

YCFC&WCD BOARD OF DIRECTORS

November 5, 2024



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

Agenda Item #1

Adoption of the
Regular Board
Meeting Minutes

Agenda Item #2

Open Forum

Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items

Agenda Item #3

Adding Items to the
Posted Agenda

Agenda Item #4

Reschedule December 3, 2024
Board Meeting

Agenda Item #5

Adopt Resolution 24.06

Entering into an Agreement with DWR for
Grant Reimbursement of the Indian Valley
Dam Safety Climate Resilience Project

An aerial photograph of the Indian Valley Dam and its reservoir. The reservoir is a large body of blue water on the left side of the image. A long, light-colored concrete dam extends from the bottom left towards the center. To the right of the dam, there is a spillway area with some vegetation and a road. The surrounding landscape is hilly and covered with dry, brownish vegetation. The sky is clear and blue.

Indian Valley Dam Safety and Climate Resilience Project

- Rehabilitation of the Spillway
- Recoating the Spillway Gates
- Recoating the Penstocks and Valve Casings
- Replacement of the 60" HJV

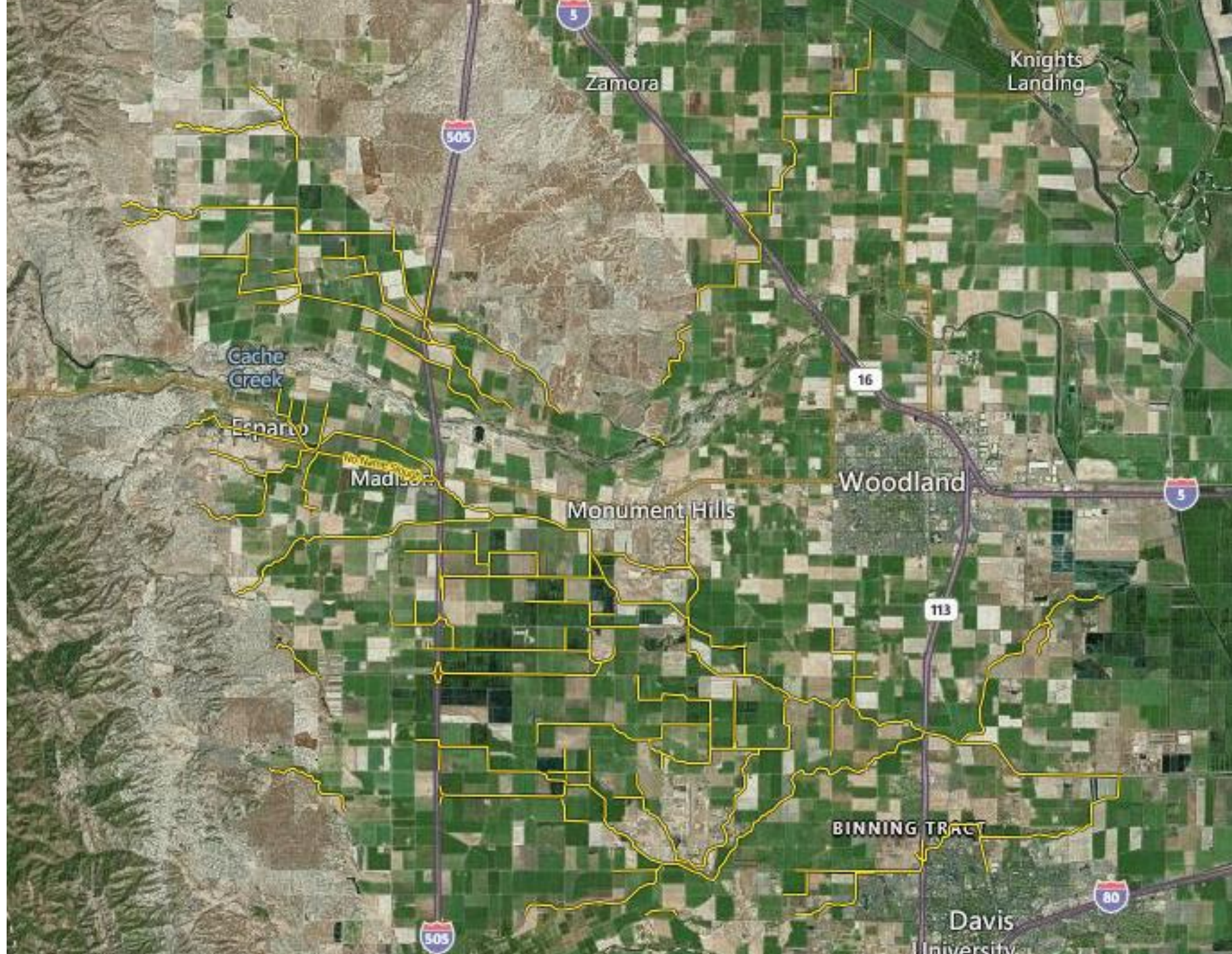
Total Grant Proposal = \$2,693,250

Agenda Item #6

Adopt Resolution 24.07 Adopting the Yolo
County Operational Area Multi-Jurisdictional
Hazard Mitigation Plan

Agenda Item #7

Potential for Facilitation Role in
CEQA Review of Slough
Rehabilitation Permits



Agenda Item #8

YSGA Update

SGMA Implementation Grant Funding

| Components | Grant Amount |
|---|---------------------|
| Component 1: Grant Administration | \$613,875 |
| Component 2: Yolo Subbasin GSP Implementation | \$1,721,000 |
| Component 3: Yolo-Zamora Groundwater Recharge Pilot Project | \$1,221,050 |
| Component 4: Dunnigan Area Recharge Program | \$1,180,950 |
| Component 5: City of Winters Feasibility Studies | \$580,000 |
| | |
| Component 7: YCFC&WCD Winter Water Recharge Program | \$2,600,000 |
| | |
| | |
| Total: | \$7,917,000 |

GSP IMPLEMENTATION

GSP Implementation – Modeling Updates

- ◇ YSGA team joined UC Cooperative Extension professor Daniele Zaccaria on a field trip
- ◇ We learned more about research evaluating differences and benefits of cover cropping at almond and pistachio orchards
- ◇ Our team will fine tune our evapotranspiration (ET) estimates accordingly
- ◇ Benefit to our model and the water budget projections

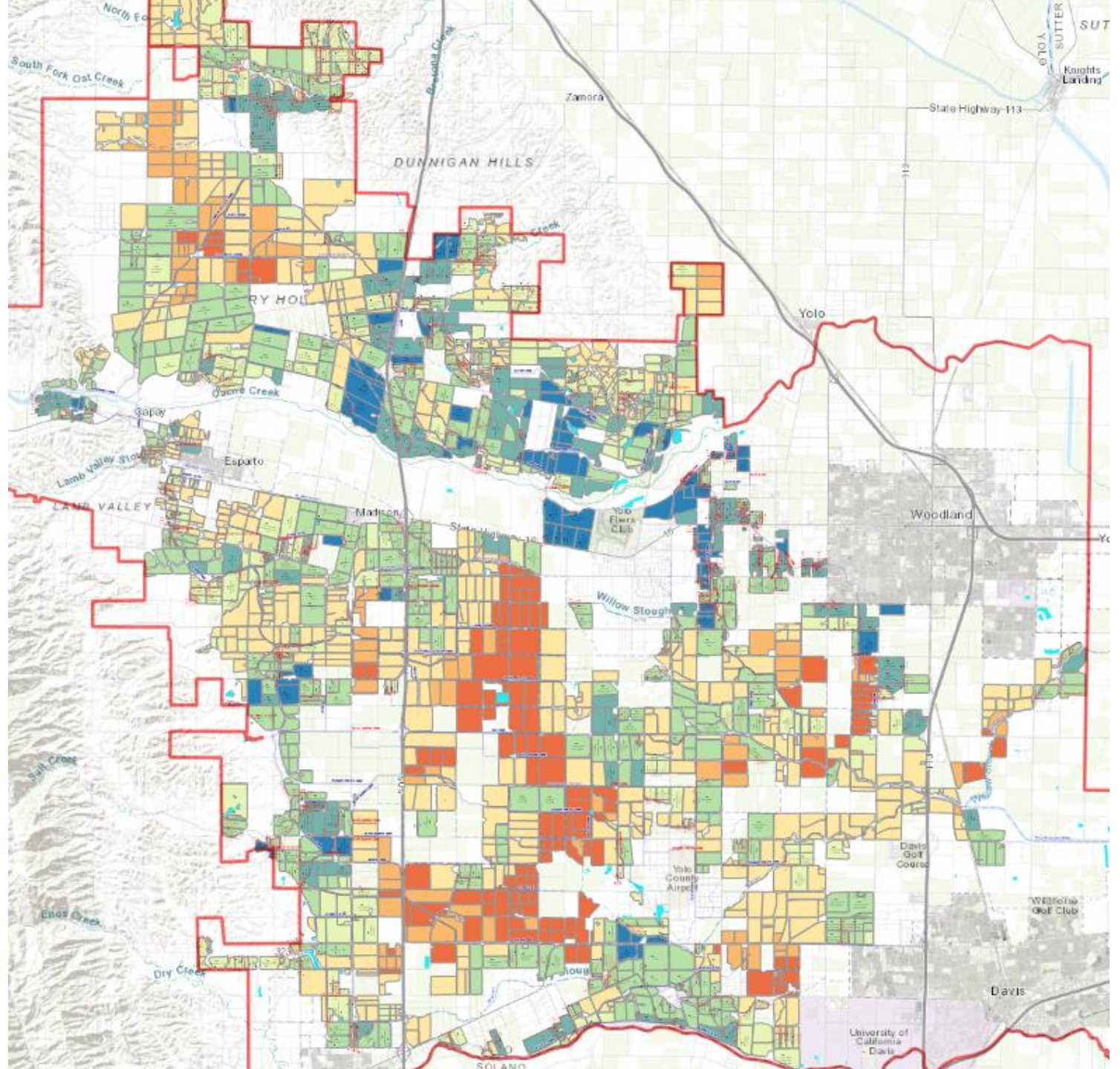


YCFC&WCD Recharge Updates

- 2025 Temporary Permit application submitted in August.
- MBK Engineers has initiated the water availability analysis for long-term application & expected to be submitted by end of 2024 (on schedule!)



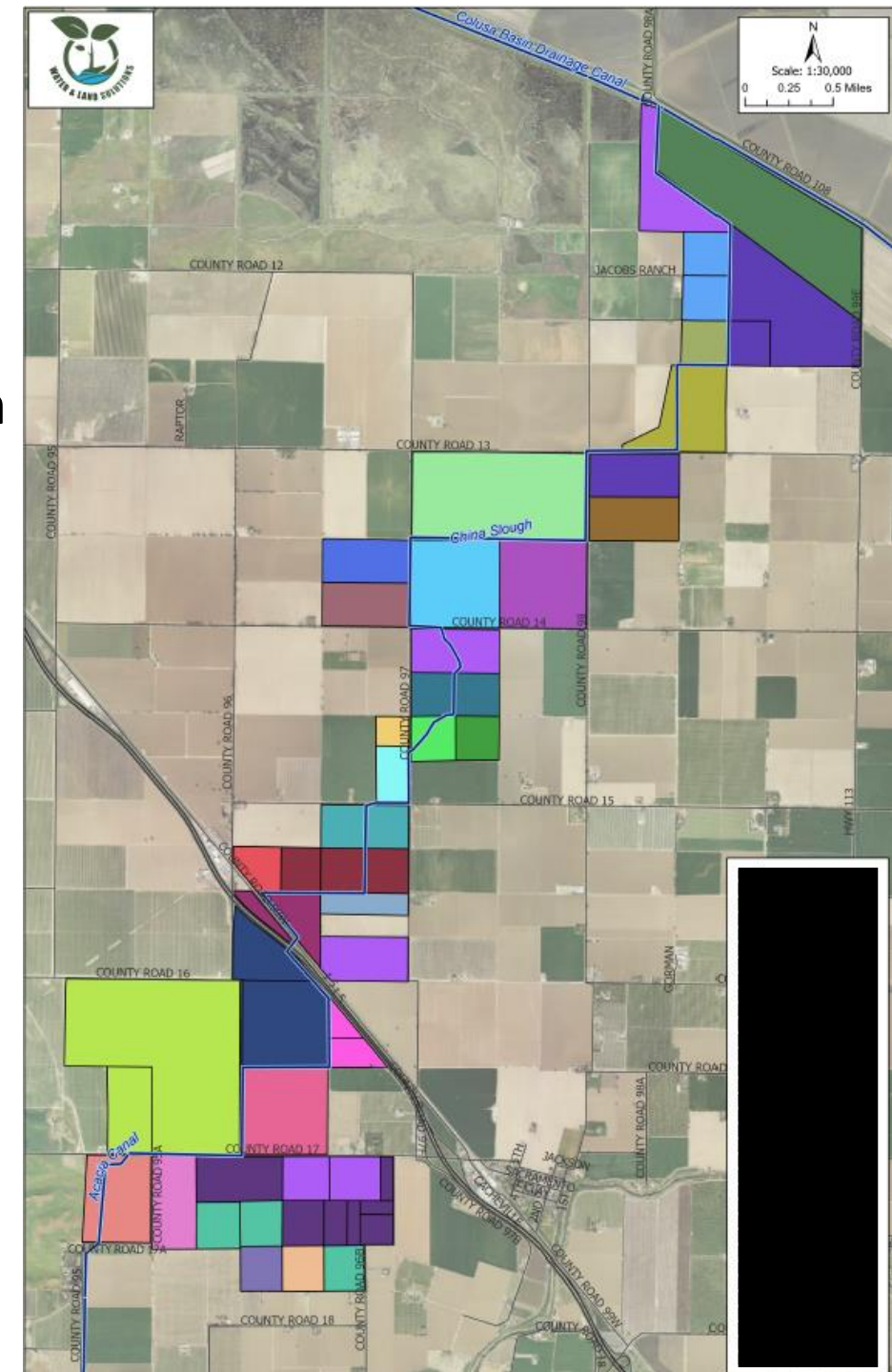
Winter Water On-Farm Recharge Opportunities



