

# Yolo County Flood Control & Water Conservation District

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## Special Board Meeting

YCFC&WCD  
34274 State Highway 16  
Woodland, CA 95695

Tuesday, May 7, 2024  
6:30 P.M. – 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 in the customer service area of the District's Administrative Office at 34274 State Highway 16, Woodland, CA and at the address listed above.

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 at (530) 662-0265, ext. 100 or [info@ycfcwcd.org](mailto:info@ycfcwcd.org). 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

- 6:30      1.      Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 6:35      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.
- 7:00      3.      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 Friday, May 3, 2024.

By: \_\_\_\_\_  
Kristin Sicke, General Manager