

Yolo County Flood Control & Water Conservation District

AGENDA Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 Friday, November 30, 2007 8:05 A.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. 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. Any agenda item may be considered by the Board at any time during the Board meeting.

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

- 8:05 1. Open forum; Guest Introductions and Unscheduled Appearances
 Opportunity for public comment on non-agenda items.
 Open forum will be limited to five minutes.
- 8:10 2. Board Consideration: Adoption of Resolution No. 07.05 Approving The
 Application For Grant Funds From The U.S. Bureau Of Reclamation
- 8:30 3. 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 November 28, 2007.

By: _____
Christina Cobey, Administrative Assistant



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

SPECIAL BOARD MEETING MINUTES
Tuesday, November 30, 2007, 8:05 AM

YCFCWCD Offices
34274 State Highway 16
Woodland, CA 95695

The special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 8:05 a.m. on November 30, 2007, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Scheuring convened the meeting. In attendance were:

District Board

David Scheuring, Chair
Ann Brice, Director
Bruce Rominger, Director
Ron Tadlock, Director

District Staff

Tim O'Halloran, General Manager
Max Stevenson, Water Resources Associate

Members of the Public

None in attendance

1. OPEN FORUM

No Items.

2. ADOPTION OF RESOLUTION 07.05 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE U.S. BUREAU OF RECLAMATION (USBR)

Water Resources Associate Stevenson gave a short presentation on the USBR grant proposal. This grant would fund a Water Resources Engineer for two years. The Engineer would work on a Systems Optimization Review (SOR) integrating SCADA into District operations.

M/S/C adopted Resolution No. 07.05 a Resolution of The Board of Directors of the Yolo County Flood Control & Water Conservation District approving the application for Grant Funds from the U.S. Bureau of Reclamation.

3. ADJOURN:

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

David Scheuring, Chair

ATTEST:

Tim O'Halloran, Secretary