YOLO-ZAMORA RECHARGE PROJECT

Yolo-Zamora Recharge Project

- **Project Objective**: Divert up to 2,000 AFY of excess Cache Creek storm flows to support on-farm and slough recharge in Yolo-Zamora area
- Landowner interviews & workshops (complete)
- Project alternatives and water availability analysis underway
- Additional discussion occurring on path forward to prepare and submit a CEQA permit for rehabilitation of China Slough

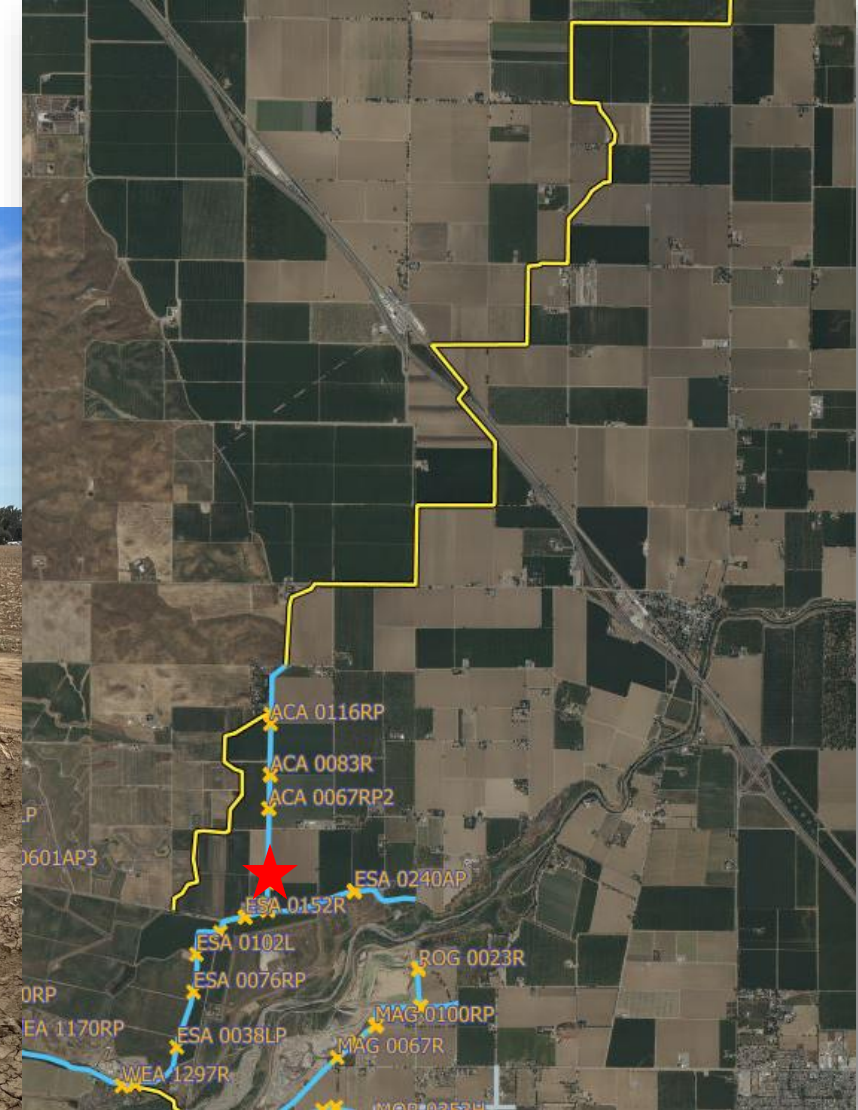


Yolo-Zamora Recharge Improvements in the District's Canal

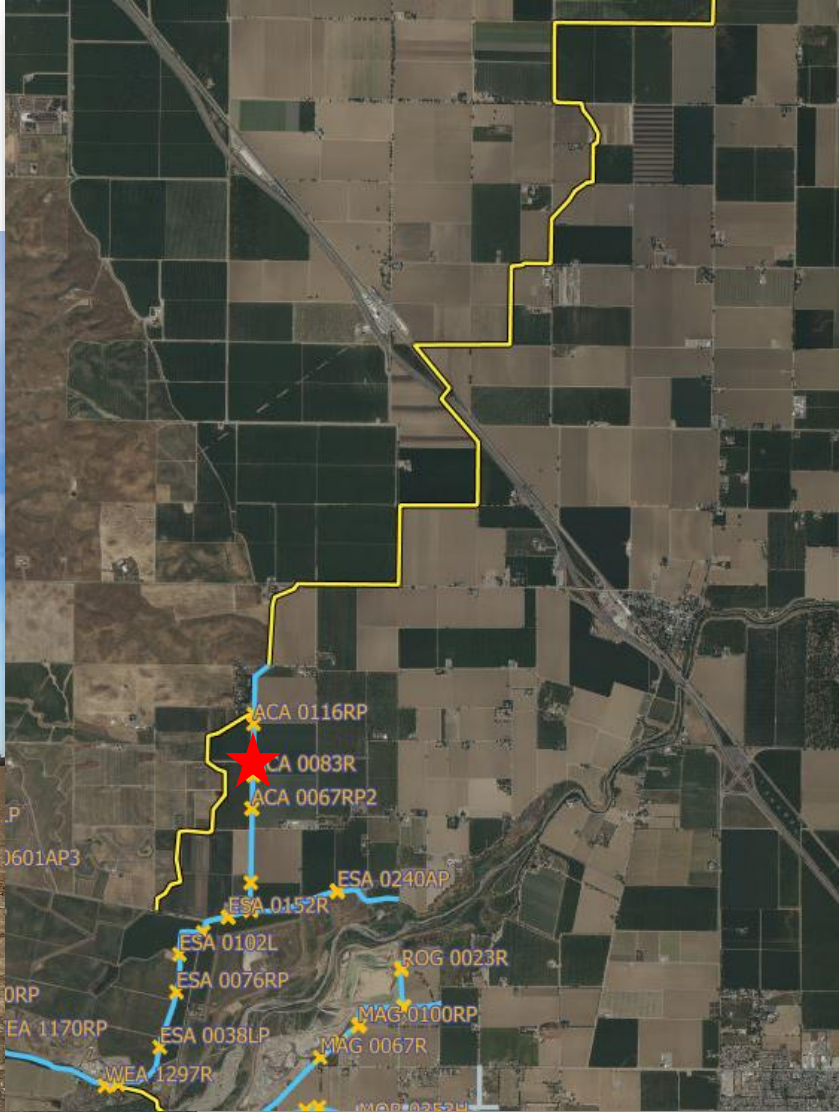
- Culvert Enlargements
- Automatic Gate Installations
- Flow Measurement and Control for Groundwater Recharge to China Slough



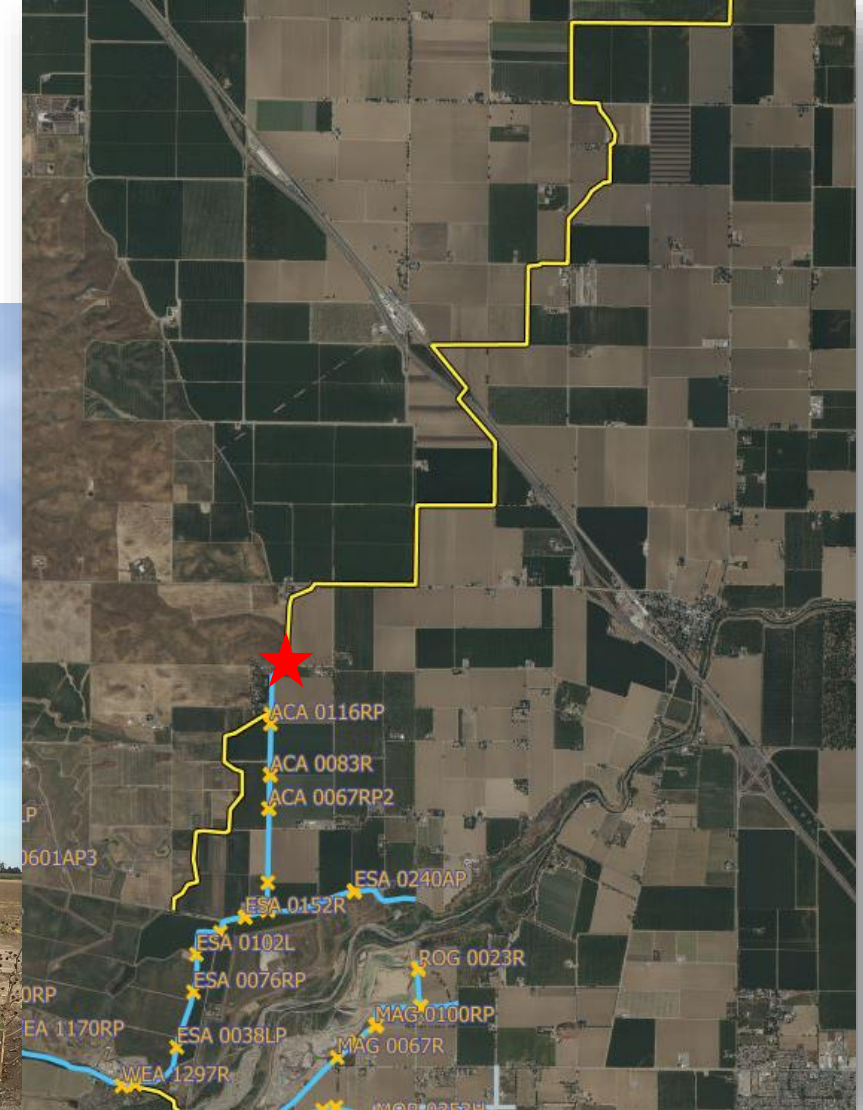
Acacia Canal Automated Gate (ACA0018)



Acacia Canal Automated Gate (ACA0084)



Acacia Canal Spill Site (ACA0122S) to Measure Flows to China Slough



Agenda Item #9

Directors' Reports

Report on Meetings and Conferences Attended During the Prior Month on Behalf of the District

- i. NCWA Meetings (Bay-Delta Task Force)
- ii. Outreach on Proposed Bay-Delta Plan Amendments/HRLP
- iii. Clear Lake Long-Term Water Supply Agreement Committee Meeting (October 4 and 30 and November 1)
- iv. Strategic Plan Committee Meetings (October 14 and 28)
- v. Finance Committee Meeting (October 17)
- vi. Meeting with Rolling Acres Landowner (October 30)

Agenda Item #10

General Manager's Report

- **Water Conditions Report**
- **Preliminary Financial Report**
- **Capital Improvement Program**
- **General Activities**
- **Upcoming Events**

