

Yolo County Flood Control & Water Conservation District

AGENDA
Special Board Meeting
34274 State Highway 16
Woodland, CA 95695
November 1, 2005
4:00 P.M.

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. Times listed for consideration of agenda items are approximate only.

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.

AGENDA

- 4:00 1. Convene meeting at District office for departure to the Gibson 33R check structure and the Cottonwood 844R check structure.
- 4:05 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 4:10 3. Site tour of the Gibson 33R check structure and Cottonwood 844R check structure with District staff to view potential for repair and/or replacement of check structures. This tour is for informational purposes only. No action will take place. **[The public is welcome to attend this tour. Due to limited vehicle access at the sites, the Board and members of the public must meet at the District office in order to carpool to the site.]**
- 5:15 4. Departure from Cottonwood Canal for District office.
- 5:30 5. Adjourn

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 October 28, 2005.

By: _____
Christina Cobey, Administrative Assistant

SPECIAL BOARD MEETING MINUTES

November 1, 2005

A special November meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was convened at 4:00 p.m. on November 1, 2005 at its regular place of business, 34274 State Highway 16, Woodland, California. Prior to departure to field locations, Chair Brice opened the meeting with Directors Scheuring and Vink present. Director Tadlock met the group at the Gibson Canal site. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Mike Horgan, Engineer
Sal Espinoza, Operations Supervisor
Jennifer Reed, Project Manager
Max Stevenson, Water Resources Associate
Francis Borcalli, Engineering Consultant
Dan Folta, Consulting Engineer

Members of the Public

None.

OPEN FORUM

No comments were made.

SITE VISIT TO GIBSON 33 AND COTTONWOOD 844 CANAL CHECK STRUCTURES

Prior to departure, Mr. O'Halloran stated that the purpose of the field trip was to view typical canal check structures in need of repair or replacement. He also described the need for the District to develop a process for assessing necessary small structure improvements and identifying the appropriate level of engineering effort required. He then introduced Dan Folta, Consultant, who will assist in development of the process.

Mr. Folta provided an overview of his engineering education, water supply background and experience with canal facilities.

At the two check structure sites, discussion encompassed the existing structure problems, safety issues, adjacent turnout repairs, improvement alternatives, and the desired design life of the structures.

There being no further business to come before the Board, the Board and staff returned to the District office where the meeting was adjourned.

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran, Secretary