

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

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**AGENDA**  
**Special Board Meeting**  
**34274 State Highway 16**  
**Woodland, CA 95695**  
**Friday, June 30, 2006**  
**11:00 A.M.**

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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 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.

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## **AGENDA**

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| 11:00 | 1. Open forum; Guest Introductions and Unscheduled Appearances<br>Opportunity for public comment on non-agenda items.<br>Open forum will be limited to five minutes.   |
| 11:05 | 2. Board Consideration: Appointing a negotiator for the acquisition of real property   |
| 11:10 | 3. Closed Session: Conference with real property negotiator involving the Knight property, 320 acres of land being north of Road 18, south of Road 17 and west of Road 95 in Yolo County, and the representatives of the Delbert L. Knight and Rebecca Tobitt. Instructions to the negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.) Conference with Real Property Negotiator Under: Brown Act Section 54956.8 |
| 11:59 | 4. Closed Session Report   |
| 12:00 | 5. Adjourn   |

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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 6, 2010.

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

## SPECIAL BOARD MEETING MINUTES

June 30, 2006

The Special meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 11:00 a.m. on June 30, 2006 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Rominger convened the meeting with Directors Brice, Scheuring, Tadlock and Vink present. Also in attendance were:

### District Staff and Consultants

Tim O'Halloran, General Manager  
Christy Barton, Assistant General Manager  
Joshua Horowitz, Legal Counsel  
Francis Borcalli, Engineering Consultant

### Members of the Public

No one was present

### **OPEN FORUM**

No comments were made.

### **APPOINTING A NEGOTIATOR FOR THE ACQUISITION OF REAL PROPERTY**

Mr. O'Halloran reported that if the District decides it is interested in acquiring the Knight property, which is proposed for discussion in Closed Session, that the Board needs to appoint someone to act as negotiator for the Board.

M/S/C appointed Mr. O'Halloran as negotiator for the Board regarding potential acquisition of real property and Directors Scheuring and Vink as an Ad Hoc Committee for this potential acquisition.

### **CLOSED SESSION**

The regular meeting was adjourned to Closed Session under to confer with real property negotiator involving the Knight property, 320 acres of land being north of Road 18, south of Road 17 and west of Road 95 in Yolo County, and the representatives of the Delbert L. Knight and Rebecca Tobitt under Government Code sections 54954.5(b) and 54956.8. and Brown Act Section 54956.8

Persons present other than the Board included Mr. O'Halloran, Mrs. Barton, Mr. Horowitz and Mr. Borcalli. Instructions to the negotiator may include price, terms of payment, or both.

**CLOSED SESSION REPORT**

The regular Board meeting was reconvened. Chair Rominger reported that during Closed Session the Board took no reportable action.

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