Current Water Conditions (11-05-24)

| | <u>Elevation</u> | <u>Available</u> | <u>2023</u> |
|--------------------------------|------------------|------------------|------------------------|
| Clear Lake | | | |
| • November 5 | 2.03' | 0 AF | 2.14' (0 AF) |
| • October 5 | 2.18' | 18,084 AF | |
| • Total Difference | -0.15' | -18,084 AF | |
| Indian Valley Reservoir | | | |
| • November 5 | 1,463.87' | 221,600 AF | 1,440.60' (147,400 AF) |
| • October 5 | 1,464.39' | 223,300 AF | |
| • Total Difference | -0.52' | -1,700 AF | |

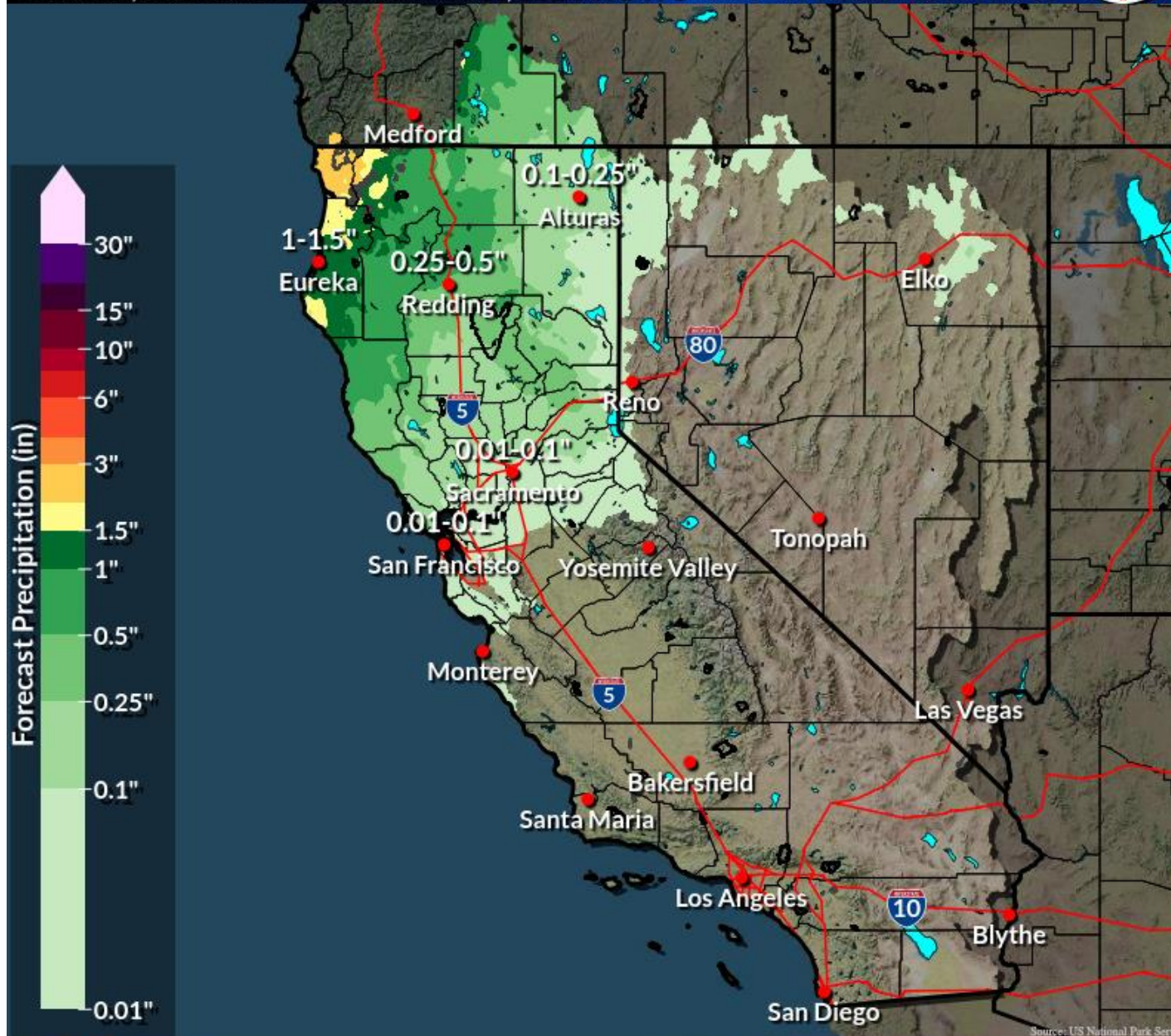
| Facility | Precipitation (10/1/24 – 11/5/24) |
|-------------------------|--------------------------------------|
| Cache Creek Dam | 0.16" |
| Indian Valley Reservoir | 0.01" |
| Headquarters | 0.13" |

6-Day Forecast Precipitation

River Forecast Center
Sacramento, CA



Tue Nov 5, 2024 4 AM PST to Mon Nov 11, 2024 4 AM PST Issued Nov 05, 2024 12:07 PM PST



