

Yolo County Flood Control & Water Conservation District

Board Meeting
Tuesday, November 3, 2020
7:00 P.M.

NOTE: This meeting is being agendized to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the [Governor's Executive Order N-29-20 \(March 17, 2020\)](#).

Teleconference Options to join GoToMeeting:

YCFC&WCD Board of Directors' Meeting
Tuesday, November 3, 2020 7:00 PM - 9:00 PM (PDT)

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Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of COVID-19, please consider the following:

1. You are strongly encouraged to observe the live stream of the Yolo County Flood Control & Water Conservation District Board of Directors' meeting (see details above).
2. If you are joining the meeting via GoToMeeting and wish to make a comment on an item, please provide your comment in the chat box to "YCFC&WCD Board of Directors". You will be called by name or phone number when it is your turn to comment.
3. If you choose not to observe the Board of Directors' meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Monday, November 2, 2020. Please submit your comment to Christina Cobey at ccobey@ycfcwcd.org to place your comment into the Board meeting record.
4. If you are watching/listening to the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may submit your comment to Kristin Sicke at ksicke@ycfcwcd.org. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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 by scheduling an appointment with Christina Cobey at (530) 662-0265 or ccobey@ycfewcd.org.

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 please contact Christina Cobey. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 7:00 1. Consideration: Adoption of the October 6, 2020 Regular Board Meeting Minutes
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 7:07 3. 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. Presentation: Request for Annexation and Review of District's Annexation Policy
- 7:25 5. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:30 6. Attorney's Report: Report on legal matters of concern to the District
- 7:35 7. General Manager's Report: Report regarding current general activities and projects of the District
a) Operations, Maintenance, and Water Conditions
b) Financial Report
c) Capital Improvement Program
d) YSGA Update
e) General Activities
f) Upcoming Events
- 7:55 8. General Discussion: Opportunity for clarification or additional information request
- 8:00 9. Consideration: Consider the approval and the payment of bills

- 8:05 10. Closed Session: Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Long-Term Water Supply Agreements with Clear Lake Diverters Agency Negotiators: Tim O’Halloran, Kristin Sicke, Bruce Rominger, Tom Barth
- Negotiating Parties: California Water Service Company, City of Lakeport, Clear Water Mutual Water Company, Clearlake Lakewood Resort, Clearlake Oaks County Water District, Golden State Water Company, Harbor View Mutual Water Company, Highlands Water Company, Konocti County Water District, Lake County CSA No. 2, Lake County CSA No. 20, Lake County CSA No. 21, Lake County Flood Control and Water Conservation District, Lake County Sanitation District, Lower Lake Cemetery District, Lower Lake County Waterworks District No. 1, Mt. Konocti Mutual Water Company, Nice Mutual Water Company, Rodman Ranch
- Under Negotiation: Price and Terms of Payment
- 8:35 11. Closed Session: Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)
Title: General Manager
- 8:55 12. Closed Session Report: Report action and vote, if any taken, in Closed Session
- 9:00 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 & Water Conservation District, 34274 State Highway 16, Woodland, CA on October 30, 2020.

By: _____
Kristin Sicke, Assistant General Manager

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
AGENDA REPORT

MEETING DATE: November 3, 2020

ITEM #: 1

SUBJECT: Consideration: Adoption of the October 6, 2020 Regular Board Meeting Minutes

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
APPROVED BY: Tim O'Halloran

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

Pursuant to Section 54957.5 of the Brown Act, copies of the draft minutes are available to the public at the Board meeting prior to their approval.

Staff request the Directors call the Yolo County Flood Control & Water Conservation District (District) office if a correction is needed to be made to the draft minutes to clarify a substantial point or to correct content. Staff will then have time to make the appropriate change(s) and submit the revised draft for review to the Board and the public at the Board meeting.

RECOMMENDATION:

District staff recommend the adoption of the attached minutes with any corrections.



