

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

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**Board Meeting  
34274 State Highway 16  
Woodland, CA 95695  
Tuesday, August 6, 2024  
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 July 9, 2024 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
- 7:03 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.
- 7:05 4. Consideration: Adopt Resolution 24.05 Requesting Collection of Charges on Tax Roll
- 7:10 5. Presentation: YSGA Update
- 7:15 6. Director's Report: Report on meetings and conferences attended during the prior month on behalf of the District
- 7:20 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) General Activities
- e) Upcoming Events

- 7:35 8. General Discussion: Opportunity for clarification or additional information request
- 7:40 9. Consideration: Consider Approval of Payment of Bills
- 7:45 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.
- 8:00 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 August 2, 2024.

By:

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Christina Cobey, Administrative Assistant

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: August 6, 2024

ITEM #: 1

SUBJECT: Consideration: Adoption of the July 9, 2024 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.



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

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**BOARD MEETING MINUTES**

**Tuesday, July 9, 2024, 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, 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

**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.

**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.

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Jim Mayer, Chair

ATTEST:

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Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: August 6, 2024

ITEM #: 4

SUBJECT: Consideration: [Adopt Resolution 24.05 Requesting Collection of Charges on Tax Roll](#)

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

**BACKGROUND:**

The District is placing the following Regular Special Assessments on the Yolo County (County) property tax roll for Fiscal Year 2024/2025:

1. 1990 East Adams Area Assessment District (Code 54620)
2. 2000 Hungry Hollow Area Assessment District (Code 54621)
3. 2012 Annexation Special Assessment District (Code 54623)
4. 2020 Annexation Special Assessment District (Code 54624)
5. 2023 Special Benefit Assessment (Code 54625)

As part of the Special Assessments’ process, the County is requesting the Board adopt a formal resolution that acknowledges the collection of these charges on the County’s property tax roll for 2024/2025. The 2024/2025 assessments by special assessment district are attached.

**RECOMMENDATION:**

District staff recommend the Board adopt Resolution 24.05 Requesting Collection of Charges on Tax Roll.

## RESOLUTION NO. 24.05

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REQUESTING COLLECTION OF CHARGES ON TAX ROLL

**WHEREAS**, the Yolo County Flood Control and Water Conservation District (District) requests the County of Yolo (County) collect on the County tax roll certain charges which have been imposed pursuant to Sections 28 and 29 of the District Act, found on the [District's website](#); and

**WHEREAS**, the County has required as a condition of the collection of said charges that the District warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Yolo County Flood Control and Water Conservation District that:

1. The Audit-Controller of Yolo County has requested to attach for collection on the County tax rolls those taxes, assessments, fees, and/or charges, attached hereto.
2. The District warrants and represents that the taxes, assessments, fees, and/or charges imposed by the District and being requested to be collected by Yolo County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District releases and discharges County, and its officers, agents, and employees from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees, and/or charges on behalf of the District.
4. The District agrees to and shall defend, indemnify, and hold harmless the County, its officers, agents, and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of collection by County of any of the District's said taxes, assessments, fees, and/or charges requested to be collected by County for the District, or in any manner arising out of the District's establishment and imposition of said taxes, assessments, fees, and/or charges. The District agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of collection of one of the District's taxes, assessments, fees, and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of the District, including property taxes.
5. The District agrees that its officers, agents, and employees will cooperate with the County in answering questions referred to the District by the County from any person concerning the District's taxes, assessments, fees, and/or charges, and that the District will not refer such persons to County officers and employees for response.



6. The District agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees, and/or charges, as provided by Government Code Sections 29304 and 51800.

**PASSED AND ADOPTED** by the Board of Directors of the Yolo County Flood Control and Water Conservation District on August 6, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signed by me after its passage this 6<sup>th</sup> day of August 2024.

