

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, July 11, 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 June 6, 2006 Regular and May 25, 2006 and June 30, 2006 Special Board Meetings.
- 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. Board Consideration: Public Hearing on the 2005/06 Delinquency Report
- 7:20 5. Board Presentation: FY 2005/06 Independent Audit for Review
- 7:45 6. Board Update and Consideration: New Year's Eve Storm Recovery Update and Continuation of Emergency Conditions.
- 7:50 7. 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.
- 8:00 8. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.

- 8:10 9. 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) IRWMP Update
 - c) System Inventory Project
 - d) Operations, Maintenance and Water Conditions
- 8:20 10. 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 11. Board Consideration: The Board will consider the approval and the payments of bills.
12. Closed Session:
- a) Conference with Legal Counsel Under Personnel Issue; Government Code Section 57957; and
 - b) Conference with real property negotiator involving the Knight property, 320 acres of land being north of Road 18, south of Road 17 and west of Road 95 in Yolo County, and the representatives of the Delbert L. Knight and Rebecca Tobitt. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.) Conference with Real Property Negotiator Under: Brown Act Section 54956.8
- 8:58 13. Closed Session Report
- 9:00 14. 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 July 7, 2006.

By: _____
Christina Cobey, Administrative Assistant

REGULAR BOARD MEETING MINUTES

July 11, 2006

The regular monthly meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on July 11, 2006 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting with Directors Brice, Scheuring, Tadlock and Vink present. Also in attendance were:

District Staff and Consultants

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

Members of the Public

Heather Jones, Macias Gini & Company
Dave Pratt

MINUTES

M/S/C approved the Regular Board meeting minutes of the June 6, 2006 and Special Board meeting minutes of May 25, 2006 as mailed and the Special Board meeting minutes of June 30, 2006 as corrected.

OPEN FORUM

Mr. Pratt inquired about the District's intended use of the Knight property that will be discussed in Closed Session.

Mr. Bartkiewicz stated that use of the property was a part of the Closed Session discussion.

CHANGES TO THE POSTED AGENDA

Mr. O'Halloran requested that Item 4 in the agenda, Public Hearing on 2005/06 Delinquency Report, be removed from the Agenda since the hearing was no longer necessary.

FY 2005/06 INDEPENDENT AUDIT

Ms. Jones of Macias Gini and Company, the auditor, reported on the results of the 2005/06 Audit. She advised:

- An audited financial statement and a communications report were prepared.
- An unqualified (clean) opinion was rendered.

- New standards required minor changes in statements.
- There were no significant audited adjustments.
- There were no difficulties with the audit.
- Annually varying risk assessments and tests are performed.

Mr. O'Halloran discussed internal accounting checks and balances within the District's system.

M/S/C acceptance of auditor's report.

NEW YEAR'S EVE STORM RECOVERY UPDATE AND CONTINUATION OF EMERGENCY CONDITIONS

Mr. O'Halloran stated that there were no activities to report and requested Board continuation of the emergency conditions in order to retain funding eligibility for the Alder Bypass erosion repair work. This work will be performed this fall to incorporate the use of native grasses.

Mrs. Barton advised that no funding obligation letters have yet been received from FEMA on the complete emergency projects.

Board discussion followed.

M/S/C approval for continuation of the emergency conditions declaration.

DIRECTORS' REPORTS

Director Vink reported that the NCWA board met last month; it appointed a committee to review the Associations' position on Bay-Delta matters; it voted to take a neutral position on Proposition 84 and to support Proposition 1D; and it discussed levee repair matters.

Director Scheuring reported that the Water Resources Association of Yolo County (WRA) IRWMP process is moving into an implementation strategy development stage. Board discussion followed on the project list, geographical grouping of projects, difficulty of integrating the large number of projects; and, the future project prioritization process.

ATTORNEY'S REPORT

Attorney Bartkiewicz reported that:

- Proposition 84 is expected to be on the November 2006 ballot; it would provide \$5.388 billion to fund water quality, water supply reliability, flood control and coastal protection

projects; specific funding amounts have been allocated to the various categories and sub-categories; funding for studies is included; ACWA staff has been involved with the

proposition and will likely recommend it to its board.

- There are four other bond measures on the November ballot totaling \$37.33 billion.

Board and staff discussion on the propositions and measures followed. Proposition 84 will be placed on the Board's September agenda for further discussion.

GENERAL MANAGER'S REPORT

General Manager O'Halloran reported the following:

General Activities:

- Assembly Bill 1234 addresses board ethics training. Following Board discussion, a review of the bill will be made to determine applicability to the District.
- Winters Canal liner failure options are being reviewed by legal counsel.

System Inventory Project

- The system mapping and inventory project has progressed to include turnout, gate and check structures.
- The project is being developed as a planning document and will also incorporate bridge structures, right-of-way ownership and capacity restriction locations.
- Each element of the project contains many variations.
- Drain water issues will need to be faced in the future.
- Mr. Greg Anderson, District staff, has performed a lot of the project field work and has done an excellent job.
- Canal maintenance work sheets and the computer Storm account process will be coordinated with the inventory project.
- A reorganization of staffing has been made to increase a focus on in-house maintenance and winter activities, the water monitoring program and right-of-way data basing.

Operations, Maintenance and Water Conditions:

- There has been 3 weeks of high capacity deliveries with some customers put on waiting lists.
- The Ditchtenders have done a great job in handling the waiting list matter amid many differing circumstances.
- The Winters Canal has some serious leakage problems upstream of State Highway 16, repair materials may be stockpiled on site.
- Yolo County Department of Employment and Social Services has provided hand labor workers to assist the District in canal flood control work.

Board discussion followed regarding canal capacity restrictions, system wide capacity assessments, canal bank grading practices, system repairs and prioritizing and costs.

GENERAL DISCUSSION

Director Vink requested and received clarification on a proposed payment of \$10,000 to the Resource Conservation District.

The Board discussed other bills and requested that grant funding information be provided in the future.

PAYMENT OF THE BILLS

The Board discussed the \$19,000 retention payment being made to Diamond D General Engineering.

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

Yolo Flood Control Checks: # 36583-36599

CLOSED SESSION

The regular meeting was adjourned to Closed Session under:

- a) Conference with real property negotiator involving the Knight property; 320 acres of land being north of Road 18, south of Road 17 and west of Road 95 in Yolo County, and the representatives of the Delbert L. Knight and Rebecca Tobitt. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code Section 54954.5(b) and 54956.8) Conference with Real Property Negotiator Under: Brown Act Section 54956.8; and
- b) Conference with Legal Counsel under Personnel Issues; Government Code Section 57957.

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 there was no action to report.

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

Bruce J. Rominger, Chair

ATTEST:

Tim O'Halloran, Secretary