



Y O L O C O U N T Y

FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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**SPECIAL BOARD MEETING MINUTES**

**Monday, March 14, 2023, 7:00 PM**

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

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A special meeting of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was held at 7 p.m. on Tuesday, March 14, 2023, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Barth convened the meeting. The following people were in attendance at the special meeting:

District Board

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

District Staff

Kristin Sicke, General Manager  
Sal Espinoza, Operations Supervisor  
Andrew Ramos, Legal Counsel

Members of the Public

Kenneth Breckenridge  
Scott Brown, LWA  
Duane Chamberlain  
Blake Harlan  
Adam Riley, LWA  
Rod Scheaffer  
Lee Smith

**1. OPEN FORUM**

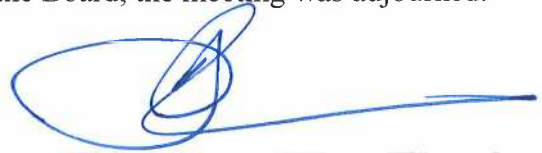
There were no comments.

**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.



Tom Barth, Chair

ATTEST:

  
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Kristin Sicke, Secretary