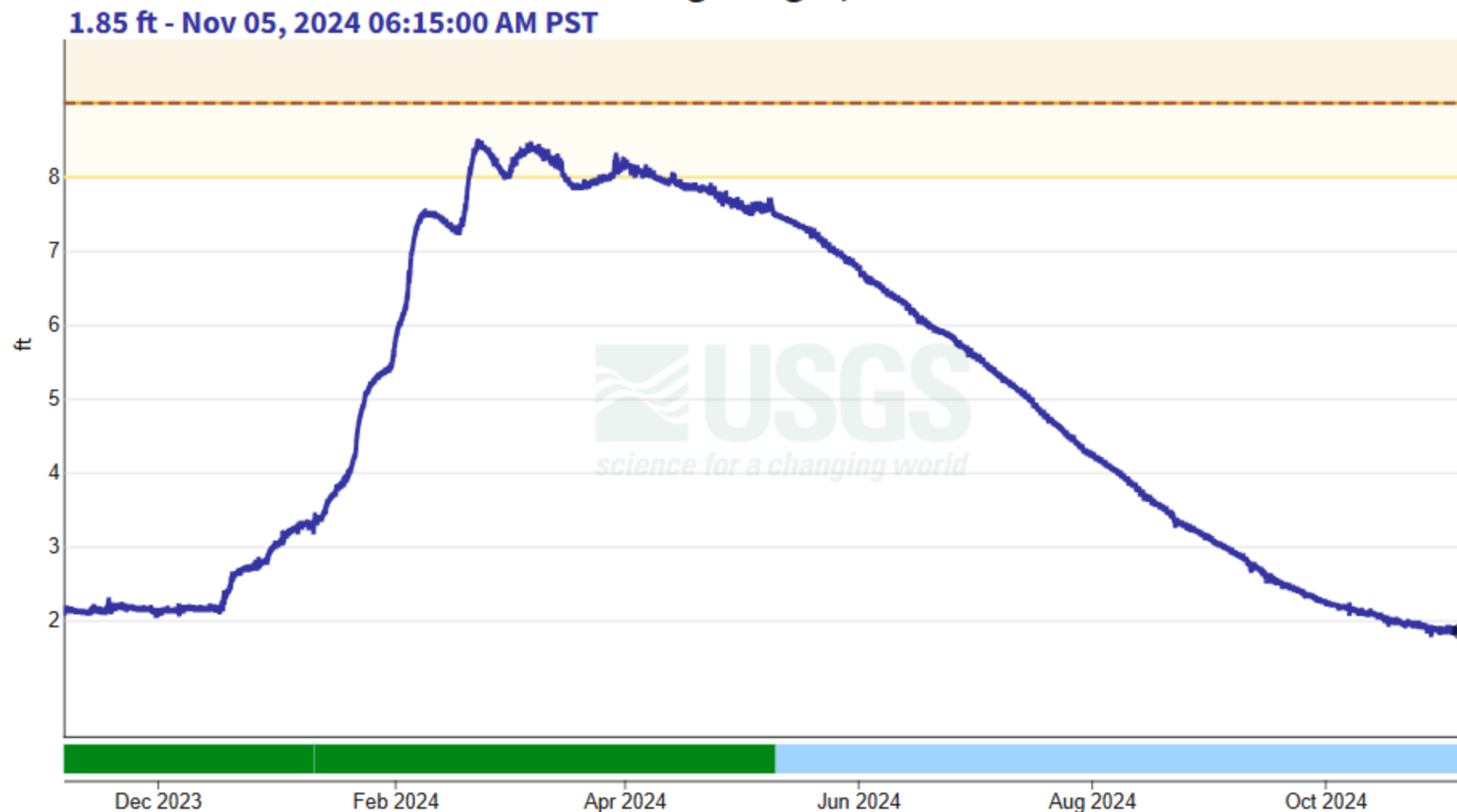
☐ 7 days ☐ 30 days ☒ 1 year

Scale

Clear LK a Lakeport CA - 11450000

November 6, 2023 - November 5, 2024

Gage height, feet



☐ 7 days ☐ 30 days ☒ 1 year

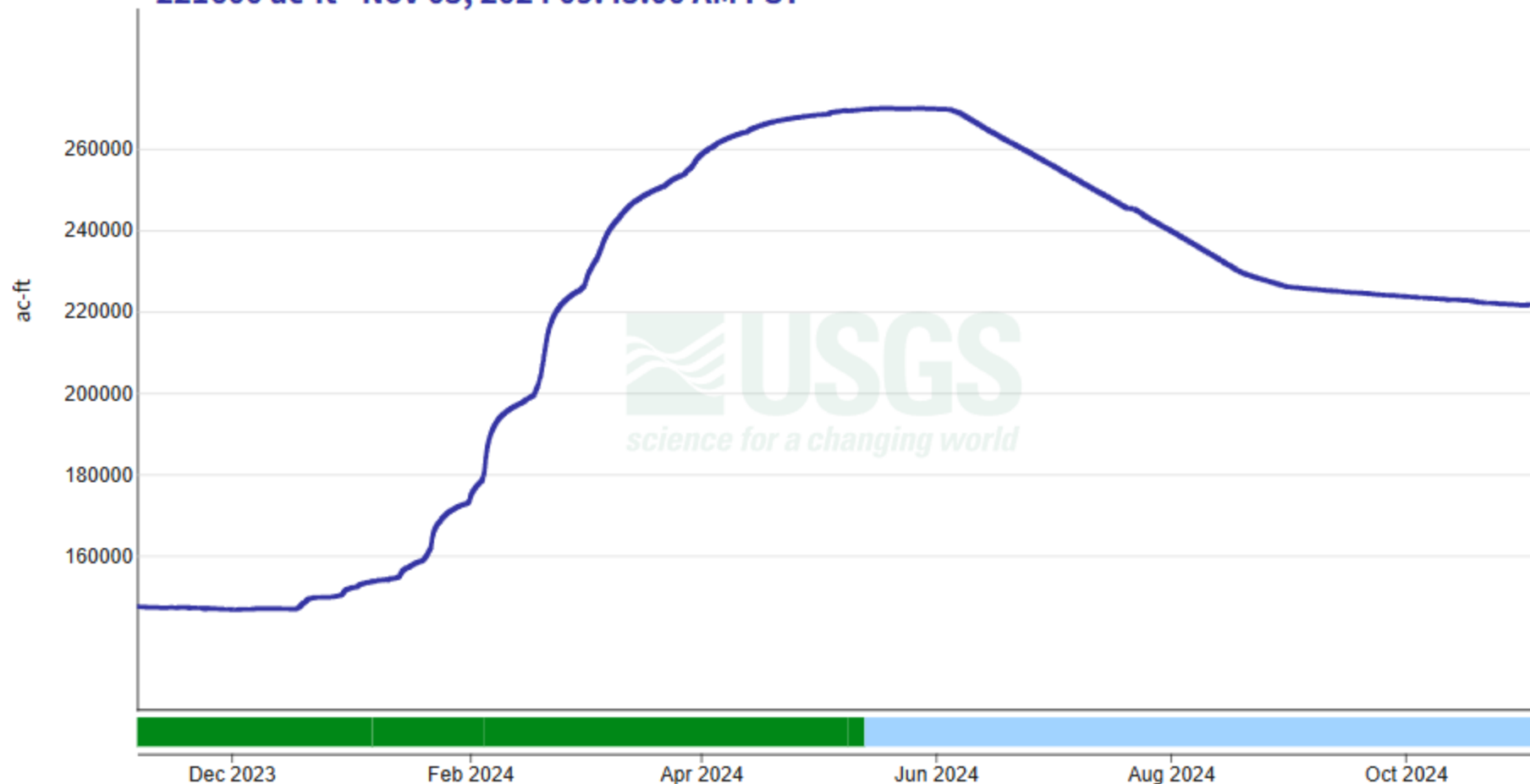
Scale

Indian Valley Res a Clearlake Oaks CA - 11451290

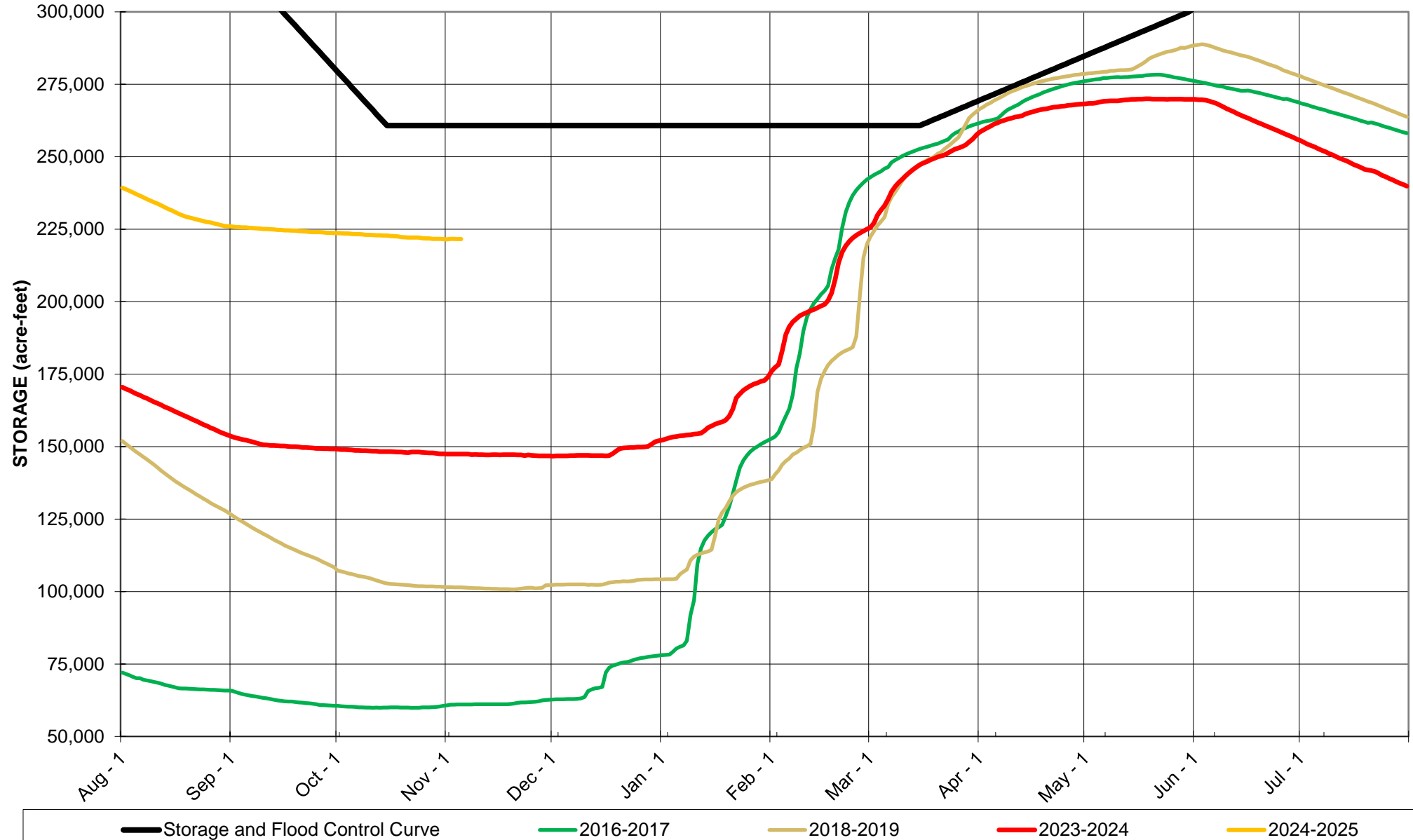
November 6, 2023 - November 5, 2024

Reservoir storage, acre-feet

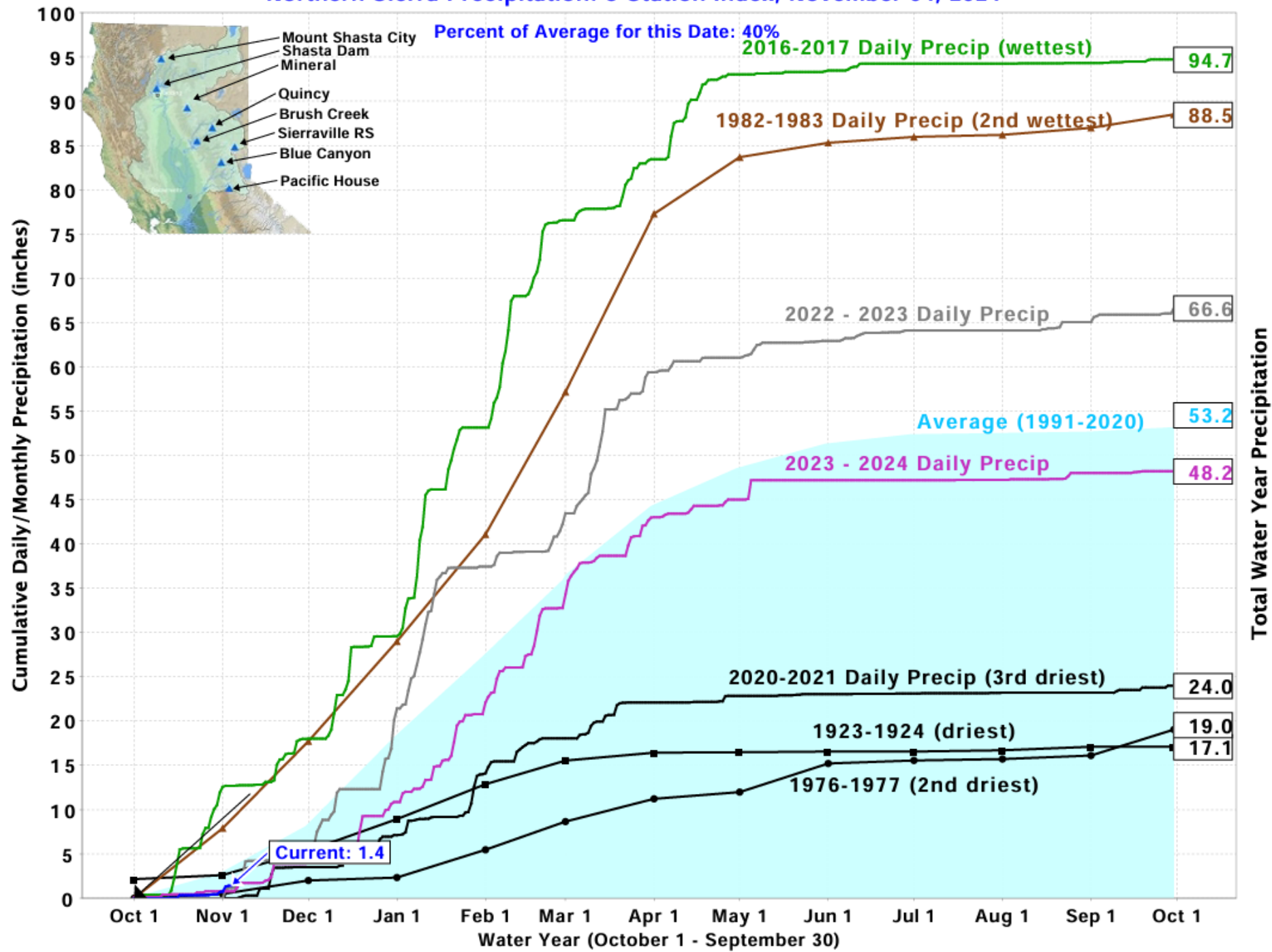
221600 ac-ft - Nov 05, 2024 09:45:00 AM PST