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Jim Mayer, Chair

ATTEST:

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Kristin Sicke, Secretary

APN	District's Portion of 1% Assessment (\$)	Code		
025260018000	177.44	54620		
025280021000	117.06	54620		
025280023000	134.82	54620		
025280024000	120.22	54620		
025280025000	70.68	54620		
025280026000	68.34	54620		
025280027000	57.48	54620		
025290002000	149.66	54620		
025300001000	12.30	54620		
025300002000	23.32	54620		
025300004000	51.48	54620		
025300008000	17.52	54620		
025300027000	23.34	54620		
025300030000	37.02	54620		
025350020000	14.14	54620		
025350032000	62.92	54620		
025350033000	27.36	54620		
025350035000	1.00	54620	<b>ESA</b>	<b>\$1,166.10</b>
054220013000	245.24	54621		
054220014000	109.68	54621		
			<b>HUH</b>	<b>\$354.92</b>
025010015000	353.60	54623		
025010018000	213.96	54623		
025010020000	55.28	54623		
025010043000	18.96	54623		
025010044000	343.04	54623		
025010048000	57.24	54623		
025010049000	12.40	54623		
025240037000	52.66	54623		
025240042000	346.30	54623		
025260002000	45.84	54623		
025260021000	34.92	54623		
025280028000	142.80	54623		
025280029000	80.90	54623		
025280030000	106.24	54623		
025280031000	26.38	54623		
030030065000	48.36	54623		
030030066000	212.94	54623		
050150003000	19.88	54623		

050150004000	34.50	54623
050150015000	99.98	54623
050150016000	6.86	54623
050200002000	51.28	54623
050200004000	12.02	54623
050200006000	81.22	54623
050200009000	29.30	54623
050200010000	26.38	54623
050200013000	26.78	54623
050200014000	71.52	54623
050200015000	39.56	54623
054050001000	48.16	54623
054050011000	1,307.70	54623
054060006000	295.00	54623
054060007000	237.98	54623
054100011000	172.62	54623
054100012000	82.10	54623
054110002000	1.04	54623
054110010000	206.34	54623
054110011000	206.40	54623
054110012000	139.76	54623
054110013000	36.08	54623
054110014000	20.32	54623
054120003000	278.92	54623
054120004000	1.50	54623
054120008000	454.34	54623
054120009000	309.44	54623
054120010000	117.70	54623
054120011000	39.60	54623
054120012000	140.34	54623
054120013000	104.40	54623
054120014000	114.32	54623
054120015000	112.46	54623
054120016000	20.92	54623
054230009000	120.54	54623
054230018000	1763.74	54623
054230019000	173.84	54623
054230021000	129.76	54623
054230022000	160.36	54623
054230024000	19.28	54623

054230027000	194.76	54623		
055210009000	26.24	54623		
055210012000	18.76	54263		
061060003000	386.14	54623		
			<b>2012 Annex</b>	<b>\$10,091.96</b>
025280001000	128.62	54624		
025280002000	266.40	54624		
025280005000	42.36	54624		
025280008000	234.58	54624		
047130006000	17.96	54624		
050140001000	71.42	54624		
050140003000	17.96	54624		
050140007000	7.90	54624		
054190011000	26.38	54624		
054190012000	14.44	54624		
054220001000	8.74	54624		
054220002000	24.86	54624		
054220003000	25.18	54624		
054220004000	63.08	54624		
054230015000	3.98	54624		
061070015000	229.58	54624		
061070016000	47.52	54624		
061070010000	102.90	54624	<b>2020 Annex</b>	<b>\$1,333.86</b>
				<b>\$12,946.84</b>

2023 Special Benefit Assessment (SBA)–  
 Prop. 218 Process  
*Draft and Subject to Change*  
 2023 SBA = **\$937,977.80**  
*Prior to August 9, 2024 Submission to DFS*

