

SPECIAL BOARD MEETING MINUTES

Tuesday, May 7, 2024 6:30 PM

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

A special meeting of the Board of Directors of the Yolo County Flood Control & Water Conservation District (District) was held at 6:30 p.m. on Tuesday, May 7, 2024 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Mayer convened the meeting. The following people were in attendance at the special meeting:

District Board

Jim Mayer, Chair
Shane Tucker
Tom Barth
Mary Kimball

District Staff

Kristin Sicke, General Manager
Andrew Ramos, Legal Counsel

1. OPEN FORUM

There were no comments.

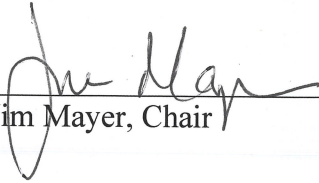
2. CLOSED SESSION: Bay-Delta

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

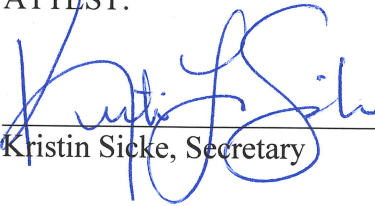
3. ADJOURNMENT

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



Jim Mayer, Chair

ATTEST:



Kristin Sicke, Secretary