

**Yolo County Flood Control &  
Water Conservation District**

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**Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Tuesday, December 6, 2022  
7:00 P.M.**

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Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection by scheduling an appointment with Christina Cobey at (530) 662-0265, ext. 100 or [ccobey@ycfcwcd.org](mailto:ccobey@ycfcwcd.org).

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting please contact Christina Cobey. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

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**AGENDA**

- 7:00 1. Consideration: Adoption of the November 1, 2022 Regular Board Meeting Minutes
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 7:07 3. Consideration: Adding Items to the Posted Agenda  
In order to add an item to the agenda, it must fit one of the following categories:  
a) A majority determination that an emergency (as defined by the Brown Act) exists; or  
b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 7:10 4. Presentation: Receive Update from Outreach Committee on District's Implementation of an Alternative Funding Mechanism
- 7:45 5. Director's Report: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:50 6. Attorney's Report: Report on legal matters of concern to the District

- 7:55      7.      General Manager’s Report: Report regarding current general activities and projects of the District
- a) Operations, Maintenance, and Water Conditions
  - b) Financial Report
  - c) Capital Improvement Program
  - d) YSGA Update
  - e) General Activities
  - f) Upcoming Events
- 8:10      8.      General Discussion: Opportunity for clarification or additional information request
- 8:15      9.      Consideration: Consider the approval and the payment of bills
- 8:20      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.
- 8:35      11.     Adjourn

The public may address the Board concerning an agenda item either before or during the Board’s consideration of that agenda item. Public comment on items within the Board’s jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Times listed for consideration of agenda items are approximate only. The Board may consider any agenda item at any time during the Board meeting.

I declare that the foregoing agenda was posted at the office of the Yolo County Flood Control & Water Conservation District, 34274 State Highway 16, Woodland, CA on December 2, 2022.

By:

\_\_\_\_\_  
Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: December 6, 2022

ITEM #: 1

SUBJECT: Consideration: Adoption of the November 1, 2022 Regular Board Meeting Minutes

INITIATED OR  BOARD  
REQUESTED BY:  STAFF  
 OTHER \_\_\_\_\_

COORDINATED OR  
APPROVED BY: Kristin Sicke

ATTACHMENT  YES  NO  
 DIRECTION

INFORMATION  
 ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

Pursuant to Section 54957.5 of the Brown Act, copies of the draft minutes are available to the public on the District's website and at the District office prior to their approval.

In advance of the Board meeting, staff request the Directors notify staff if a correction is needed in the draft minutes to clarify a substantial point or to correct content. Staff will make the appropriate change(s) and submit the revised draft for review to the Board and the public at the meeting.

**RECOMMENDATION:**

District staff recommend the adoption of the attached minutes with any corrections.



YOLO COUNTY  
FLOOD CONTROL &  
WATER CONSERVATION  
DISTRICT

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**BOARD MEETING MINUTES**  
**Tuesday, November 1, 2022, 7:00 PM**

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

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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**

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**

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.

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Erik Vink, Chair

ATTEST:

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Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: December 6, 2022

ITEM #: 4

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

INITIATED OR  BOARD  
REQUESTED BY:  STAFF  
 OTHER \_\_\_\_\_

COORDINATED OR  
PREPARED BY: Kristin Sicke  
APPROVED BY: Kristin Sicke

ATTACHMENT  YES  NO  
 DIRECTION

INFORMATION  
 ACTION:  MOTION  
 RESOLUTION

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**BACKGROUND:**

At the August 2, 2022 Board of Directors meeting, the District authorized Larsen, Wurzel & Associates (LWA) to proceed with a cost-of-service study, engineer's report, and associated outreach effort to implement an alternative funding mechanism in 2023. On November 10, 2022, the District's Outreach Committee, LWA, and outreach facilitator Kim Floyd met with the District Focus Group to discuss the three-phased approach for revising the District's funding mechanism.

The Outreach Committee will provide an update on the Focus Group meeting, and staff will provide a presentation on next steps.

**RECOMMENDATION:**

This item is for informational purposes only. No Board action is required.