



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

BOARD MEETING MINUTES
Tuesday, July 9, 2024, 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, July 9, 2024 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Mayer convened the meeting. The following people were in attendance:

District Board

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

District Staff

Kristin Sicke, General Manager
 Erik Cadaret, Assistant General Manager
 Ryan Bezerra, Legal Counsel (closed session via teleconference)

Members of the Public

Rod Scheaffer

24.29 **1. CONSIDERATION: Approval of Minutes**

M/S/C approved the minutes of the June 4, 2024 Regular Board meeting minutes.

Ayes: Directors Mayer, Tucker, Barth, Kimball, 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: NCWA's Regional Priorities

General Manager Sicke introduced NCWA's regional priorities related to sustainable groundwater management and NCWA's recent efforts to focus on land subsidence mitigation in the Sacramento Valley. District staff met with NCWA leadership to strategize on GSA-coordination opportunities and one idea that came about is an educational workshop in Yolo County to discuss the quality of [DWR's InSAR land subsidence data](#) and opportunities for enhancing data gaps and ensuring quality control. The Directors reviewed NCWA's draft land subsidence statement letter and had comments on some of the language contained within the letter.

5. PRESENTATION: YSGA Update

General Manager Sicke and Assistant General Manager Cadaret presented updates on the YSGA SGMA Implementation Grant funding projects and the YSGA fee study process. Directors asked clarifying questions related to the projects and the fee study.

6. DIRECTOR'S REPORT

Directors Tucker and Barth reported attending the District's Groundwater Committee meeting. Director Barth reported attending the YSGA Finance Committee meeting and the Hungry Hollow Groundwater Working Group meeting. Director Kimball reported on attending a meeting on the proposed Bay-Delta Plan amendments with General Manager Sicke and Yoche Dehe Wintun Nation. Chair Mayer and Director Vink had nothing to report.

7. GENERAL MANAGER'S REPORT

General Manager Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions – An update on the 2024 water conditions, crops signed up, and water demand.
- b) Financial Report Summary – Highlights from the June 2024 Financial Statements Report were briefly reviewed.
- c) Capital Improvement Program – A brief update on the planning activities related to capital projects was provided.
- d) General Activities – A list of outreach activities and projects (in-house and coordinated with other agencies) was reviewed.
- e) The following upcoming events were announced:
 1. Westside Sacramento IRWM Coordination Meeting (July 10)
 2. YSGA Wetlands Working Group Meeting (July 12)
 3. NCWA Water Management Series Meeting (July 15)

4. YSGA Board of Directors Meeting (July 15)
5. Colusa Drain MWC Board Meeting (July 17)
6. Lake County Staff Tour of Cache Creek Dam (July 29)
7. ACWA Regions 3 and 4 Joint Event: City of Roseville ASR Facility (July 31)
8. NCWA Bay-Delta Task Force Meeting (August 5)
9. ACWA State Legislative Committee Meeting (August 9)
10. YSGA Executive Committee Meeting (August 21)

8. GENERAL DISCUSSION

Director Vink asked District staff if there have been any other issues besides aquatic weeds within the system. General Manager Sicke noted that the aquatic weeds have been the main issue with other minor issues successfully addressed by staff.

24.30 **9. CONSIDERATION: Payment of Bills**

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 63697-63718.

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

Noes: None

Absent: None

Abstain: None

10. CLOSED SESSION: Bay-Delta

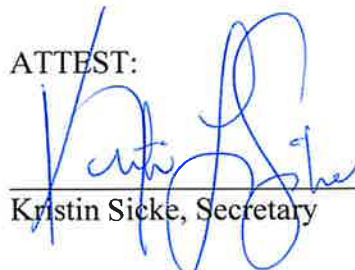
Closed session conference with legal counsel for existing administrative proceeding and anticipated litigation/significant exposure to litigation pursuant to Government Code §54956.9, subsections (d)(1) and (d)(2) – State Water Resources Control Board Bay/Delta Plan update proceeding.

Closed Session Report: Chair Mayer reported that the Directors, General Manager Sicke, Assistant General Manager Cadaret, and Legal Counsel Bezerra participated in the closed session item and that there was nothing to report.

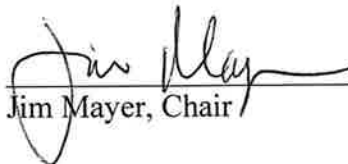
11. ADJOURNMENT

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

ATTEST:



 Kristin Sicke, Secretary



 Jim Mayer, Chair

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