

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

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**AGENDA  
Special Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Tuesday, July 8, 2008  
10:00 A.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, 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**

- 10:00      1.    Open forum; Guest Introductions and Unscheduled Appearances  
                 Opportunity for public comment on non-agenda items.  
                 Open forum will be limited to five minutes.
- 10:05      2.    Closed Session: Conference with real property negotiator involving the potential  
                 acquisition of Yolo Flyway Farms (452 acres) in southern Yolo County (APNs  
                 033-220-49, 033-390-02, and 033-210-29). Instructions to the real property  
                 negotiator may include price, terms of payment, or both. (See Government Code  
                 sections 54954.5(b) and 54956.8.)
- 11:05      3.    Closed Session Report:  
                 Report action and vote, if any, taken in Closed Session.
- 11:10      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 July 3, 2008.

By: \_\_\_\_\_  
Christy Barton, Assistant General Manager



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

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## **SPECIAL BOARD MEETING MINUTES**

**Tuesday, July 8, 2008, 10:00 AM**

**YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695**

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A special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District (District) was held at 10:00 a.m. on July 8, 2008, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. In attendance were:

District Board

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

District Staff and Consultants

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager  
Paul Bartkiewicz, Legal Counsel  
James Boyd, Legal Counsel  
Lori Raineri, Government Financial Strategy, Inc.  
Brad Baxter, Government Financial Strategy, Inc.

**Members of the Public**

None

**1. OPEN FORUM**

No comments were made.

**2. CLOSED SESSION**

Chair Vink adjourned the meeting to closed session for a conference with the District's real property negotiator involving the potential acquisition of Yolo Flyway Farms, Inc. General Manager O'Halloran, Assistant General Manager Barton, District Legal Counsels Bartkiewicz and Boyd, and Financial Consultants Raineri and Baxter attended the closed session.

**3. CLOSED SESSION REPORT**

Chair Vink reconvened the meeting to open session at 12:17 p.m. and stated that there was no action to report from the closed session.

**4. ADJOURN**

There being no further business to come before the Board, Chair Vink adjourned the special meeting.

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Erik Vink, Chair

ATTEST:

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Tim O'Halloran, Secretary