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

BOARD MEETING MINUTES

Tuesday, October 6, 2020, 7:00 PM

YCFC&WCD Offices
34274 State Highway 16
Woodland, CA 95695

Due to the threat of COVID-19 and pursuant to the [Governor's Executive Order N-29-20 \(March 17, 2020\)](#), the regular meeting of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was agendized to allow Board members, staff, and the public to participate in the meeting via teleconference. The meeting was held at 7:00 p.m. on Tuesday, October 6, 2020 remotely via GoToMeeting. Chair Mayer convened the meeting. The following people were remotely in attendance:

District Board

Jim Mayer, Chair
Tom Barth (in attendance at the District Boardroom)
Mary Kimball
Bruce Rominger
Erik Vink

District Staff

Tim O'Halloran, General Manager (in attendance at the District Boardroom)
Max Stevenson, Assistant General Manager
Kristin Sicke, Assistant General Manager (in attendance at the District Boardroom)
Anthony Lopez, Facilities Supervisor (in attendance at the District Boardroom)
Andrew Ramos, Legal Counsel

Members of the Public

Jim Barrett
Dave Pratt

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the September 1, 2020 regular Board meeting as submitted.

Ayes: Directors Barth, Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

2. OPEN FORUM

There were no comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Indian Valley Reservoir Hydroelectric Rehabilitation Project

General Manager O'Halloran introduced Facilities Supervisor Anthony Lopez and the Indian Valley Reservoir Hydroelectric Rehabilitation Project (Project). Lopez reported the District's consulting engineer, Matt Gass, assisted the District in the initial development of the project scope and the process for soliciting bids from qualified California contractors via a Request for Proposal (RFP). The Project includes labor, materials, supplies, tools, and equipment to perform disassembly, inspection, and repair of selected internal components, and reassembly of two 1,400kW Francis-type turbine generators. The scope of work entails 1) performing visual inspection and megger testing to determine what level of maintenance is needed, 2) disassembling and cleaning the units, 3) shipping unit components to appropriate shop locations, 4) reporting on turbine inspection results and recommendations, 5) completing turbine and generator maintenance services, 6) transporting and reassembling equipment back on-site, and 7) commissioning units with pre-operational checks. After reviewing proposals, the District selected Canyon Hydro, Canyon Industries, Incorporated to assist the District in completing the maintenance project. The Project is expected to cost about \$1.5M and will be completed in time for the 2021 irrigation season.

O'Halloran reported on the return on investment for rehabilitating the Indian Valley Reservoir Hydroelectric Facility by comparing the annual income received from hydropower operations to the amortized cost of the Project. The District will be considering available financing options, if needed.

Chair Mayer requested a breakdown of the Project costs. Lopez reported the Contractors' work is estimated to cost up to \$800,000 based on what is determined in testing the units, the remaining cost estimate includes consulting, staff time, and a significant contingency for unexpected circumstances.

Chair Mayer also requested a monthly Board update on the Project.

Staff recommended the Board authorize the General Manager, or his designee, to enter into an agreement with Canyon Hydro, Canyon Industries, Incorporated for completion of the Indian Valley Reservoir Hydroelectric Rehabilitation Project.

M/S/C authorized the General Manager, or his designee, to enter into an agreement with Canyon Hydro, Canyon Industries, Incorporated for completion of the Indian Valley Reservoir Hydroelectric Rehabilitation Project.

Ayes: Directors Barth, Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

5. PRESENTATION: Update on Water Use Agreements in the Cache Creek Watershed

General Manager O'Halloran provided a brief report on the water use agreements that the District has within the Cache Creek watershed. O'Halloran reported on the upcoming renewal of a few of the water use agreements around Clear Lake and the need to reconvene the Clear Lake Ad Hoc Committee. He informed the Board that the Ad Hoc Committee had met the previous day to discuss a plan for the upcoming agreement renewals and the Committee decided on a 2-year interim renewal term while District staff, Legal Counsel, and relevant consultant staff develop an updated list of agreement terms for long-term renewal.