INDIAN VALLEY RESERVOIR Storage & Flood Control Diagram

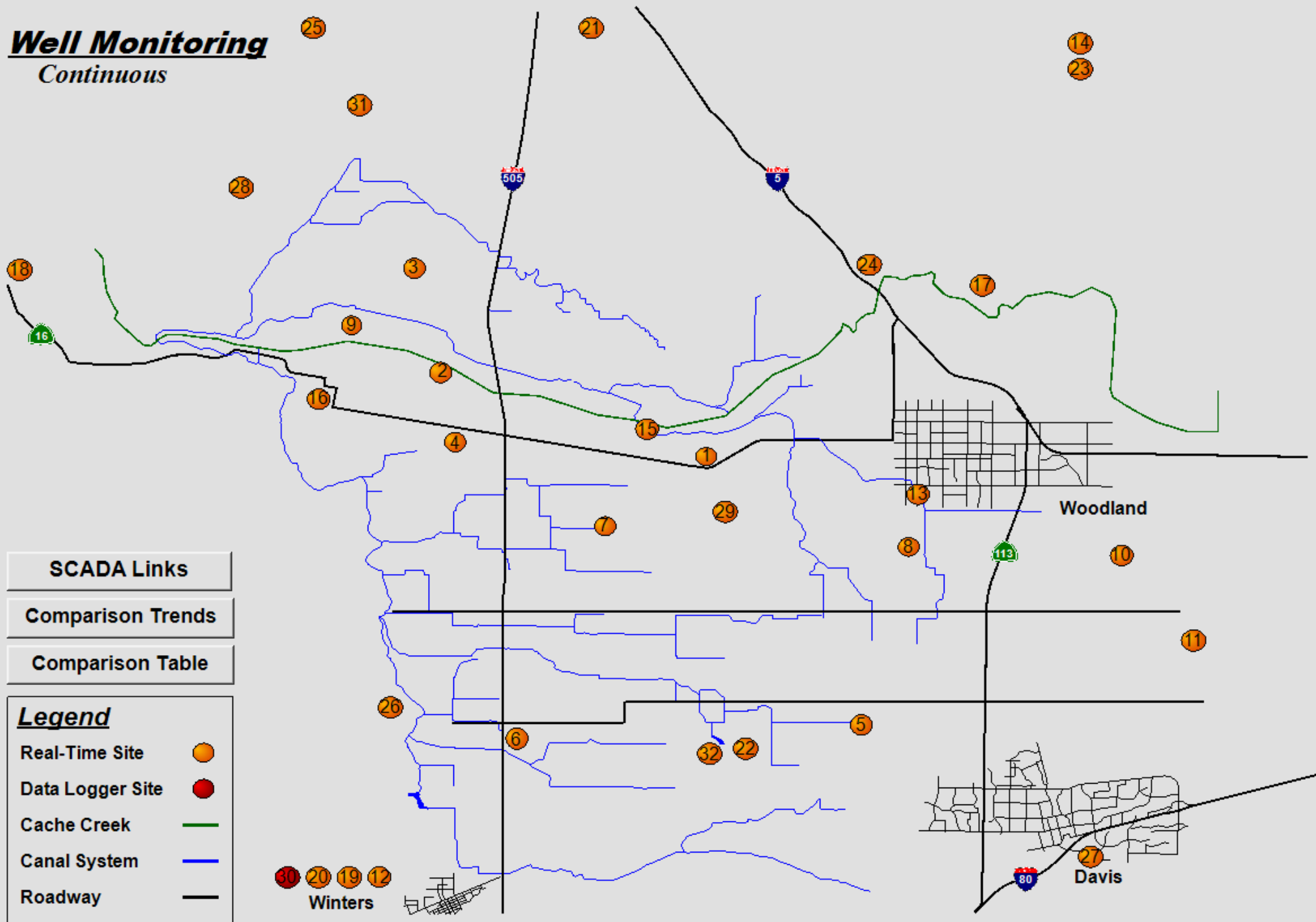


Northern Sierra Precipitation: 8-Station Index, November 04, 2024

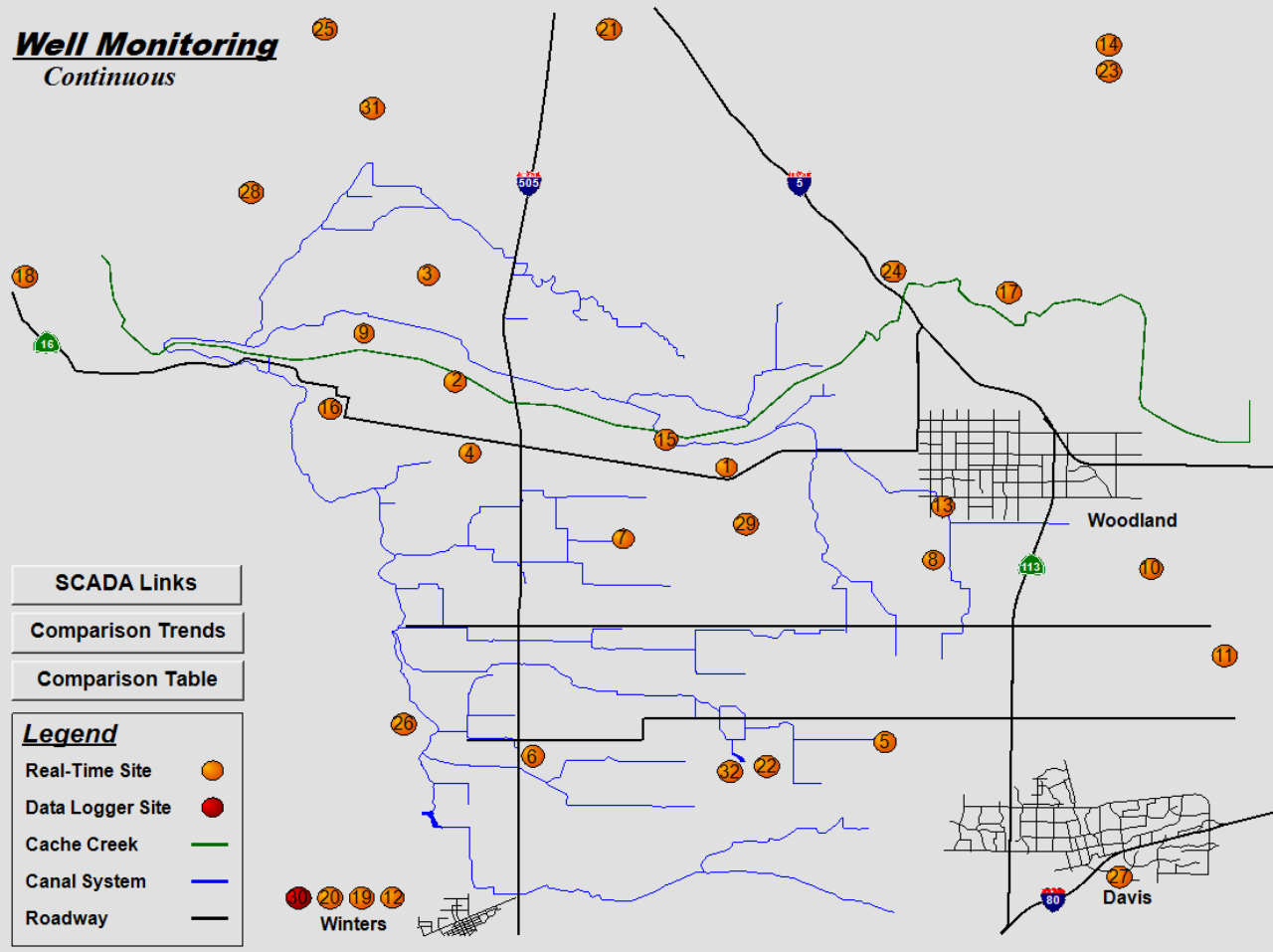


Well Monitoring

Continuous

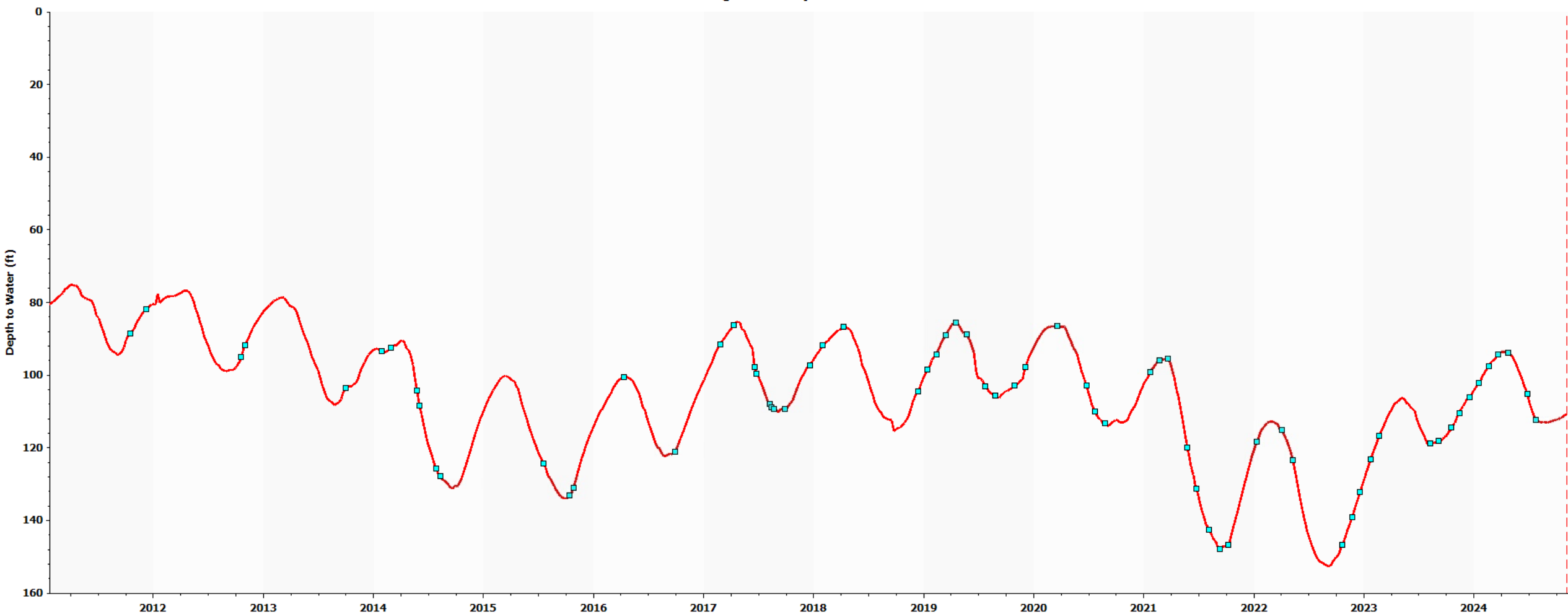


Well Monitoring
Continuous



| Well Monitoring | | | | | | | | | | | | | | | Select Date | | 1704 |
|--------------------------------------|------|------|-------|-------|-------|------|-------|-------|-------|-------|-------|-------|-------|-------|------------------|------------------|------|
| Depth to Water Historical Comparison | | | | | | | | | | | | | | | | | |
| (Daily Average DTW in feet) | | | | | | | | | | | | | | | | | |
| Well | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | Δ 2023 - 2024 | Δ 2022 - 2024 | |
| 1. | 87.7 | 92.7 | 102.6 | 126.7 | 131.0 | | 106.8 | 113.3 | 103.9 | 113.9 | 141.0 | 146.6 | 113.6 | 111.5 | 2.1 | 35.1 | |
| 2. | 30.1 | 33.0 | 37.5 | 53.0 | 51.3 | 39.6 | 30.7 | 32.6 | 31.2 | 32.4 | 45.0 | 58.2 | 34.5 | 34.3 | .2 | 23.9 | |
| 3. | 38.6 | 43.9 | 51.6 | 75.6 | 72.2 | 56.7 | 39.7 | 43.6 | 39.4 | 43.7 | 67.8 | 84.4 | 51.8 | 46.5 | 5.3 | 37.9 | |
| 4. | 27.7 | 28.5 | 34.2 | 56.7 | 51.0 | 36.5 | 28.1 | 31.4 | 28.4 | 36.0 | 46.1 | 56.4 | 34.6 | 33.6 | 1.0 | 22.8 | |
| 5. | | 24.5 | 27.1 | 36.1 | 39.2 | 36.7 | 24.3 | 25.4 | 19.5 | 28.4 | 37.3 | 44.4 | 33.2 | 29.9 | 3.3 | 14.5 | |
| 6. | | 37.9 | 43.7 | 56.2 | 58.2 | 44.2 | 32.2 | 38.7 | 33.9 | 39.3 | 53.4 | 66.9 | 45.0 | 45.2 | -.1 | 21.8 | |
| 7. | | | 19.9 | 45.9 | 45.9 | 28.1 | 21.7 | 24.0 | 20.9 | 30.5 | 42.5 | 47.2 | 26.7 | 25.6 | 1.2 | 21.6 | |
| 8. | | | 52.3 | 73.6 | 75.0 | 67.5 | 50.7 | 55.5 | 43.8 | 53.9 | 70.7 | 77.8 | 56.6 | 55.6 | 1.0 | 22.2 | |
| 9. | | | | 76.8 | 73.5 | 57.6 | 41.5 | 44.7 | 43.5 | 45.9 | 68.6 | 81.5 | 47.0 | 47.3 | -.3 | 34.2 | |
| 10. | | | | 54.7 | 58.1 | | 30.0 | 49.8 | 29.8 | 52.0 | 48.3 | 51.2 | 34.5 | 33.0 | 1.5 | 18.2 | |
| 11. | | | | 25.3 | 24.1 | 17.9 | 13.7 | 20.0 | 15.6 | 22.9 | 21.8 | 24.4 | 17.3 | 18.3 | -.9 | 6.2 | |
| 12. | | | | | | | | | 120.1 | 132.6 | 140.8 | 152.4 | 140.4 | 139.9 | .5 | 12.4 | |
| 13. | | | | | | | 68.6 | | 59.8 | 82.9 | 87.8 | 99.2 | 82.6 | 75.2 | 7.4 | 24.0 | |
| 14. | | | | | | | | 11.9 | 12.2 | 14.1 | 13.7 | 17.3 | 12.4 | 13.4 | -1.0 | -1.0 | |
| 15s. | | | | | | | | 42.1 | 38.3 | 47.4 | 49.0 | 50.1 | 39.3 | 40.7 | -1.4 | 9.4 | |
| 15d. | | | | | | | | 150.8 | 135.7 | 171.8 | 201.4 | 224.4 | 161.7 | 168.3 | -6.7 | 56.1 | |
| 16. | | | | | | | | 42.1 | 38.3 | 39.6 | 47.2 | 57.0 | 43.8 | 40.1 | 3.7 | 16.9 | |
| 17. | | | | | | | | | | 25.5 | 33.9 | 38.1 | 25.7 | 24.7 | 1.0 | 1.0 | |
| 18. | | | | | | | | | | 70.8 | 75.7 | 85.2 | 36.4 | 50.1 | -13.6 | -13.6 | |
| 19. | | | | | | | | | | 185.6 | 199.8 | 211.1 | 197.6 | 197.4 | .2 | .2 | |
| 20. | | | | | | | | | | | | 241.8 | 242.4 | | -.6 | | |
| 21. | | | | | | | | | | | 138.5 | 141.8 | 135.0 | 130.7 | 4.2 | 4.2 | |
| 22. | | | | | | | | | | | | 97.2 | 71.9 | 67.7 | 4.1 | 4.1 | |
| 23. | | | | | | | | | | | | 49.8 | 36.5 | 33.8 | 2.7 | 2.7 | |
| 24. | | | | | | | | | | | | 73.7 | 52.8 | 50.8 | 2.0 | 2.0 | |
| 25. | | | | | | | | | | | | 102.8 | 103.5 | 105.3 | -1.9 | | |
| 26. | | | | | | | | | | | | 121.5 | 85.3 | 76.1 | 9.2 | | |
| 27. | | | | | | | | | | | | 64.2 | 54.4 | 56.5 | -1.4 | | |
| 28. | | | | | | | | | | | | | | | | | |
| 29. | | | | | | | | | | | | 135.8 | 86.0 | 81.5 | 4.9 | | |
| 30. | | | | | | | | | | | | 120.7 | 117.5 | | | | |
| 31. | | | | | | | | | | | | 276.1 | 212.4 | 215.8 | -5.1 | | |
| 32. | | | | | | | | | | | | | 146.0 | 142.6 | 1.8 | | |

