

Yolo County Flood Control & Water Conservation District

AGENDA Board Meeting 34274 State Highway 16 Woodland, CA 95695 Tuesday, April 5, 2005 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 March 1, 2005 Regular Board Meeting.
- 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: Rescheduling the Regular May Board Meeting Date
- 7:15 5. Board Consideration: Automatic Rollovers of Retirement Funds
- 7:25 6. Board Discussion: The Wild & Scenic Ad Hoc Subcommittee will report on and discuss current activities related to State Wild & Scenic legislation (AB 1328).
- 8:00 7. Board Discussion: City of Davis, UC Davis, City of Woodland preparation of EIR in support of Regional Treated Surface Water Project.
- 8:15 8. 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 9. Attorney's Report: The District's attorney will report on the following:
a) Current legal and legislative activities.
- 8:35 10. 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) Operations, Maintenance and Water Conditions
d) Basin Plan Amendments for Mercury TMDL
e) Integrated Regional Water Management Plan (IRWMP) and Water Management Plan Update
f) Off-Season Maintenance and Construction Program
- 9:15 11. 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.
- 9:25 12. Board Consideration: The Board will consider the approval and the payments of bills.
- 9:30 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 and Water Conservation District, 34274 State Highway 16, Woodland, CA on April 1, 2005. August 16, 2010

By: _____
Christina Cobey, Administrative Assistant

REGULAR BOARD MEETING MINUTES

April 5, 2005

The regular April meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 7:00 p.m. on April 5, 2005 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Brice convened the meeting with Directors Scheuring, Rominger and Vink present. Director Eoff was absent. Also in attendance were:

District Staff and Consultants

Tim O'Halloran, General Manager
Mike Horgan, Engineer
Max Stevenson, Water Resources Associate
Paul Bartkiewicz, Legal Counsel
Francis Borcalli, Engineering Consultant

Members of the Public

Don Rominger, Retired District Director
Dave Pratt
Lynnel Pollock, Past Yolo County Supervisor
Bob Schneider, Cache Creek Wild
Petrea Marchand, Yolo County
Duane Chamberlain, Yolo County Supervisor

MINUTES

M/S/C approved the minutes of the March 1, 2005 Regular Board meeting as corrected.

OPEN FORUM

No comments were made.

MAY BOARD MEETING DATE

The Board and staff discussed ACWA Conference conflicts with the normal May Board meeting date.

M/S/C approved to reschedule the Regular Board meeting date from May 3, 2005 to May 10, 2005.

AUTOMATIC ROLLOVERS OF RETIREMENT FUNDS

Mr. O'Halloran provided an overview of new changes in laws governing the District's retirement plans. Board discussion followed on the changes, their effects and employee notification.

M/S/C adoption of Resolutions 05.03 Amending the Deferred Compensation Plan, 05.04 Amending the Yolo County Flood Control and Water Conservation District Money Purchase Pension Plan and 05.05 Amending the General Manager's Money Purchase Plan to comply with the changed laws effective March 28, 2005.

WILD & SCENIC AD HOC SUBCOMMITTEE

Director Rominger reported that many meetings have been held regarding Assemblymember Wolk's proposed Wild & Scenic legislation (AB 1328). He stated that Assemblymember Wolk has called a meeting for April 7, 2005 to discuss the Yolo County Board of Supervisors' concerns and that she is determined to move ahead with the legislation.

Director Brice stated that the Cache Creek Coalition members have been invited to the meeting.

Mr. O'Halloran commented that Assemblymember Wolk has committed to working on amendments to the bill.

Board discussion followed. The State Assembly Natural Resources Committee hearing on AB 1328 scheduled for April 18, 2005 was noted.

REGIONAL TREATED SURFACE WATER PROJECT

Mr. O'Halloran reported that the City of Davis, UC Davis and the City of Woodland will be preparing an EIR for a Regional Treated Surface Water Project. The project is associated with the three parties' Sacramento River Surface Water Rights Applications and presents an opportunity for participation by the District. The District, through its conjunctive use program, could assist in filling a gap in the water supply available from the applications. District participation cost would be about \$100,000. Mr. O'Halloran stated he will bring the matter to the Board in May with more detail.

DIRECTORS' REPORTS

Director Scheuring reported that the Water Resources Association of Yolo County (WRA) planned to submit an application for a Proposition 50 grant of \$500,000 which along with \$125,000 in contributions by WRA members would be used to fund the Integrated Regional Water Management Plan (IRWMP).

Board discussion followed on the matters of planning grants and future IRWMP project implementation funding.

Mr. O'Halloran commented that public participation was an important element included in the IRWMP scope of work.

Director Brice reported that the District's Public Education Committee was planning the next

Annual Stewardship Award Luncheon which will be held at the Woodland Hotel on May 26, 2005.

Director Scheuring reported that matters discussed at the Cache Creek Watershed Forum's most recent meeting included invasive species removal, mercury remediation and the IRWMP.

ATTORNEY'S REPORT

Mr. Bartkiewicz reported that he continues to follow actions on the State Water Resources Control Board and CALFED fee proposals. He stated that litigation regarding the legal adequacy of the fees is proceeding and that some legislation regarding the fees is being proposed.

GENERAL MANAGER'S REPORT

Mr. O'Halloran reported on the following:

General Activities:

- Indian Valley Damtender Bob Watson's wife has a serious medical problem; the District is assisting them as much as possible.
- That Mr. O'Halloran made a presentation on County water issues at the recent Farm-City Banquet.

Operation, maintenance and water conditions:

- Irrigation system maintenance is going well and the system will be ready for the irrigation season in approximately 2 weeks.
- The Clear Lake and Indian Valley systems are at full storage.

Basin Plan Amendments for Mercury TMDL:

- Mr. Stevenson reported on the Cache Creek Mercury TMDL development process. He outlined activities completed to date, current status of the process and possible future Board actions.

Board discussion followed. Mr. O'Halloran complemented Mr. Stevenson on his work.

OFF-SEASON MAINTENANCE AND CONSTRUCTION PROGRAM

Mr. Horgan reported on the construction status of the projects currently underway.

GENERAL DISCUSSION

Director Scheuring questioned the cost of District gas usage as reported on the financial report; Mr. O'Halloran advised that he will look into the matter.

Director Scheuring requested information on the WiFi Project; Mr. O'Halloran advised that a meeting with WiFi was scheduled for April 11, 2005 and that he will report to the Board next month.

PAYMENT OF THE BILLS

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

Yolo Flood Control Checks: #33613-33630

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

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran