician  
Ryan Bezerra, Legal Counsel

Members of the Public

David Guy  
John McKean  
Dave Pratt  
Bob Schneider

**1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the October 1, 2013 Regular Board Meeting as corrected.

**2. OPEN FORUM**

There were no comments.

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

There were no changes.

**PRESENTATION: Northern California Water Association Activities Update**

Prior to starting his presentation, David Guy, President of the NCWA, congratulated Chair Vink on his recent appointment as Executive Director of the Delta Protection Commission.

Guy provided a PowerPoint presentation regarding a range of legislative and regulatory activities in which NCWA's and its member agencies are involved. Guy highlighted the roles of the Water Management and Bay Delta task forces in addressing the myriad of issues facing Sacramento Valley water management agencies. Additionally, he provided handouts – “Responding to the Bay-Delta Conservation Plan – A Unified Sacramento Valley Response” and “A Sustainability Plan for the Sacramento Valley.”

Guy reported on Governor Brown's recently released “California Water Action Plan” and the Association of California Water Agencies “State Water Action Plan” and reviewed the history of actions regarding the Bay-Delta.

Legal Counsel Bezerra noted that in the Phase 8 Process the District received acknowledgement that there is no hydrological connection between the District and the Delta during certain key times of the year. That acknowledgement means that the District has no obligation related to Delta outflows. However, that situation could change. The proposed creation of a fishery in the Yolo Bypass could negatively impact that situation and reopen that issue.

**4. CONSIDERATION: Resolution Supporting the Association of California Water Agencies' Statewide Water Action Plan**

General Manager O'Halloran reported that David Guy and Legal Counsel Bezerra had both been actively involved in the development of the California Association of Water Agencies' (ACWA) Statewide Water Action Plan (SWAP). ACWA has requested that member agencies adopt a resolution in support of the SWAP. Those resolutions will be provided to Governor Brown and potentially influence the Governor's water plan, which is now in draft form.

M/S/C the Board adopted Resolution 13.07 in Support of the Association of California Water Agencies' Statewide Water Action Plan by the following vote:

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

**5. CONSIDERATION: Rescheduling the Regular December Board Meeting and the Annual Yolo County Water Supply Financing Corporation Meeting**

Chair Vink reported that the regular December Board meeting and the annual meeting of the Yolo County Water Supply Financing Corporation are scheduled for the same week as the ACWA and ACWA/Joint Powers Insurance Association conferences. Both General Manager O'Halloran and Assistant General Manager – Administration Barton would be attending those conferences. Additionally, Vink may be attending part of the conference.

M/S/C approved moving to Tuesday, December 10, 2013, the Regular December Board meeting and the annual meeting of the Yolo County Water Supply Financing Corporation.

**6. CONSIDERATION: Adoption of the Revised Investment Policy**

Assistant General Manager – Administration Barton reported that the District reviews its Investment Policy (Policy) on an annual basis. The Policy is provided to Legal Counsel Jim Boyd, Bartkiewicz, Kronick and Shanahan, for review. Boyd confirmed that there were no changes in the law requiring that the District's Policy be changed. Barton reported that the Policy provided to the Board was changed simply to reflect that it had been reviewed and adopted for 2013.

M/S/C adopted the 2013 Investment Policy as provided.

General Manager O'Halloran confirmed that the District's investments are in compliance with the Policy. He also noted that the timing of the review seemed too late in the year. He would prefer that the Finance Committee consider the Policy in January to better reflect the Policy for the year noted in its heading.

**7. CONSIDERATION: Adoption of Resolution 13.06 Authorizing the Disposal of Surplus Property**

Assistant General Manager – Administration Barton reviewed the Board's actions in declaring the Farmers Central Canal to be surplus lands. Barton reported that the City of Woodland and Mike Beeman had requested the District declared easements for a Farmers Central Canal lateral, which exists only on paper, to be declared surplus and quitclaimed.

M/S/C unanimously adopted Resolution 13.06 Authorizing the Disposal of Surplus Property by the following vote:

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

## **8. DIRECTORS' REPORTS**

There were no comments.

## **9. ATTORNEY'S REPORT**

Legal Counsel Bezerra reported that the legal challenges by NCWA and other groups to the State Water Resources Control Board's water right fees, as noted by David Guy, goes back to 2003. The District has been paying those fees under protest as part of a NCWA coalition. If the decision is to invalidate the fees that decision will undoubtedly be appealed.

## **10. GENERAL MANAGER'S REPORT**

General Manager O'Halloran provided reports on:

- a) Operations, Maintenance and Water Conditions  
The Water Conditions Report available at the sign-in desk was reviewed along with the hydrograph from one of the District's real-time monitoring ground water wells.
- b) Financial Report  
Highlights of the September 30, 2013 financial statements were reviewed, including the impact on the District's reserve. Director Mayer suggested that the Finance Committee look at the District's policy regarding reserves.
- c) General Activities
  1. District staff recently visited the Indian Valley Dam as a group to become more familiar with the facilities.
  2. Capital jobs status was reviewed related to the Headquarter's roof solar installation, refurbishing of Indian Valley's small turbine unit and the District's Water Use Efficiency grant.
  3. Suggested policies for future development
    - a. Flow meters – as required by SBX 7-7  
Suggest a small advisory group of customers to discuss metering all pumps and verification of meter accuracy
    - b. Water banking has received a lot of interest, but needs to be better defined
    - c. Slough deliveries during times with waiting lists – potential issue when the canals used to release water into sloughs are at capacity
    - d. Standardized District turn-outs  
Purpose is to eliminate pumps and other structures from within the District's easements and fee properties

d) Upcoming Events

1. Harvest BBQ – November 8
2. Bucks for Ducks – November 15
3. ACWA/JPIA Conference in Los Angeles – December 2 & 3
4. AWCA Conference in Los Angeles – December 3 – 6
5. Holiday Party – December 7

**11. GENERAL DISCUSSION**

There were no comments.

**12. CONSIDERATION: Payment of Bills**

M/S/C approval for the following claim(s) for payment:

Yolo County Flood Control Checks: # 49166 - 49178

Chair Vink announced that Open Session is being adjourned into Closed Session for a conference with Property Negotiator O'Halloran regarding the sale of District property APN 025-010-018.

**CLOSED SESSION: 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).**

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.

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

**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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Tim O'Halloran, Secretary