

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

---

---

**AGENDA  
Special Board Meeting  
Friday, January 16, 2004  
3:00 P.M.**

---

---

**AGENDA**

- 3:00     1.     Closed Session:  
                 Meeting of the Board of Directors with the Yolo County Grand Jury, pursuant to  
                 Government Code section 54953.1
- 5:00     2.     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 August 23, 2010.

By: \_\_\_\_\_  
Christina Cobey, Administrative Assistant

## SPECIAL BOARD MEETING MINUTES

January 16, 2004

The special January meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 3:05 p.m. on Friday, January 16, 2004, at its regular place of business, 34274 State Highway 16, Woodland, California. Chairman Vink convened the meeting with Directors Eoff, Scheuring and Vink present. Director Brice was absent. Also in attendance were:

### District Staff

None

### Yolo County Grand Jury Members

Bo Bohannon  
Francis Cervantes  
Frank Joule  
Thomas Torres  
Michael York

### **CLOSED SESSION**

Chairman Vink adjourned to Special meeting into Closed Session for discussion with the Yolo County Grand Jury pursuant to Government Code section 54953.1. Persons present other than the Board were the members of the Grand Jury listed above.

### CLOSED SESSION REPORT

Chairman Vink reconvened the Special Board meeting and reported that during Closed Session no action had taken place.

There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

---

Erik Vink, Chairman

ATTEST:

---

Tim O'Halloran, Secretary