

Yolo County Flood Control & Water Conservation District

AGENDA Special Board Meeting 34274 State Highway 16 Woodland, CA 95695 July 5, 2005 5:30 P.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. Times listed for consideration of agenda items are approximate only.

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

- 5:30 1. Departure from District office for Chapman Reservoir.
- 6:00 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 6:05 3. Site tour of the Chapman Reservoir habitat enhancement project. District staff and representatives of Audubon California will provide information regarding the Project. This tour is for informational purposes only. No action will take place.
- 6:30 4. Departure from Chapman Reservoir for District office
- 6:55 5. Adjourn

The public is welcome to attend this tour. Directions to the Chapman Reservoir follow:

From Woodland – West on Highway 16 to I-505, South on I-505, take the CR 29A off ramp West to CR 89, turn South on CR 89 past CR 31 approximately 0.5 miles to the Willow Canal. The reservoir is approximately 0.5 mile west of CR 89. The access road is along the south side of the Willow Canal.

From Winters – North on County Road 89 approximately 2 miles to the Willow Canal. The reservoir is approximately 0.5 miles west of CR 89. The access road is along the south side of the Willow Canal.

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 June 29, 2005.

By:

Christina Cobey, Administrative Assistant

SPECIAL BOARD MEETING MINUTES
JULY 5, 2005

The special July meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District was held at 5:30 p.m. on July 5, 2005 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Brice convened the meeting with Director Rominger present. The meeting then moved to the field trip location at the Chapman Reservoir site. Director Scheuring met the group at the Chapman Reservoir. Director Vink was absent. Also in attendance at the reservoir site were:

District Staff and Consultants

Tim O'Halloran, General Manager
Christy Barton, Assistant General Manager
Max Stevenson, Water Resources Associate
Paul Bartkiewicz, Legal Counsel

Members of the Public

Donald Rominger, Past Director
Chris Rose, California Audubon
Vance Russell, California Audubon
Miles Daprato, California Audubon
Dave Pratt

OPEN FORUM

No comments were made.

CHAPMAN RESERVOIR HABITAT ENHANCEMENT PROJECT

Mr. O'Halloran reviewed the District's involvement in a pilot habitat enhancement project at the Chapman reservoir and introduced the members of the Audubon team.

Mr. Daprato took the group to the test sites for three different planting scenarios along the banks of the Chapman Reservoir. He reported on the activities, successes and failures at the different test sites. He also reported that the Rosemount High School had provided students for one day to help with the planting and installation of irrigation system.

The Board asked questions, commended the work done to date and supported expansion of the projects to other areas around the reservoir to test further planting scenarios.

Mr. Rose commended the project as a successful partnership effort involving the District and the California Audubon.

There being no further business to come before the Board, the Board returned to the District office where the meeting was adjourned.

Ann T. Brice, Chair

ATTEST:

Tim O'Halloran, Secretary