

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

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**AGENDA  
Special Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Thursday, May 25, 2006  
11:30 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, 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.

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**AGENDA**

- 7:00      1.      Open forum; Guest Introductions and Unscheduled Appearances  
                 Opportunity for public comment on non-agenda items.  
                 Open forum will be limited to five minutes.
- 7:05      2.      Board Consideration: Authorizing Application For CALFED Water Use  
                 Efficiency Grant
- 8:59      3.      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 6, 2010.

By: \_\_\_\_\_

Christina Cobey, Administrative Assistant

SPECIAL BOARD MEETING MINUTES

May 25, 2005

The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 11:30 a.m. on May 25, 2006 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting with Directors Scheuring, Rominger and Vink present. Director Tadlock was absent. Also in attendance were:

District Staff and Consultants

Christy Barton, Assistant General Manager

**Members of the Public**

None

**OPEN FORUM**

No comments were made.

**CALFED WATER USE EFFICIENCY GRANT**

Ms. Barton reviewed the need for a resolution to authorize a CalFed Water Use Efficiency Grant application.

**M/S/C** adopted Resolution No. 06.07 Authorizing Application for Calfed Water Use Efficiency Grant by the following vote:

AYES: Directors Brice, Rominger, Scheuring and Vink

NOES: None

ABSENT: Director Tadlock

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

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Bruce J. Rominger, Chair

ATTEST:

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Tim O'Halloran, Secretary