APN	District's Special Benefit Assessment (\$)	Code		
025010015000	3370.08	54625	025200010000	9.90 54625
025010018000	3171.84	54625	025200013000	198.24 54625
025010044000	1734.60	54625	025200014000	198.24 54625
025120006000	39.64	54625	025200015000	9.90 54625
025120007000	297.36	54625	025200021000	49.56 54625
025120013000	1189.44	54625	025200024000	19.82 54625
025120016000	21.06	54625	025200027000	161.06 54625
025120017000	74.34	54625	025200028000	322.14 54625
025120032000	1821.32	54625	025200029000	102.82 54625
025120035000	384.08	54625	025200031000	743.40 54625
025120038000	359.30	54625	025200032000	79.28 54625
025130002000	371.70	54625	025200033000	79.28 54625
025130004000	173.46	54625	025210005000	29.72 54625
025130008000	223.02	54625	025210006000	19.82 54625
025130014000	9.90	54625	025210009000	24.78 54625
025130016000	21.06	54625	025210012000	24.78 54625
025130023000	9.90	54625	025210013000	24.78 54625
025130024000	9.90	54625	025210019000	86.72 54625
025130025000	8.66	54625	025210021000	61.94 54625
025130026000	29.72	54625	025210036000	27.24 54625
025130027000	297.36	54625	025210049000	59.46 54625
025130029000	19.82	54625	025210051000	198.24 54625
025130048000	8.66	54625	025210053000	19.82 54625
025130073000	768.18	54625	025210054000	594.72 54625
025130077000	3.70	54625	025210058000	24.78 54625
025130080000	19.82	54625	025210063000	28.48 54625
025130083000	148.68	54625	025210072000	669.06 54625
025130084000	148.68	54625	025210074000	185.84 54625
025171049000	154.86	54625	025210075000	136.28 54625
025183045000	26.00	54625	025210077000	161.06 54625
025200001000	198.24	54625	025210080000	52.02 54625
025200002000	396.48	54625	025240037000	792.96 54625
025200008000	520.38	54625	025240042000	4794.92 54625
025200009000	185.84	54625	025260002000	1164.66 54625
			025260018000	1697.42 54625
			025260021000	198.24 54625
			025280002000	1387.68 54625
			025280004000	4534.74 54625
			025280005000	1561.14 54625
			025280008000	1449.62 54625

025280021000	161.06	54625	025360066000	582.32	54625
025280023000	1226.60	54625	025360067000	631.88	54625
025280024000	817.74	54625	025360068000	792.96	54625
025280025000	1090.32	54625	025360069000	681.44	54625
025280026000	817.74	54625	025360071000	1177.04	54625
025280027000	792.96	54625	025360073000	557.54	54625
025280028000	1672.64	54625	025360077000	619.50	54625
025280029000	607.10	54625	025360079000	2254.98	54625
025280030000	817.74	54625	025360083000	272.58	54625
025280031000	86.72	54625	025430002000	1833.72	54625
025290002000	854.90	54625	025440086000	3332.90	54625
025300001000	223.02	54625	025450001000	227.96	54625
025300002000	433.64	54625	025450005000	1784.16	54625
025300004000	916.86	54625	025450019000	42.12	54625
025300008000	297.36	54625	025450020000	43.36	54625
025300025000	28.48	54625	025450021000	42.12	54625
025300027000	136.28	54625	025450022000	38.40	54625
025300030000	545.16	54625	025460001000	1288.56	54625
025340001000	792.96	54625	025460002000	1177.04	54625
025340012000	35.92	54625	025460003000	123.90	54625
025350014000	185.84	54625	025460004000	180.88	54625
025350015000	39.64	54625	025470001000	693.84	54625
025350016000	39.64	54625	025480002000	309.74	54625
025350017000	136.28	54625	025480010000	210.62	54625
025350026000	681.44	54625	025480027000	111.50	54625
025350028000	297.36	54625	025480039000	904.46	54625
025350030000	892.08	54625	025480045000	37.16	54625
025350032000	235.40	54625	025480047000	99.12	54625
025350037000	74.34	54625	030030005000	3407.24	54625
025360013000	359.30	54625	030030012000	198.24	54625
025360016000	28.48	54625	030030016000	198.24	54625
025360018000	470.82	54625	030030023000	260.18	54625
025360020000	631.88	54625	030030027000	1325.72	54625
025360035000	9.90	54625	030030038000	3171.84	54625
025360044000	3407.24	54625	030030043000	966.42	54625
025360054000	3890.46	54625	030030046000	594.72	54625
025360056000	39.64	54625	030030051000	755.78	54625
025360057000	38.40	54625	030030056000	780.56	54625
025360060000	29.72	54625	030030058000	12.38	54625
025360061000	1647.86	54625	030030065000	743.40	54625
			030030066000	3741.78	54625
			030030067000	371.70	54625

