

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

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## **AGENDA Adjourned Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Wednesday, February 21, 2007 6:00 P.M.**

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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.

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## **AGENDA**

- 6:00      1.      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).
- 6:59      2.      Closed Session Report:  
   Report action and vote, if any, taken in Closed Session.
- 7:00      3.      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



Y O L O C O U N T Y  
FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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**ADJOURNED SPECIAL  
BOARD MEETING MINUTES**  
Wednesday, February 21, 2007, 6:00 PM

YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695

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The adjourned special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 6:00 p.m. on Wednesday, February 21, 2007, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Scheuring convened the meeting. In attendance were:

District Board

David Scheuring, Chair  
Erik Vink, Vice Chair  
Ann Brice, Director  
Bruce Rominger, Director  
Ron Tadlock, Director

District Staff and Consultants

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager  
Paul Bartkiewicz, Legal Counsel  
Francis Borcalli, Engineering Consultant

Members of the Public

None present.

**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.

**ADJOURN:**

There being no further business to come before the Board, Mr. Scheuring adjourned the meeting to February 28, 2007, at 6:30 p.m.

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David Scheuring, Chair

ATTEST:

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Tim O'Halloran, Secretary