

Yolo County Flood Control & Water Conservation District

AGENDA Adjourned Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Wednesday, February 28, 2007 6:30 P.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

- 6:30 1. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 6:35 2. Closed Session:
Conference with real property negotiator, involving approximately 3,400 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 3. Closed Session Report:
Report action and vote, if any, taken in Closed Session.
- 8:30 4. 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



YOLO COUNTY

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

**ADJOURNED SPECIAL
BOARD MEETING MINUTES**
Wednesday, February 28, 2007, 6:30 PM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

The adjourned special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 6:30 p.m. on Wednesday, February 28, 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
Gary Kienlen, Consulting Engineer
Marc VanCamp, Consulting Engineer

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, Mr. Borcalli, Mr. Kienlen and Mr. VanCamp.

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, the meeting was adjourned.

David Scheuring, Chair

ATTEST:

Tim O'Halloran, Secretary