

Yolo County Flood Control & Water Conservation District

REVISED AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, May 11, 2010 7:00 P.M.

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

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 6, 2009 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. Board Presentation: Northern California Water Association, CEO Donn Zea.
- 7:30 5. Board Consideration: Resolution in support of USBR 2010 WaterSMART Grant Application.
- 7:35 6. Board Consideration: Capay Dam Apron Rehabilitation Project Update.
a) Engineering and Construction
b) Permitting Issues
c) Loan Application Submittal
- 8:00 7. Staff Report: Water Conditions and Allocations for the 2010 Irrigation Season.

- 8:15 8. 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.
- 8:20 9. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 8:30 10. 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) Operations, Maintenance and Water Conditions
- 8:40 11. 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.
- 8:43 12. Board Consideration: The Board will consider the approval and the payments of bills.
- 8:45 13. 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 May 10, 2010.

By: _____
Christina Cobey, Administrative Assistant



YOLO COUNTY
FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES

Tuesday, May 11, 2010, 7:00 PM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

The regular meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on May 11, 2010, at its regular place of business, 34274 State Highway 16, Woodland, California. Vice Chair Rominger convened the meeting. Chair Brice was absent. In attendance were:

District Board

Bruce Rominger, Vice Chair
Jim Mayer
Ron Tadlock
Erik Vink

District Staff

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Fran Borcalli, floodSAFE Yolo Program Manager
Mike Horgan, Engineer
Stefan Lorenzato, Environmental Program Manager
Mike Horgan, Engineer
Max Stevenson, Water Resources Associate
Paul Bartkiewicz, Legal Counsel

Members of the Public

Dave Pratt
Don Rominger
Bob Schneider
Donn Zea

1. BOARD CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the April 6, 2010 Regular Board Meeting as submitted.

2. OPEN FORUM

Vice Chair Rominger congratulated Bob Schneider for being awarded the Environmental Council of Sacramento 2010 Environmentalist of the Year award.

3. BOARD CONSIDERATION: Adding Items to the Posted Agenda

General Manager O'Halloran announced that Donn Zea would be arriving later. Item 4 was postponed until Zea arrives.

4. BOARD PRESENTATION: NORTHERN CALIFORNIA WATER ASSOCIATION, CEO DONN ZEA

This Item was postponed to later in the meeting.

5. BOARD CONSIDERATION: RESOLUTION IN SUPPORT OF USBR 2010 WATERSMART GRANT APPLICATION

General Manager O'Halloran reported that the District's USBR Regional Conjunctive Use Program grant application that was filed in 2009 had been revised and updated for 2010. The district is requesting \$300,000 in grant funds to help fund a \$750,000 project related to groundwater wells, installation of automatic check structures and improvements to lateral headings along the Winters Canal.

M/S/C adopted Resolution 10.05 approving the application for grant funds from the US Bureau of reclamation. 4 Ayes, 1 Absent, 0 Nays, 0 Abstentions.

6. BOARD CONSIDERATION: CAPAY DAM APRON REHABILITATION PROJECT UPDATE

General Manager O'Halloran and staff provided the Board a follow-up to the April presentation regarding the status of the District's Capay Dam Apron Rehabilitation Project.

Stefan Lorenzato, Environmental Program Manager, reported that the Regional Water Quality Control Board has storm water permit requirements that will become effective July 1, 2010. Due to the fact that the project will be started and completed after that date the project will need to comply with the new permit regulations. The District is currently in the process of investigating the requirements. This needs to be resolved soon if the information is to be included in the bid documents.

O'Halloran stated that Jen Reed, Project Manager, had reported to him that because the loan funds for which the District is applying include federal funds, the project must meet federal standards. This includes complying with the Davis-Bacon Act. The District is currently investigating the implications of that new information.

Mike Horgan, Engineer, reported that the bid documents including the plans and specs have been prepared and are in the process of being reviewed. Information regarding the Davis-Bacon Act will

need to be incorporated into the documents. Regarding the easements on the north side of the dam, they have been drafted as a permanent easement for the apron and grade control structure, and a temporary easement for access. They are currently being reviewed by John Scully. The easements on the south side will be temporary easements for access to the dam. Horgan reviewed the proposed schedule from bid solicitation advertising around May 21, 2010 to project completion by November 10, 2010.

O'Halloran requested authority from the Board to modify the bids documents as needed for structural and administrative changes and the Stantec management contract to cover the costs of compliance with the Davis-Bacon Act.

