

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, June 6, 2006 7:00 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

- 7:00 1. Board Consideration: The Board will consider adoption of the minutes of the April 4, 2006 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. 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 4. Presentation: Water Awareness Poster Contest Winner.
- 7:15 5. Board Consideration: Consider Rescheduling the Date for the Regular July Board meeting.
- 7:17 6. Board Consideration: Rescinding Notice for Withdrawal from ACWA/JPIA's Liability Program.
- 7:20 7. Board Consideration: Setting a Hearing to Consider the Recommendation of the 2006 Delinquency Report and Related Public Comments.
- 7:25 8. Board Consideration: Appointment of District representatives to committees and various groups.
- 7:35 9. Board Consideration: Adoption of an ordinance adopting the Groundwater

Management Plan.

- 7:45 10. Board Update and Consideration: New Year's Eve Storm Recovery Update and Continuation of Emergency Conditions.
- 8:05 11. 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.
- 8:10 12. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 8:15 13. 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) Integrated Regional Water Management Plan Update
c) Operations, Maintenance and Water Conditions
- 8:45 14. 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.
- 8:50 15. Board Consideration: The Board will consider the approval and the payments of bills.
- 8:55 16. Closed Session: Conference with Legal Counsel Under Brown Act Section 54956.9(b) significant exposure to litigation involving two potential cases.
- 9:15 17. 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 June 2, 2006.

By:

Christina Cobey, Administrative Assistant

REGULAR BOARD MEETING MINUTES

June 6, 2006

The regular June meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on June 6, 2006 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting with Directors Scheuring and Tadlock present. Director Vink arrived later. Director Brice was absent. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Max Stevenson, Water Resources Associate
Paul Bartkiewicz, Legal Counsel
Francis Borcalli, Engineering Consultant

Members of the Public

Duane Chamberlain, Yolo County Supervisor
Don Rominger, Retired District Director

MINUTES

M/S/C approved the minutes of the May 2, 2006 Regular Board meeting as corrected.

OPEN FORUM

No comments were made.

WATER AWARENESS POSTER CONTEST WINNER

Mr. O'Halloran reviewed the Water Awareness Poster Contest that the District co-sponsors with the Water Resources Association of Yolo County and reported that one of the winning artists had been unable to attend the presentation ceremony at the Yolo County Board of Supervisors' meeting. Mr. O'Halloran introduced Zoe Chen, 1st place winner of the Kindergarten category for the 2006 Poster Contest and presented Ms. Chen with her 1st Place ribbon, award certificate and gift certificate for Waldenbooks, plus the 2006 Poster Calendar.

JULY BOARD MEETING

Mr. O'Halloran reported the regular July Board meeting is scheduled for July 4, 2006.

M/S/C moved the July Board meeting to July 11, 2006.

ACWA/JPIA LIABILITY PROGRAM

Mrs. Barton reported on the need to rescind the District's Notice of Intent to Withdraw from the ACWA/JPIA's Liability Program and requested refiling a Notice to Withdraw for the 2007/2008 policy year. The District is expecting information to review for that policy year.

M/S/C rescinded the District's Notice of Intent to Withdraw from the ACWA/JPIA's Liability Program for 2006/2007 and authorized filing another Notice of Intent to Withdraw for 2007/2008.

DELINQUENCY HEARING

Mrs. Barton reported on the District's delinquencies and reviewed the Delinquency Report. She requested the Board set a hearing to consider submitting one account to Yolo County for collection on the property tax bill.

M/S/C set a hearing to consider the District's Delinquency Report, staff's recommendations and related public comments for July 11, 2006 at 7:10 p.m.

DISTRICT REPRESENTATIVES

Chair Rominger stated the Wild and Scenic Ad Hoc Committee no longer exists and appointed Director Tadlock as the alternate representative to the Northern California Water Association.

GROUNDWATER MANAGEMENT PLAN

Mr. Stevenson reported that the Yolo County Integrated Ground and Surface Water (IGSM) Model is complete. The development of this countywide groundwater simulation model was sponsored by the District, the Water Resources Association of Yolo County, and the California Department of Water Resources (DWR). Uses and development of the model were discussed. The final report is available on the District website at: http://www.ycfcwcd.org/reports_page_1.htm

The final version of the District's Groundwater Management Plan (GWMP) was presented. The District received two sets of written comments on the GWMP. In response to comments, reference to the Yolo County groundwater export ordinance and a new map was added. The new map was made and submitted by DWR, showing official groundwater basins and names of the basins. No protests were received and staff recommended that the Board adopt the ordinance to adopt the GWMP. The GWMP is available online at: http://www.ycfcwcd.org/reports_page_1.htm

M/S/C adopted Ordinance 1-2006 to Adopt a Groundwater Management Plan Under Water Code § 10750 through 10753.10 (AB 3030, Stats 1992, And SB 1938, Stats 2002) by the following vote:

AYES: Directors Rominger, Scheuring, Tadlock and Vink

NOES: None

ABSENT: Director Brice

NEW YEAR'S EVE STORM RECOVERY UPDATE

Mr. O'Halloran reported on the status of the repairs to the District's facilities. Most of the work has been completed and papers are processing through FEMA's channels. Some projects have yet to be completed. Mr. O'Halloran provided a brief power point presentation related to the Moore Siphon Emergency Repair Project covering "what went wrong", "what went right" and "lessons learned." He credited good communication among the entities (California Fish & Game, Diamond D General Engineering (DDGE) with Stantec Consulting and Yolo County Flood Control and Water Conservation District) as crucial to the successful project.

Spencer Defty, DDGE, offered kudos to the District's leadership and staff. He reported the dive team had inspected the remaining portions of old pipe and found them acceptable. The top is getting thinner due to gravel erosion. The current project should suffice for a few years, which will provide the District time to consider the long-term solution.

Mr. O'Halloran reported the District will start considering options and planning for a long-term solution.

M/S/C continued the declaration of emergency conditions until the July Board meeting.

DIRECTORS' REPORTS

Director Scheuring reported that Jacques DeBra is now Chair of the Water Resources Association of Yolo County's Technical Committee.

He thanked Mr. O'Halloran for his excellent service in that capacity prior to Mr. DeBra.

ATTORNEY'S REPORT

Attorney Bartkiewicz reported on the following:

- 1) State Water Resources Control Board's (SWRCB) Decision 1641 on Phases 1-7 of the Bay-Delta Water Rights Proceedings was upheld. This affirms that the District need not provide water to the Delta when it is out of balance because the District's system lacks hydrologic continuity to the Delta during that time.
- 2) SWRCB's Gualala case decision was upheld, but the case was circumstance specific. It does not set precedent, and limits the application of concepts.

GENERAL MANAGER'S REPORT

General Activities:

Mr. O'Halloran reported that two educational tours with the Woodland Chamber of Commerce and local elected officials to the Indian Valley, Cache Creek and Capay Dams; Stewardship Award ceremony for Betsy Marchand with Steve Hall as guest speaker. Mrs. Marchand has sent a thank you note; Mappings of District facilities; and Cache Creek Conservancy grant that will provide the District funds to install a gauging station on Cache

Creek at or upstream of the Capay Dam.

Operations, Maintenance and Water Conditions:

Mr. O'Halloran reported on the releases from Clear Lake and Indian Valley Reservoir.

Director Scheuring departed.

PAYMENT OF THE BILLS

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

Yolo Flood Control Checks: #36330-36348

CLOSED SESSION

The regular meeting was adjourned to Closed Session under:

Brown Act Section 54956.9(b) significant exposure to litigation involving two potential case(s);

Persons present other than the Board were General Manager O'Halloran, Assistant General Manager Barton and Attorney Bartkiewicz.

CLOSED SESSION REPORT

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

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

Bruce J. Rominger, Chair

ATTEST:

Tim O'Halloran, Secretary