1. HQ Well Depth to Water



Depth to Water

11/4/23: 113.6 feet

10/4/23: 117.6 feet

Δ 4 feet

Depth to Water

11/4/24: 111.5 feet

10/4/24: 113.2 feet

Δ 1.7 feet

Temporary Permit: Recharging Ponds and Fields

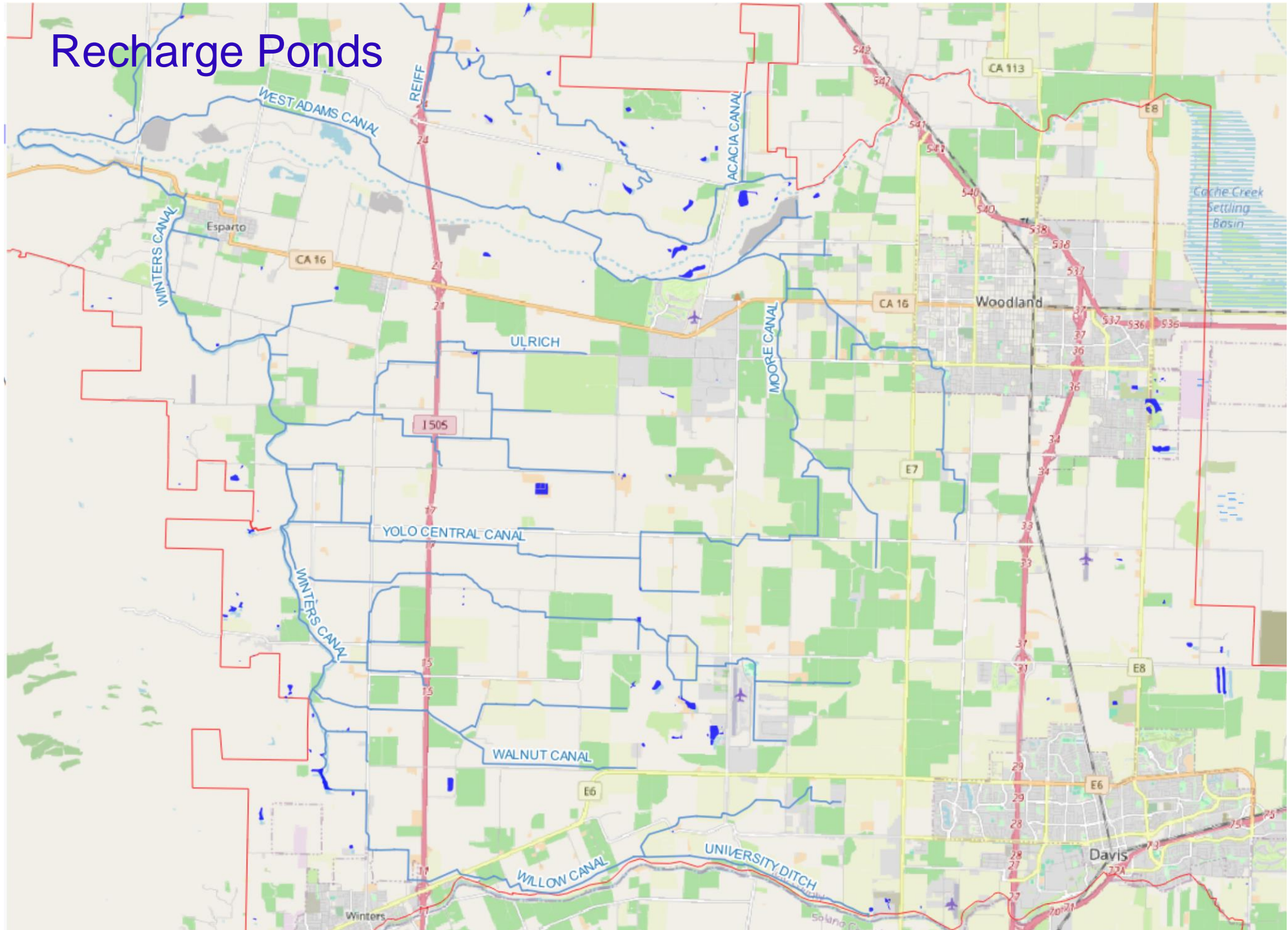
Temporary Permit for Diverting Excess Flows to Groundwater Recharge

- Diversions season: January 1 – April 30, 2025
- Diversions up to 600 cfs; max of 72,000 AF
- Maintain ≥ 50 cfs in Cache Creek at Yolo (100 cfs in April)
- Divert “excess” stormwater into canals and onto fields
- Fields must be part of Yolo County ILRP

| Year | Diversion Days | Stormwater Diversion for Groundwater Recharge (AF) |
|------------|----------------|--|
| 2016 | 39 | 11,128 |
| 2017 | 41 | 6,210 |
| 2018* | 0 | 0 |
| 2019 | 30 | 3,745 |
| 2020-2022* | 0 | 0 |
| 2023 | 31 | 4,604 |
| 2024 | 43 | 8,710 |



Recharge Ponds



Proposed Bay-Delta Plan Amendments

SWRCB Bay-Delta Draft Staff Report and Draft WQCP



DRAFT

Staff Report/Substitute Environmental Document in Support of Potential Updates to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary for the Sacramento River and its Tributaries, Delta Eastside Tributaries, and Delta

September 2023

State Water Resources Control Board

DRAFT

STAFF REPORT/SUBSTITUTE ENVIRONMENTAL DOCUMENT IN SUPPORT OF POTENTIAL UPDATES TO THE WATER QUALITY CONTROL PLAN FOR THE SAN FRANCISCO BAY/SACRAMENTO-SAN JOAQUIN DELTA ESTUARY FOR THE SACRAMENTO RIVER AND ITS TRIBUTARIES, DELTA EASTSIDE TRIBUTARIES, AND DELTA

PREPARED BY:

State Water Resources Control Board

September 2023



OCTOBER 2024 DRAFT

Water Quality Control Plan
for the
San Francisco Bay/Sacramento-San
Joaquin Delta Watershed



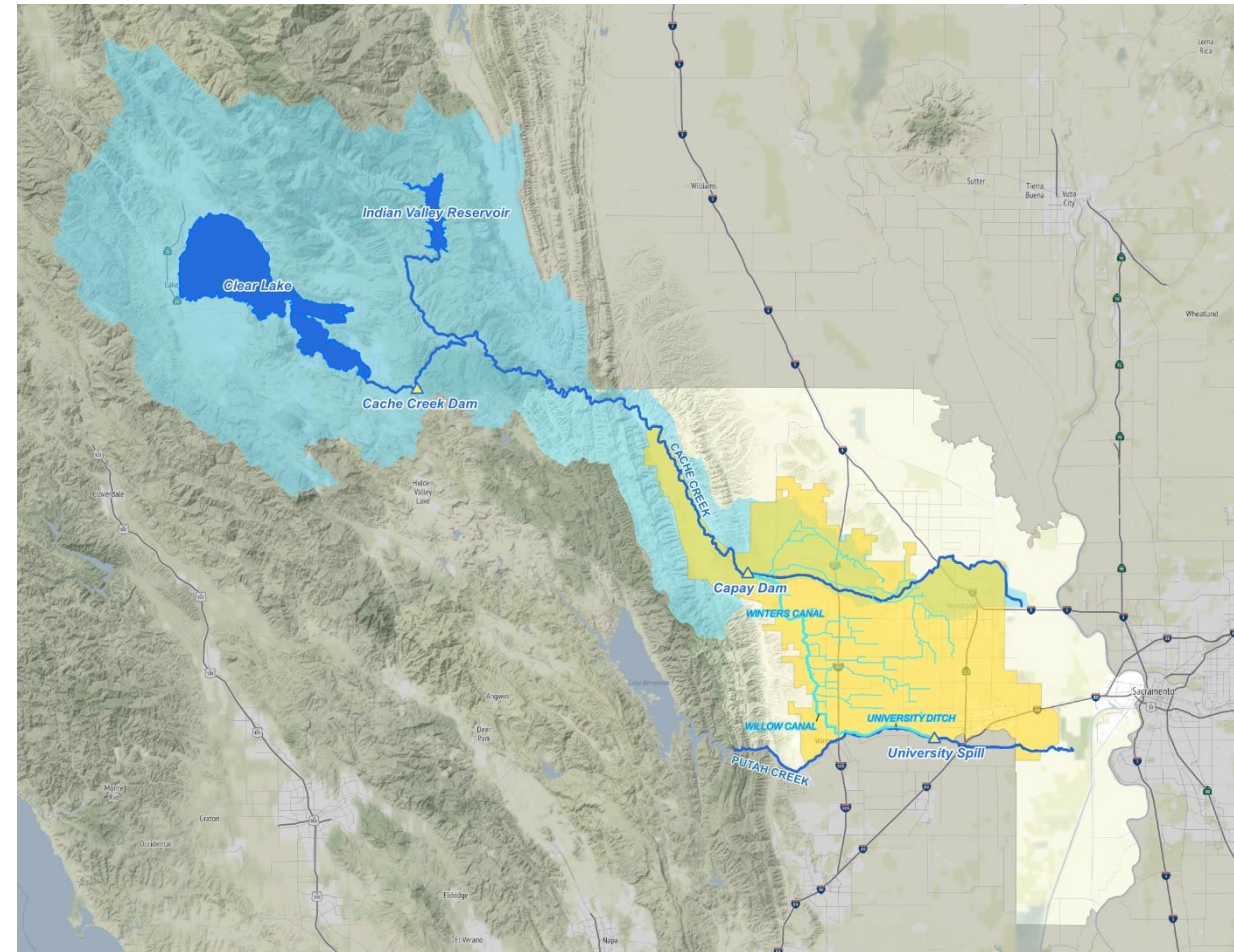
State Water Resources Control Board

SWRCB Bay-Delta Draft WQCP

- Cache Creek would be subject to Unimpaired Flow-based requirements
- Indian Valley Reservoir would be subject to the Cold Water Habitat objective and submit a long-term temperature management plan
- If unimpaired flows adopted
 - SWRCB can curtail Cache Creek watershed to protect CVP/SWP temporary urgency change petitions for Delta conditions
 - Long-term winter recharge permit will be impacted by not allowing reductions of existing “baseflows”
- SWRCB Upcoming Workshops:
 - 11/20: Draft Sacramento River Regulatory (Unimpaired Flow) Provisions in the Bay-Delta Plan
 - 11/22: Draft Sacramento River Voluntary Agreement Provisions in the Bay-Delta Plan
 - 12/3: Voluntary Agreement Habitat Accounting and Tribal-Focused Topics
 - 12/12: Voluntary Agreement Flow Accounting and General Comments
 - 1/23: Potential Provision to Protect Base Delta Outflows During Drought Periods AND Potential Provision to Protect Voluntary Agreement Flows and the Base

Healthy Rivers and Landscapes: *YCFC&WCD Multi-Benefit Concept Proposal*

- Up to 5,000 AF from Cache Creek watershed to Putah Creek Watershed
 - Direct diversion via excess winter flows
 - Banked groundwater extraction
 - Groundwater users switch to surface water
- Optimizes conjunctive use system
- Reduces impact to water customers
- Protects groundwater supplies
- Salmon recovery and habitat restoration





Necessary Components for Success

- Evaluate flow contribution schedule most beneficial to Putah Creek and aligned with State's VA objectives
- Obtain long-term winter water right
- Obtain NPDES permit
- Finance infrastructure improvements (based on design flow rate)

Regional Map



Site Map





State's Concern/Input

- Potential to participate in the State's Final Substitute Environmental Document (CEQA process)
 - What needs to be done and by when
- State's Budget Process

