



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

**SPECIAL BOARD MEETING (WORKSHOP)
MINUTES**

Monday, March 14, 2022, 5:00 PM

**YCFC&WCD Offices
34274 State Highway 16
Woodland, CA 95695**

A special meeting (workshop) of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was held at 5 p.m. on Monday, March 14, 2022, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. The following people were in attendance at the special meeting:

District Board

Erik Vink, Chair
Tom Barth
Mary Kimball
Jim Mayer
Shane Tucker

District Staff

Kristin Sicke, General Manager
Tim O'Halloran, Senior Advisor

1. OPEN FORUM

There were no comments.

2. STAFF PRESENTATION AND BOARD DISCUSSION: Staff and Board Discussion of District Mission, Opportunities, and Long-Term Sustainability Strategies

The Board and staff reviewed and discussed key issues related 1) the FY 2022/23 Budget development with deficit considerations, 2) the plan for generating additional revenue as is anticipated to be described in the Larsen Wurzel and Associates assessment, and 3) the dynamics involved in the first year of implementing the Yolo Subbasin GSP.

3. ADJOURNMENT

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



Erik Vink, Chair

ATTEST:



Kristin Sicke, Secretary