

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

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**AGENDA  
Special Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Monday, May 23, 2011  
8:00 A.M.**

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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.

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## **AGENDA**

- 8:00      1.      Board Consideration: Resolution in Support of USBR WaterSmart "System Optimization Review" Grant Application.
- 8:15      2.      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 July 7, 2011.

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



Y O L O C O U N T Y

FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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## SPECIAL BOARD MEETING MINUTES

Monday, May 23, 2011, 8:00 AM

YCFCWCD Offices  
34274 State Highway 16  
Woodland, CA 95695

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The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 8:00 a.m. on Monday, May 23, 2011 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting. In attendance were:

District Board

Bruce Rominger, Chair  
Ann Brice  
Ron Tadlock

District Staff

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager

Members of the Public

None

1. BOARD CONSIDERATION: Resolution In Support Of USBR Watersmart "System Optimization Review" Grant Application

General Manager O'Halloran briefly reviewed the reasons to apply for a United States Bureau of Reclamation "WaterSmart" grant with the United States Center of Stockholm Environmental Institute and the University of California at Davis to expand the District's Cache Creek Watershed

Water Management Simulation Model to include a financial component. The intent of the collaboration is to create a model template that looks at the potential impacts of climate change on water operations at a district level.

**M/S/C** adopted Resolution 11.02 approving the Application for Grant Funds from the U.S. Bureau of Reclamation.

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