Preliminary Financial Report

Highlights as of October 31, 2024

Preliminary Budget Summary as of 10/31/2024

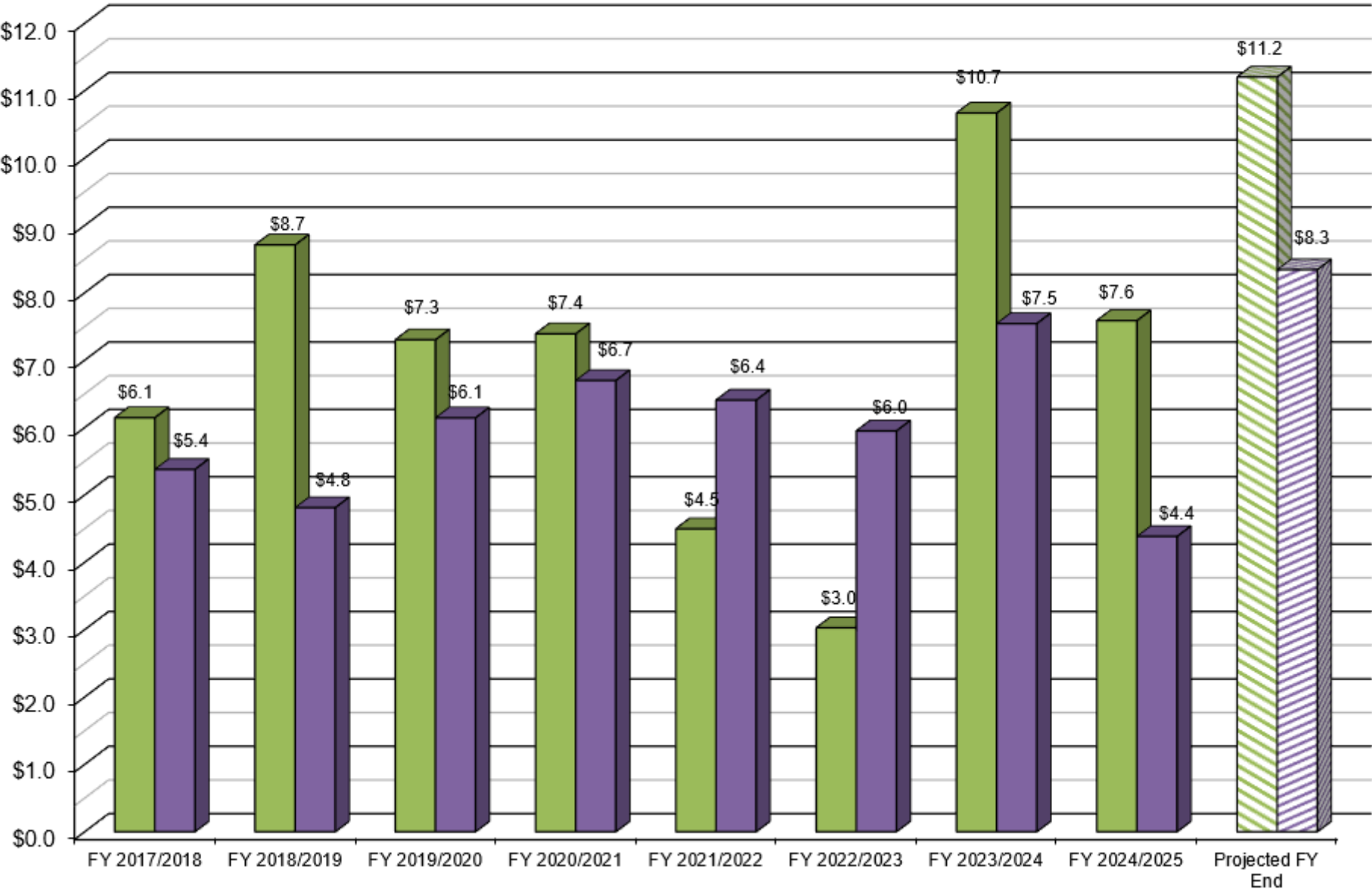
| Key Revenue Drivers | Year-to-Date | Budget | Difference |
|--|---------------------|----------------------|-----------------------|
| Agricultural Water Sales | \$ 6,531,508 | \$ 6,104,280 | \$ 427,228 |
| Non-Agricultural (M&I) Water Sales | \$ 231,483 | \$ 343,285 | \$ (111,802) |
| Property Taxes *includes Special Property Tax Assessment | \$ - | \$ 2,716,000 | \$ (2,716,000) |
| IV Dam Hydro (less fees) | \$ 260,994 | \$ 300,000 | \$ (39,006) |
| Other Revenue | \$ 563,456 | \$ 1,633,000 | \$ (1,069,544) |
| <i>Shared Services Revenue</i> | \$ 94,887 | \$ 350,000 | \$ (255,113) |
| <i>YSGA Reimbursements</i> | \$ 181,791 | \$ 400,000 | \$ (218,209) |
| <i>Interest</i> | \$ 166,244 | \$ 225,000 | \$ (58,756) |
| <i>Other (includes FEMA)</i> | \$ 120,534 | \$ 658,000 | \$ (537,466) |
| TOTAL REVENUE | \$ 7,587,441 | \$ 11,096,565 | \$ (3,509,124) |

| Key Expense Drivers | Year-to-Date | Budget | Difference |
|--|---------------------|---------------------|-----------------------|
| Transmission and Distribution (O&M) | \$ 826,322 | \$ 1,366,885 | \$ (540,563) |
| General Administration & General Plant | \$ 1,700,928 | \$ 2,759,351 | \$ (1,058,423) |
| Other Expenses | \$ 1,856,191 | \$ 4,110,870 | \$ (2,254,679) |
| TOTAL EXPENSES | \$ 4,383,441 | \$ 8,237,106 | \$ (3,853,665) |

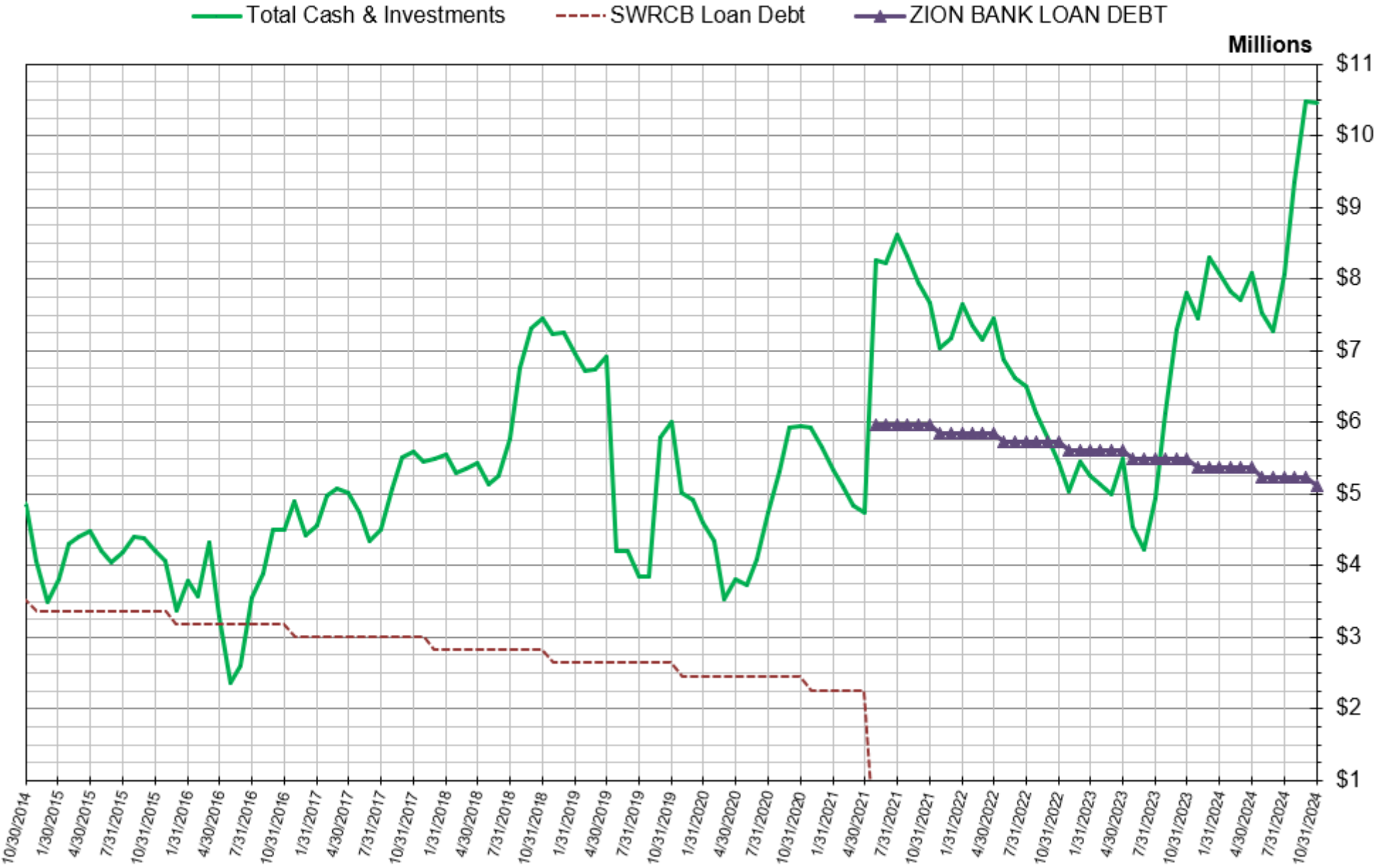
Comparison of Actual Revenue vs. Actual Expense

