

Yolo County Flood Control & Water Conservation District

AGENDA Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Friday, February 16, 2007 7:30 A.M.

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. Any agenda item may be considered by the Board at any time during the Board meeting.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christy Barton 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

- 7:30 1. Open forum; Guest Introductions and Unscheduled Appearances
Opportunity for public comment on non-agenda items.
Open forum will be limited to five minutes.
- 7:35 2. Board Consideration: Consideration of Appointing a Negotiator for the
Acquisition of Real Property
- 7:37 3. Closed Session:
Conference with real property negotiator, involving approximately 3,413
acres of land being east of County Road 104, west of County Road 107, 1
mile south of County Road 155 and north of Liberty Island Road Bridge,
and Reynier Fund. Instructions to negotiator may include, price, terms of
payment, or both. (See Government Code Sections 54954.5(b) and
54956.8).
- 8:29 4. Closed Session Report:
Report action and vote, if any, taken in Closed Session.
- 8:30 5. 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 August 4, 2010.

By: _____
Christina Cobey, Administrative Assistant

SPECIAL BOARD MEETING MINUTES

February 16, 2007

The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:30 a.m. on Friday, February 16, 2007 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Scheuring convened the meeting with Directors Brice, Rominger, Tadlock and Vink present. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager

Christy Barton, Assistant General Manager

Paul Bartkiewicz, Legal Counsel

Francis Borcalli, Engineering Consultant

OPEN FORUM

No members of the public were present.

APPOINTMENT OF NEGOTIATOR FOR REAL PROPERTY ACQUISITION

Director Scheuring reviewed the need to appoint a negotiator for potential real property acquisition.

M/S/C appointed Mr. O'Halloran as the District's real property negotiator.

CLOSED SESSION

The Special Board meeting was adjourned for conference with real property negotiator, involving approximately 3,413 acres of land being east of County Road 104, west of County Road 107, 1 mile south of County Road 155 and north of Liberty Island Road Bridge, and Reynier Fund. Instructions to negotiator may include, price, terms of payment, or both. (See Government Code Sections 54954.5(b) and 54956.8).

Persons present other than the Board were Mr. O'Halloran, Mrs. Barton, Mr. Bartkiewicz and Mr. Borcalli.

CLOSED SESSION REPORT

The regular Board meeting was reconvened. Mr. Scheuring reported that during Closed Session the Board took no action.

Mr. Scheuring adjourned the meeting to February 21, 2007 at 6:00 p.m.

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

David Scheuring, Chair

ATTEST:

Tim O'Halloran, Secretary