



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

BOARD MEETING MINUTES

Tuesday, June 7, 2022, 7:00 PM

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

The regular meeting of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was held at 7:00 p.m. on Tuesday, June 7, 2022 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. The following people were in attendance:

District Board

Erik Vink, Chair
 Tom Barth
 Mary Kimball
 Jim Mayer

District Staff

Kristin Sicke, General Manager

Members of the Public

None

1. CONSIDERATION: Approval of Minutes

22.22 **M/S/C** approved the minutes of the May 3, 2022 regular Board meeting.

Ayes: Directors Barth, Kimball, Mayer, and Vink
 Noes: None
 Absent: Director Tucker
 Abstain: None

2. OPEN FORUM

There were no comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. CONSIDERATION: Response to the 2021-2022 Yolo County Grand Jury Report Findings and Recommendations

General Manager Sicke reviewed the process of the Yolo County Grand Jury's investigation of the District. The 2021-2022 Yolo County Grand Jury Report [*Flooding Issues in the Yolo County Flood Control and Water Conservation District*](#) "notes the lack of a complaint or grievance system for reporting emergency flood problems and for use in identifying recurring flooding issues". The Report provided the following recommendations:

1. The District, solely or in coordination with County administration, create and implement a procedure to receive and record complaints, grievances, and service requested related to flooding issues. The process should clearly identify the responsible agency.
2. The District document all complaints and outcomes regarding flooding, making them accessible to the public, by September 1, 2022.
3. The District revise its mission statement to include flood control responsibilities under the District Act by September 1, 2022.

Sicke provided the Directors with a draft response to the Yolo County Grand Jury for consideration. The draft response established that the District has no flood control responsibility beyond its own facilities and flows, has no obligation to serve as a clearinghouse for flood complaints, and does not need to revise its mission statement. The draft response concluded that the District disagreed wholly with the three findings included in the Grand Jury's Report and that the three recommendations would not be implemented.

22.23 **M/S/C** approved the [District's response to the 2021-2022 Yolo County Grand Jury regarding the *Flooding Issues in the Yolo County Flood Control and Water Conservation District* Report.](#)

Ayes: Directors Barth, Kimball, Mayer, and Vink

Noes: None

Absent: Director Tucker

Abstain: None

5. DIRECTORS' REPORTS

Director Mayer reported on participating in NCWA's Groundwater Managers' and Groundwater Management Task Force meetings.

Director Barth reported on participating in the special May YSGA Board of Directors meeting.

Directors Kimball and Vink had nothing to report.

6. GENERAL MANAGER'S REPORT

General Manager Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions
- b) Financial Report Summary – Highlights from the May 31, 2022 Financial Statements Report were reviewed, and the actual FY 2022/2023 Budget was compared to the projected FY 2022/2023 Budget.
- c) Capital Improvement Program – An update on the planning activities related to capital projects was provided.
- d) YSGA Update – An update on Yolo Subbasin Groundwater Agency's *2022 Yolo Subbasin Groundwater Sustainability Plan* implementation activities was provided.
- e) General Activities – A list of outreach activities and projects (in-house and coordinated with other agencies) was reviewed.
- f) The following upcoming events were announced:
 1. YCFB's Young Farmers & Ranchers Meeting (June 8)
 2. YCFB / YSGA Workshop (June 9)
 3. YSGA: Hungry Hollow Area Groundwater Subcommittee Meeting (June 9)
 4. WRA / YSGA Executive Committees' Meetings (June 13)
 5. NCWA: Groundwater Task Force Meeting (June 13)
 6. NCWA's Coordination Task Force Meeting (June 14)
 7. WRA / YSGA Board of Directors Meetings (June 20)
 8. YSGA: Hungry Hollow Area Community Town Hall Meeting (June 22)
 9. YCFB / YSGA SGMA Public Workshop (June 28)
 10. RD 108's 150th Celebration (June 29)
 11. County / Farm Bureau Coordination Meeting (July 5)

7. GENERAL DISCUSSION

There was no general discussion.

8. CONSIDERATION: Payment of Bills

22.24 M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 61254-61260.

Ayes: Directors Barth, Kimball, Mayer, and Vink

Noes: None

Absent: Director Tucker

Abstain: None

9. CLOSED SESSION

Closed Session conference with legal counsel for existing administrative proceeding and anticipated litigation/significant exposure to litigation pursuant to Government Code 54956.9, subsections (d)(1) and (d)(2) – State Water Resources Control Board Bay-Delta Plan update proceeding.

Closed Session Report: Chair Vink reported that the Directors and General Manager Sicke participated in the closed session item and that there was nothing to report.

10. ADJOURNMENT

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



Erik Vink, Chair

ATTEST:



Kristin Sicke, Secretary