Director Rominger stressed the importance of this work to defend the District's water rights.

O'Halloran requested that the strategic priorities related to decision-making for the water use agreements be discussed at future Board meetings in closed session.

6. PRESENTATION: Update on the YSGA's Development of the Yolo Subbasin GSP

Assistant General Manager Sicke provided an update on the YSGA's development of the Yolo Subbasin GSP. She reported on recent YSGA Technical Advisory Committee, Working Group, and Board of Directors' meetings that had occurred and briefed the Board on upcoming Management Area workshops and draft GSP chapter availability.

7. DIRECTORS' REPORTS

Directors Rominger and Barth reported they had participated in the Clear Lake Ad Hoc Committee meeting on October 5, 2020. Director Barth also reported he had participated in the numerous YSGA and WRA meetings. Chair Mayer reported on NCWA's Conservation Taskforce efforts and Senator Dodd's upcoming fundraiser.

8. ATTORNEY'S REPORTS

Legal Counsel Ramos did not have anything to report.

9. GENERAL MANAGER'S REPORT

General Manager O'Halloran provided reports on the following:

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the September 30, 2020 financial statements report were quickly reviewed, and the actual FY 2020/2021 Budget was compared to the projected FY 2020/2021 Budget.
- c) General Activities – A list of outreach activities and projects both in-house and coordinated with other agencies was reviewed.
- d) The following upcoming events were announced:
 1. October 7: Westside IRWM Coordinating Committee Meeting (via Zoom)
 2. October 7: FSY 2.0: Flood/Drainage Mapping Discussion (via Zoom)
 3. October 9: FSY 2.0: Monthly Working Group Meeting (via Microsoft Teams)
 4. October 13: NCWA's Westside of Sacramento Land Subsidence Discussion (via Microsoft Teams)
 5. October 16: FSY 2.0: Madison Projects Meeting (via Microsoft Teams)
 6. October 20: EDF's Navigating SGMA Groundwater Allocations and Minimizing Legal Risk Confirmation (Webinar)
 7. October 21: Cache Creek Capacity Analysis Check-in (Conference Call)
 8. October 27: Multi-Benefit Recharge Planning Discussion with DWR/TNC (Bird Return Opportunities) (via Microsoft Teams)
 9. October 29: Yolo County Financial Oversight Committee Meeting (via Zoom)
 10. October 29: YSGA Executive Committee Meeting (via GoToMeeting)

10. GENERAL DISCUSSION

There was no general discussion.

11. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 058949–058961.

Ayes: Directors Barth, Kimball, Mayer, Rominger, and Vink

Noes: None

Absent: None

Abstain: None

12. CLOSED SESSION

Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)

Title: General Manager

13. CLOSED SESSION REPORT

Chair Mayer reported that the Board of Directors, General Manager, and Legal Counsel Ramos were in attendance during the closed session item and that there was nothing to report at this time.

14. ADJOURNMENT

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

Jim Mayer, Chair

ATTEST:

Tim O'Halloran, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: November 3, 2020

ITEM #: 4

SUBJECT: Presentation: Request for Annexation and Review of District’s Annexation Policy

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
PREPARED BY: Tim O’Halloran
APPROVED BY: Tim O’Halloran

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

The District has an Annexation Policy that sets forth the procedures for making an application for annexation, and the costs, terms, and conditions to which the application is subject. The policy states that applications for annexation are considered by the District on a case-by-case basis, and that approval occurs only after the Board of Directors has determined that the proposed annexation is in the best interests of the District and its landowners. District staff have received a request for approximately 2,000 acres to be annexed into the District in anticipation of service occurring in the 2021 irrigation season.

District staff will provide an overview of the District’s Annexation Policy and additional details on the properties that are currently requesting annexation into the District’s service area.

RECOMMENDATION:

This agenda item is for informational purposes only. No Board action is required.