

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, January 3, 2006 7:00 P.M.

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.

AGENDA

- 7:00 1. Board Consideration: The Board will consider adoption of the minutes of the December 6, 2005 Special and Regular Board Meetings.
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 7:07 3. Board 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. Board Consideration: Election of Officers for 2006
- 7:20 5. Board Review: Attorney's Review of Brown Act Provisions and the District's Rules of Proceeds for Board of Directors' meetings.
- 7:40 6. Board Consideration: Declaration of assets as surplus to the needs of the District and Authorizing their disposal

- 7:50 7. Board Consideration: Update of the policy regarding records inspection, copying, retention and disposal.
- 8:00 8. Public Hearing to consider the proposal to set fee and charges related to providing special services and information.
- 8:15 9. Directors' Reports: Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month on behalf of the District.
- 8:25 10. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 8:35 11. General Manager's Report: The Board will receive a report from the General Manager or designated representatives regarding current general activities and projects of the District.
a) General Activities
b) Scribner Bridge
c) Operations, Maintenance and Water Conditions
- 9:00 12. General Discussion: Opportunity for Board members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.
- 9:05 13. Board Consideration: The Board will consider the approval and the payments of bills.
- 9:10 14. Closed Session:
The Board will confer with legal Counsel under:
Personnel Issue; Government Code Section 57957.
- 9:30 15. 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 and Water Conservation District, 34274 State Highway 16, Woodland, CA on December 28, 2005.

By: _____
Christina Cobey, Administrative Assistant

REGULAR BOARD MEETING MINUTES

January 3, 2006

The regular monthly meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on January 3, 2006 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Brice convened the meeting with Directors Rominger, Scheuring, Tadlock and Vink present. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Mike Horgan, Engineer
Anthony Lopez, Facilities Supervisor
Max Stevenson, Water Resources Associate
Marc Jaconetti, Ditchtender
Paul Bartkiewicz, Legal Counsel
Dan Folta, Engineering Consultant

Members of the Public

Blake Harlan, Water User
Lynnel Pollock, Past Yolo County Supervisor
Duane Chamberlain, Yolo County Supervisor
David Nelson
Victoria Galloway

MINUTES

M/S/C approved the minutes of the December 6, 2005 Regular Board meeting as mailed.

OPEN FORUM

Lynnel Pollock thanked Mr. O'Halloran for providing her with information during the recent Cache Creek storm event.

MODIFYING THE POSTED AGENDA

Mr. O'Halloran requested that several items in the agenda be moved forward to accommodate members of staff and the public. The Board agreed to the modifications.

ELECTION OF OFFICERS FOR 2006

Director Scheuring requested a change to the normal rotation of Board officers due to his commitment as chair of the Water Resources Association of Yolo County and its heavy workload associated with the IRWMP. The Board agreed to the changes.

M/S/C election of Director Rominger as Board Chair and Director Scheuring as Vice-Chair.

M/S/C election of Mr. O'Halloran as Secretary and Mrs. Barton as Assistant Secretary.

Chair Rominger commended past Chair Brice for her service during the past year.

GENERAL MANAGER'S REPORT

Mr. O'Halloran reported on the following regarding the recent winter storm:

- An overview of localized flooding, including commending staff for their work over the weekend.
- His inspection of the Cache Creek system via helicopter with Director Scheuring and Yolo County Administrator Sharon Jensen.
- The loss of three power poles on the Indian Valley Reservoir hydroelectric power line. Mr. Lopez described the pole replacement process.
- Overflow of the Farmers Central Ditch at Coloma Way in Woodland.
- Washout of the Moore Siphon forebay berm.
- Storm effects at numerous other locations within the District.
- His preliminary written assessment of impacts of the storm on the District.
- Cache Creek flows observed at Capay Dam, Rumsey and Yolo.
- Reservoir levels and releases and rainfall amounts.

Board discussion accompanied this report and included the Governor's inclusion of Yolo County in emergency designation areas.

Mr. O'Halloran stated that the storm had presented a learning event. Director Vink requested that the lessons learned be recorded.

Mr. O'Halloran then reported on needed repairs to the Scribner Bridge over the Winters Canal near County Road 23. He stated that a title search regarding ownership would be sought. Board and staff discussed various aspects of repairing the bridge.

PUBLIC HEARING FOR SETTING FEES AND CHARGES

At 8:30 p.m. Chair Rominger opened a public hearing to consider the proposal to set fees and charges to provide special services and information. Chair Rominger stated that the hearing was noticed pursuant to law subject to verification with the Daily Democrat newspaper. Following a call for public comments and consultation with District staff, Chair Rominger stated that no oral or

written comments were received and then closed the public hearing.

Board discussion followed.

M/S/C adoption of Resolution 06.02 Setting Fees and Charges Related to the Provision of District Special Services and Information.

DECLARATION OF SURPLUS DISTRICT PROPERTY

Mr. O'Halloran provided an overview of equipment, vehicles and other assets deemed no longer valuable to the District. He and Mr. Lopez responded to questions asked by the Board. Mr. Lopez stated that a desirable option for disposal of the assets would be to obtain a proposal for all the assets from a dealer. The Board made no change to the recommended list.

M/S/C declaration of the proposed list of items as surplus to the needs of the District and authorization for the General Manager to dispose of them as he determines appropriate.

REVIEW OF BROWN ACT PROVISIONS AND RULES FOR PROCEEDINGS OF THE BOARD OF DIRECTORS

Mr. Bartkiewicz highlighted and explained each of the rules of proceedings. Board discussion accompanied the presentation.

Mr. Bartkiewicz stated that he will propose a clarification to Rule 12.

UPDATE OF THE POLICY REGARDING RECORDS, INSPECTION, COPYING, RETENTION AND DISPOSAL

Mrs. Barton provided a handout and overview of the proposed policy changes. General discussion by the Board followed, including the need for off-site storage of financial records and for storage of valuable documents. Mr. O'Halloran stated that the storage matter would be addressed in the upcoming budget.

M/S/C adoption of Resolution No. 06.01 Adopting a Records Inspection, Copying, Retention and Disposal Policy.

ATTORNEY'S REPORT

Mr. Bartkiewicz reported the following on the California Department of Water Resources Director Snow's proposal to institute water infrastructure fees:

- Fees would be billed by agencies such as the District, to municipal, industrial and ag water users.

- Fees received would be allocated at 50% for the state and 50% for regional projects.
- The state administration and legislature seem to be considering the proposal.
- The proposal is in a conceptual stage at this time.

Board discussion followed.

GENERAL DISCUSSION

Chair Rominger commended past Chair Brice on her efforts as Chair in 2005. He also congratulated Mr. Bartkiewicz on being named Regional Water State Person of the year.

PAYMENT OF THE BILLS

M/S/C after review, approved the following claims for payment:

Yolo Flood Control Checks: #35273-35276

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

Bruce J. Rominger, Chair

ATTEST:

Tim O'Halloran, Secretary