



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

BOARD MEETING MINUTES

Tuesday, December 6, 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, December 6, 2022 at its regular place of business, 34274 State Highway 16, Woodland, California. Vice Chair Kimball convened the meeting. The following people were in attendance:

District Board

Shane Tucker
 Mary Kimball
 Jim Mayer

District Staff

Kristin Sicke, General Manager
 Andrew Ramos, Legal Counsel (via phone)

Members of the Public

None

1. CONSIDERATION: Approval of Minutes

22 . 38 **M/S/C** approved the minutes of the November 1, 2022 regular Board meeting.

Ayes: Directors Kimball, Mayer, and Tucker

Noes: None

Absent: Directors Barth and Vink

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

Director Tucker and General Manager Sicke provided a brief update on the discussion of the November 10, 2022 “focus group” meeting with water customers to discuss the proposed approach for revising the District’s funding mechanism. Sicke also updated the Board on the schedule for initiating the proposed assessment process.

5. DIRECTORS' REPORTS

Director Mayer reported on the NCWA Dry Year Task Force meetings with California Natural Resources Agency, USEPA, the Bureau of Reclamation, CDFW, USFS, and the State Water Board. Mayer announced a NCWA Groundwater Management Task Force meeting was scheduled for December 12, 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 Kimball had nothing to report.

6. ATTORNEY'S REPORT

Legal Counsel Ramos reported on the annual new laws update for 2022-2023. This year, there were a number of important bills enacted involving the Brown Act, water, labor and employment, construction and public works, the environment, and housing and development. With Governor Newsom expected to rescind the COVID-19 emergency declaration in February 2023, many local agencies are reconsidering their options for remote participation in meetings. [AB 2449](#) provides a new, limited teleconference authorization for directors facing extenuating circumstances. Unfortunately, the bill is convoluted and may prove difficult for most agencies. Ramos provided an implementation guide with additional guidance.

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 November 30, 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. Preparation for Revenue Assessment Focus Group Meeting (December 7)
 2. NCWA’s GSA/NGO Tour in North Yolo Management Area (December 8)
 3. Yolo OES Dry Well Response Workshop (December 9)
 4. NCWA Groundwater Task Force Meeting (December 12)
 5. Cross-Pilot Water Accounting Platform Coordination Meeting (December 12)
 6. Revenue Re-Evaluation Focus Group Meeting (December 13)
 7. YSGA: Executive Committee Meeting (December 14)
 8. RD 108 Board of Directors Meeting (December 15)

8. GENERAL DISCUSSION

There was no general discussion.

9. CONSIDERATION: Payment of Bills

22.39 M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 61816-61829.

Ayes: Directors Kimball, Mayer, and Tucker

Noes: None

Absent: Directors Barth and Vink

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: Vice Chair Kimball 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