



Y O L O C O U N T Y

FLOOD CONTROL &
WATER CONSERVATION
DISTRICT

BOARD MEETING MINUTES
Tuesday, November 1, 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, November 1, 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
Shane Tucker
Tom Barth
Mary Kimball
Jim Mayer

District Staff

Kristin Sicke, General Manager
Andrew Ramos, Legal Counsel

Members of the Public

Nick Edsall
Lee Smith

1. CONSIDERATION: Approval of Minutes

22.36 M/S/C approved the minutes of the October 4, 2022 regular Board meeting.

Ayes: Directors Barth, Kimball, Mayer, Tucker, and Vink

Noes: None

Absent: None

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. PRESENTATION: Receive Update from Outreach Committee on District's Implementation of an Alternative Funding Mechanism

Directors Tucker and Barth and General Manager Sicke provided a brief update on the discussion of the October 7 and October 11, 2022 Outreach Committee meetings, which included Larsen Wurzel & Associates (LWA) staff and outreach facilitator Kim Floyd. Sicke also updated the Board on preparations for a "focus group" meeting with water customers on November 10, 2022 to discuss the proposed approach for revising the District's funding mechanism.

5. DIRECTORS' REPORTS

Director Mayer reported on the upcoming NCWA Board meeting scheduled for November 2, 2022, and that NCWA is developing a more formal policy around water rights modernization in response to the [Governor's Water Supply Strategy](#). Mayer announced a NCWA Dry Year Task Force meeting was scheduled for November 8, 2022; and a NCWA meeting with GSAs and NGOs was scheduled for December 8, 2022, to showcase groundwater recharge projects in North Yolo Management Area and to initiate GSP implementation coordination opportunities.

Directors Tucker and Barth reported on attending NCWA's annual celebration in October.

Directors Kimball and Vink had nothing to report.

6. ATTORNEY'S REPORT

Legal Counsel did not have a report.

7. 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 October 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. Coordination Meeting with Valley Clean Energy (November 2)
2. Coordination Meeting with Yolo County EH to Discuss Well Permitting Procedure (November 2)
3. Preparation for Revenue Assessment Focus Group Meeting (November 4)
4. County / Farm Bureau Coordination Meeting (November 7)
5. NCWA Bay-Delta Task Force Meeting (November 7)
6. NCWA Dry Year Task Force, Sac River Basin Meeting (November 8)
7. Planning for the China Slough Rehabilitation Project (November 8)
8. DWR's Fall 2022 GSA Forum (November 9)
9. YSGA: Executive Committee Meeting (November 9)
10. YSGA / Farm Bureau Coordination Meeting (November 9)
11. County Financial Oversight Committee Meeting (November 10)
12. Revenue Re-Evaluation Focus Group Meeting (November 10)
13. Sites Reservoir Update from Sites Authority (November 10)
14. Cross-Pilot Water Accounting Platform Coordination Meeting (November 14)
15. YSGA: Board of Directors Meeting (November 21)
16. ACWA Fall Conference 2022 (November 29-December 1)

8. GENERAL DISCUSSION

There was no general discussion.

9. CONSIDERATION: Payment of Bills

22.37 M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 61672-61681.

Ayes: Directors Barth, Kimball, Mayer, Tucker, and Vink

Noes: None

Absent: None

Abstain: None

10. 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, General Manager Sicke, and Legal Counsel Ramos participated in the closed session item and that there was nothing to report.

11. ADJOURNMENT

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



Erik Vink, Chair

ATTEST:



Kristin Sicke, Secretary