030030068000	198.24	54625	037050001000	792.96	54625
030030072000	954.02	54625	037050004000	37.16	54625
030030073000	297.36	54625	037050007000	19.82	54625
030030077000	1585.92	54625	037050008000	19.82	54625
030210004000	1585.92	54625	037050009000	19.82	54625
030210017000	1300.94	54625	037050010000	19.82	54625
030210020000	297.36	54625	037050011000	19.82	54625
030210021000	173.46	54625	037050012000	19.82	54625
035970001000	75.56	54625	037050013000	396.48	54625
036010004000	1957.62	54625	037050014000	396.48	54625
036010005000	916.86	54625	037080005000	792.96	54625
036010006000	792.96	54625	037080008000	19.82	54625
036010007000	1214.22	54625	037080009000	17.34	54625
036010008000	1040.76	54625	037080019000	14.86	54625
036020001000	91.68	54625	037080025000	1090.32	54625
036020011000	26.00	54625	037100009000	1102.70	54625
036020012000	19.82	54625	037120001000	19.82	54625
036020013000	19.82	54625	037120006000	9.90	54625
036020019000	22.30	54625	037130002000	1598.30	54625
036020024000	19.82	54625	037140009000	12.38	54625
036020025000	19.82	54625	037140019000	19.82	54625
036020026000	19.82	54625	037140025000	11.14	54625
036020027000	19.82	54625	037140027000	19.82	54625
036060004000	99.12	54625	037140029000	19.82	54625
036060031000	26.00	54625	037140030000	19.82	54625
036060033000	19.82	54625	037140031000	792.96	54625
036060037000	18.58	54625	037140032000	792.96	54625
036060039000	16.10	54625	037150022000	4.94	54625
036450001000	158.58	54625	037170003000	1350.50	54625
036450002000	157.34	54625	037170006000	2787.74	54625
037010012000	17.34	54625	037170009000	2378.88	54625
037010015000	16.10	54625	037180023000	16.10	54625
037010017000	19.82	54625	037180024000	19.82	54625
037010021000	9.90	54625	037180029000	19.82	54625
037010022000	19.82	54625	037180032000	9.42	54625
037010028000	157.34	54625	037180033000	6.98	54625
037010034000	768.18	54625	037180034000	6.98	54625
037010035000	78.04	54625	037190007000	3246.18	54625
037020035000	21.06	54625	037190008000	2973.60	54625
037030017000	842.52	54625	038010001000	1685.04	54625
037040001000	4720.58	54625	038010002000	1536.36	54625
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054120016000	123.90	54625	054230018000	557.54	54625
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054210004000	1585.92	54625			

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: August 6, 2024

ITEM #: 5

SUBJECT: Presentation: Yolo Subbasin Groundwater Agency (YSGA) Update

INITIATED OR [ ] BOARD  
REQUESTED BY: [X] STAFF  
[ ] OTHER \_\_\_\_\_

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

ATTACHMENT [ ] YES [X] NO  
[ ] DIRECTION

[X] INFORMATION  
[ ] ACTION: [ ] MOTION  
[ ] RESOLUTION

**BACKGROUND:**

District staff and the Board’s representatives to the Yolo Subbasin Groundwater Agency (YSGA) will provide an update on the YSGA’s activities, including SGMA implementation grant projects.

**RECOMMENDATION:**

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