Legal Counsel Bartkiewicz reported that the authorization that is being requested will facilitate the letting of the bids, but the awarding of the bids will require additional Board action.

Director Mayer requested the Board be provided a table indicating major milestones for the project.

M/S/C authorized Mr. O'Halloran to advertise the construction documents for bid after incorporating necessary information regarding the Davis-Bacon Act and any other needed minor modifications, and to enter into a construction management agreement with Stantec after incorporating necessary information regarding the Davis-Bacon Act and any other needed minor modifications.

O'Halloran reported that the loan is on-track, although a change of the administrative manager at the state board has required additional time to educate the new manager regarding the project. Additionally, the loan documents will include provisions as dictated by the Davis-Bacon Act, which the District has not yet seen. O'Halloran reported that in the event the District is unable to secure the state loan, the District's local bank is prepared to provide a loan.

Lorenzato reported that a floodplain encroachment permit may be needed according to the state board. According to the published regulations, a permit is not needed for this project. Furthermore, according to the Cache Creek Management Plan, Yolo County is the responsible agency for permitting and Yolo County said no permit is necessary for the project. He noted that the permits will also include compliance requirements related to the Davis- Bacon Act.

7. STAFF REPORT: WATER CONDITIONS AND ALLOCATIONS FOR THE 2010 IRRIGATION SEASON

General Manager O'Halloran reviewed the water conditions report and the graphs regarding rainfall, storage and releases from Clear Lake and the Indian Valley reservoir since the last Board meeting. He reported that due to the recent storms and shortened season, the District will have an unallocated season for 2010.

O'Halloran reviewed the projected water sales and irrigation sales revenues. He reviewed the basis for the current water rate, which was reduced by the Board from the scheduled \$26.00 per acre-foot to \$22.00 per acre-foot. He reported the proposed budget for fiscal year 2010/2011 would be scheduled for review and action at the June Board meeting.

4. BOARD PRESENTATION: NORTHERN CALIFORNIA WATER ASSOCIATION, PRESIDENT DONN ZEA

Donn Zea, President of Northern California Water Association (NCWA), reported on a number of current issues utilizing NCWA staff time - a recent survey of the membership to assess priorities, developing a strategic plan to prioritize issues of concern, trying to increase membership, and most importantly, providing a united voice for its membership regarding water rights and activities that could impact water rights. He noted NCWA represents its members with one voice and coordinates with non-member agencies that have similar concerns and interests.

Zea reported that NCWA's primary concern is that existing water rights and area of origin protections are not only recognized, but also protected. He reported on NCWA activities associated with the Delta Policy Package including those related to the Delta Stewardship Council, its membership, scope and area of activities and potential funding source(s).

Zea reported briefly on the proposed Water Bond focusing on the opportunities provided for infrastructure and jobs. He reported that NCWA supports passage of the water bond as a comprehensive package addressing infrastructure, recycling and numerous other water related issues.

Zea thanked Water Resources Associate Max Stevenson for his active participation with NCWA regarding water quality issues. He noted that with a staff of only four people, active participation from the member agencies is very important.

8. DIRECTORS' REPORTS

Director Mayer reported on the scheduled May 17, 2010 Water Resources Association of Yolo County (WRA) meeting to provide information regarding the water bond. The panel will include Assemblymember Wolk, ACWA CEO Quinn and Legal Counsel Bartkiewicz.

9. ATTORNEY'S REPORT

Legal Counsel Bartkiewicz reported the District has been working closely with NCWA on a number of issues, and that NCWA has created a coalition of northern California and Bay area agencies that are working together on areas of mutual concern, such as the Stewardship Council membership. Bartkiewicz also reported on changes in water rights reporting that resulted from 2009 water rights legislation.

10. GENERAL MANAGER'S REPORT

General Manager O'Halloran reported on and demonstrated the District's Supervisor's Control and Data Acquisition (SCADA) system at Clear Lake, Indian Valley and on the canal system.

11. GENERAL DISCUSSION

Vice Chair Rominger reported on a complaint that he and General Manager O'Halloran received from a water customer just prior to the Board meeting. The complaint was regarding the customer's water being diverted and used by another water customer.

12. BOARD CONSIDERATION: Payment of Bills

M/S/C approval for the following claim(s) for payment:

Yolo County Flood Control Checks: # 44054 - 44067

13. ADJOURN

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

Bruce Rominger, Vice Chair

ATTEST:

Tim O'Halloran, Secretary