Original Budget
\$11.10 / \$8.24

Millions



Cash History



Zion Bank Loan Debt: Rate Covenant Includes Reserves and Flexibility of Lockbox

Breakdown of Cash Accounts

10/31/2024

NOTES TO THE FINANCIAL STATEMENTS

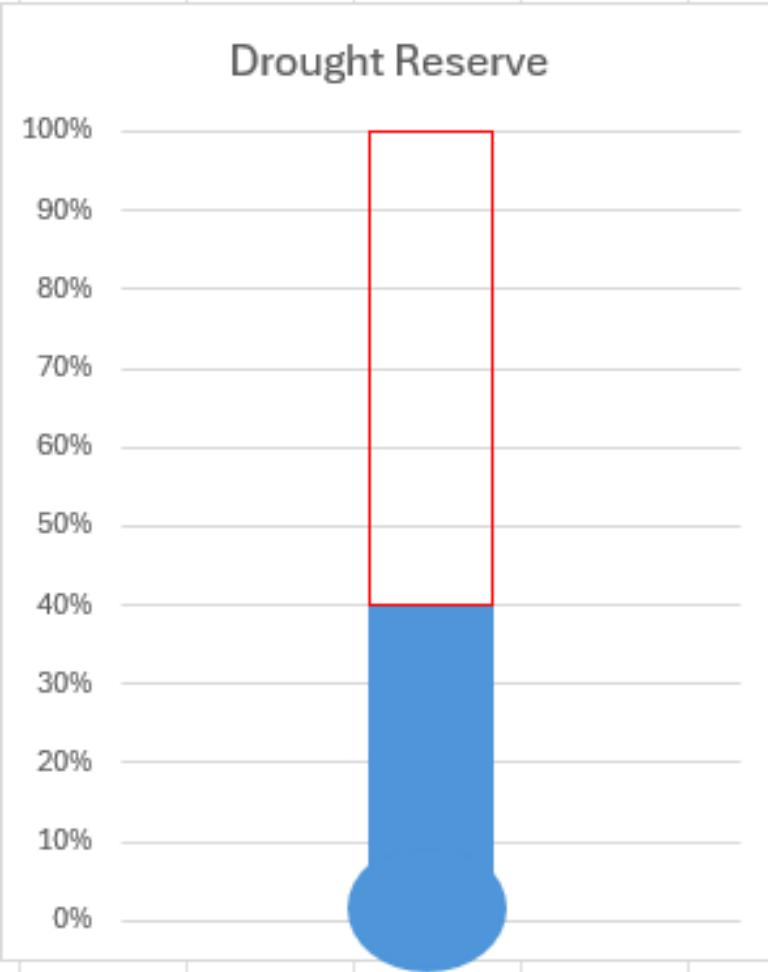
CASH and INVESTMENTS

10/31/2024

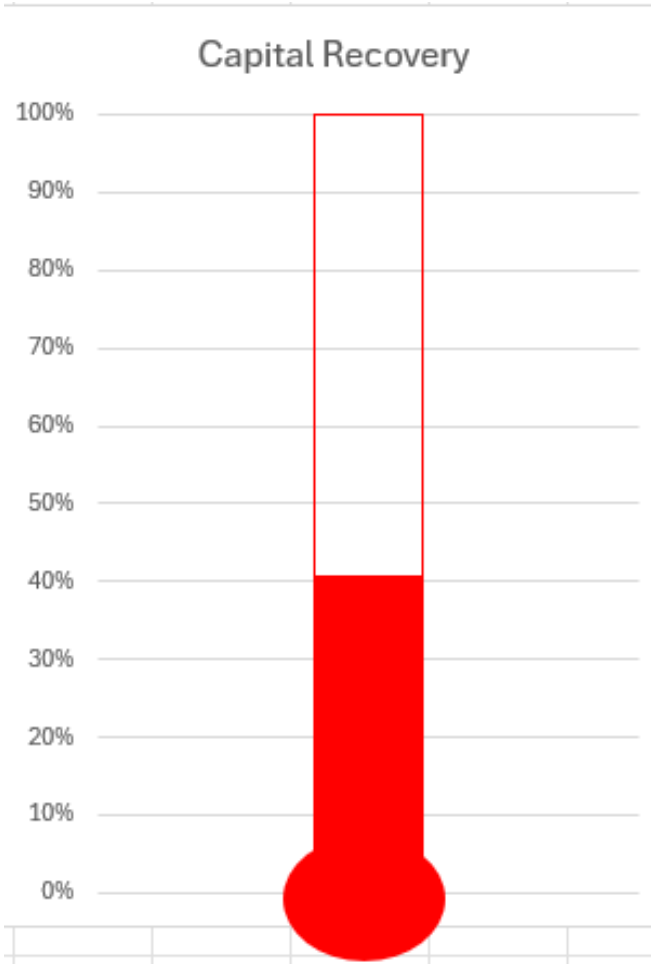
YOLO COUNTY FLOOD CONTROL & WCD

| | Rate | Balance |
|---|-------|----------------------|
| <u>CASH</u> | | |
| River City Bank Business Checking | | 189,662 |
| River City Bank Public Fund Money Market Plus 1410 | 4.69% | 3,644,031 |
| River City Bank Public Fund Money Market - CIP - 4429 | 4.69% | 3,654,097 |
| River City Bank - Depository Agent Fund | 4.69% | 140,621 |
| Yolo County Treasurer - Fund #7270 | | - |
| Petty Cash | | 350 |
| TOTAL | | \$ 7,628,761 |
| <u>TEMPORARY INVESTMENTS</u> | | |
| LAIF - YCFC Enterprise Fund | 4.71% | 443,409 |
| LAIF - Drought Reserve Fund | 4.71% | 1,645,803 |
| LAIF - Capital Recovery Fund | 4.71% | 148,324 |
| LAIF - COVID Relief Funds | 4.71% | 586,490 |
| TOTAL | | \$ 2,824,027 |
| <u>TOTAL CASH AND INVESTMENTS</u> | | \$ 10,452,787 |

Status of Reserve Balance



\$15.50/AF Water Sold
Fall 2024: \$3.448M
Target = \$8.6M



\$1.40/AF Water Sold
Fall 2024: \$451,666
Target = \$762,780

Capital Improvement Program

Capay Diversion Dam: Bladder Replacement Project Completed: October 31, 2024



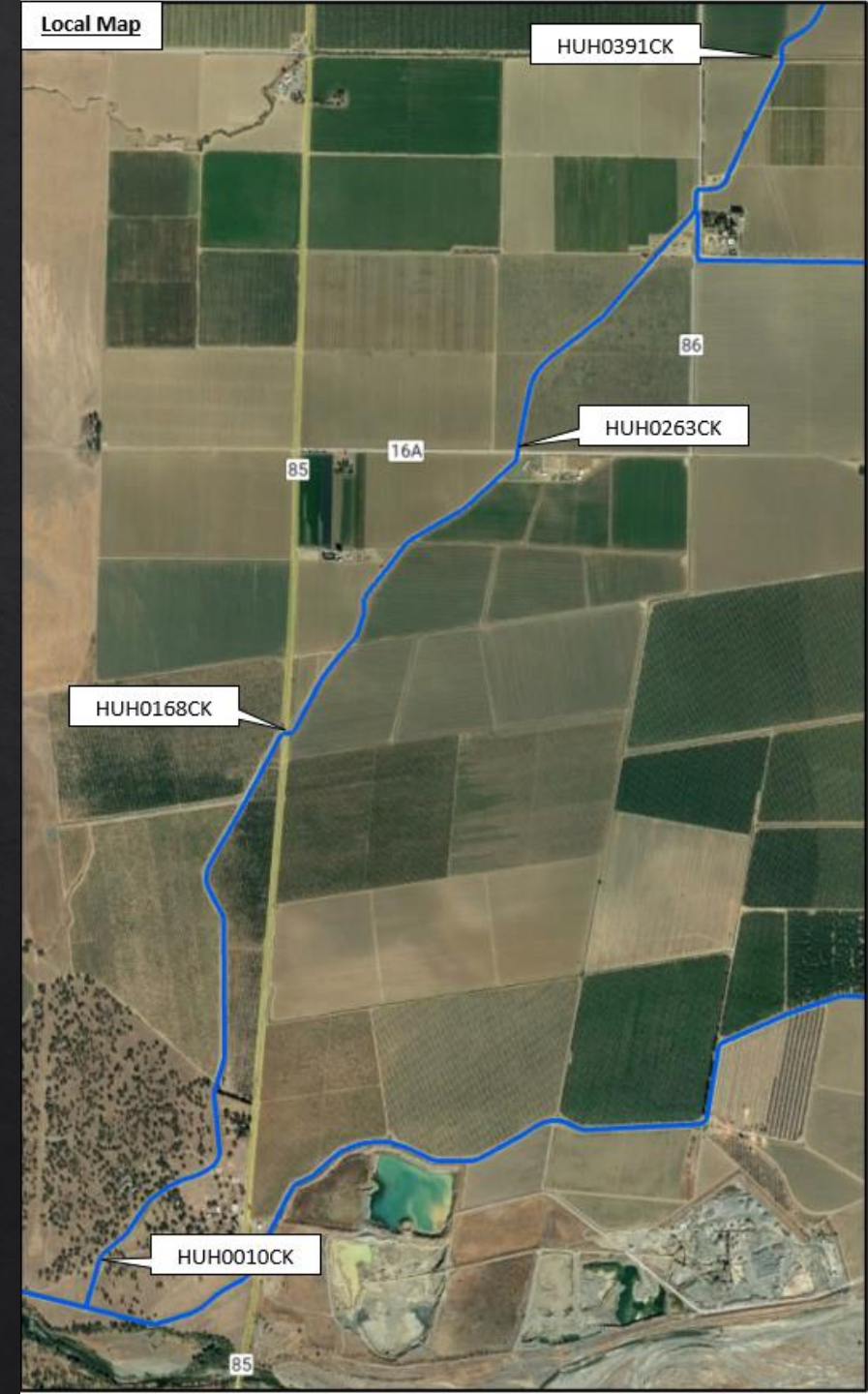
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| | |
| Component 7: YCFC&WCD Winter Water Recharge Program | \$2,600,000 |
| | |
| | |
| Total: | \$7,917,000 |

Hungry Hollow Canal Automation - Completed

- Project Funding: SGMA Grant and YCFCWCD
- Project Benefits:
 - Canal Level Control
 - Flow Measurement & Control
 - Facilitation of Groundwater Recharge
 - Safety

| Site Name | Description of Work | Estimated Schedule | Estimated Cost |
|---|---------------------|--------------------|------------------|
| HUH0010CK | Gate Installation | 5 Days | \$94,000 |
| HUH0168CK | Gate Installation | 5 Days | \$47,000 |
| HUH0263CK | Gate Installation | 5 Days | \$47,000 |
| HUH0391CK | Gate Installation | 5 Days | \$47,000 |
| Construction Total (Labor and Materials) | | 20 Days | \$235,000 |



East Adams and Acacia Canals Automation

- Project Funding: SGMA Grant and YCFCWCD
- Project Benefits:
 - Pilot China Slough Conveyance
 - Flow Measurement & Control
 - Facilitation of Groundwater Recharge

Summary Table of Proposed Projects

The following is a summary table of the proposed projects including estimated construction cost

| Site Name | Description of Work | Estimated Cost |
|---|---|------------------|
| Pilot Project | Recharge Water Conveyance & Measurement Site | \$30,000 |
| ESA0040CK | Culvert Enlargement | \$15,000 |
| ESA0152CK | Culvert Enlargement & Automatic Gate Installation | \$70,000 |
| ESA0168H | Check Replacement & Automatic Gate Installation | \$73,000 |
| ACA0018CK | Culvert Enlargement & Automatic Gate Installation | \$55,000 |
| ACA0084CK | Check Replacement & Automatic Gate Installation | \$45,000 |
| ACA0122S | Check Replacement & Automatic Gate Installation | \$38,000 |
| Construction Total (Labor and Materials) | | \$326,000 |



Fall/Winter 2024 Capital Projects

- ◇ Currently planning and prioritizing
- ◇ Tentative Plan
 - ◇ ESA 0168
 - ◇ ACA 0018
 - ◇ ACA 0084

Demo Checks
New Civil Installations
Automatic Gate Installations
- ◇ ESA 0152
- ◇ ACA 0122S Automatic Gate Installation
- ◇ Hungry Hollow Canal: Siphon to Goodnow Slough
- ◇ Hooper Canal Culvert
- ◇ Various culverts throughout the system

General Activities (October 2 – November 5)

PROJECTS:

- **End of Irrigation Season / Winterizing of Canal System / Aquatic Weeds Management**
- **Capital Projects – Lamb Valley Flume, Capay Dam Bladder Replacement, New Turnouts**
- **Indian Valley Reservoir – FERC Part 12D Compliance and Comprehensive Assessment**
- **Strategic Planning Preparation**
- **Voluntary Agreement Process**
- **2023 Storm Damage FEMA Reimbursement Process**
- **Winters Canal Headworks Automated Trash Rack Pulley System**
- **YSGA – Well Permitting Review; Annual Report; Project Development; Outreach; GSP Implementation; Groundwater Monitoring Program Improvements; Grant Opportunities; Neighboring Subbasin Coordination; Grey Area Projects and Outreach**
- **Outreach with various agencies on District's Recharge Program**
- **Various Private Jobs**
- **Drought Planning**
- **Creek Spraying for CCC and Chipper Program for Yolo RCD**
- **Vegetation Management (MERCOSA, NDM and Wild Wings CSAs, Madison and Knights Landing CSDs)**
- **Shared Services: SCWA, private jobs, spraying, etc.**
- **Encroachment Permits, Easement Research, Misc. Water Rights Investigations**

General Activities (October 2 – November 5)

OUTREACH:

1. California Irrigation Institute Board Meetings (October 2 and 30)
2. YSGA: Hungry Hollow Groundwater Working Group Meeting (October 2)
3. Meeting with Lake County Special Districts (October 3)
4. Coordination Meeting with Yolo County and Teichert to Evaluate Storz Pond Feasibility for Groundwater Recharge (October 4)
5. Clear Lake Long-Term Agreements Committee Meetings (October 4 and November 1)
6. Meeting with Supervisors Frerichs (October 4)
7. Groundwater Resources Association Western Groundwater Congress (October 7-9)
8. Meeting with Yolo County, Scheurings, and Mullers to Discuss Highway 16 Flood Mitigation Project Concept (October 9)
9. Coordination Meeting with Lake County Water Resources (October 10)
10. YSGA: Coordination with Yolo County on Temporary Urgency Ordinance (October 10) Yolo County BOS Meeting (October 22)
11. Meeting with Rolling Acres Landowners (October 11 and 16)
12. North Yolo / South Colusa GSAs Groundwater Coordination Meetings (October 15 and November 5)
13. NCWA Bay-Delta Working Group and Task Force Meetings (October 15 and November 4)
14. YSGA: Binning Tract Neighborhood Meeting (October 15)
15. Meeting with Yolo County to Discuss Healthy Rivers and Landscapes Program (October 18)
16. YSGA: Executive Committee Meetings (October 21 and November 4)
17. YSGA: TNC Coordination Meeting on SGMA Implementation – GDEs (October 22)
18. DWR / NCWA Coordination Meeting on Depletions to Interconnected Surface Water (October 23)
19. YSGA: Field Visit with UC Cooperative Extension (October 28)

Upcoming Meetings & Events

1. Yolo County Financial Oversight Committee Meeting (November 14)
2. ACWA SGMA Implementation Subcommittee (November 14)
3. YSGA: Board of Directors Meeting (November 18) – Helen Thomson Honorary Resolution
4. District Strategic Plan Board Workshop (November 19)
5. YSGA: Hungry Hollow Groundwater Working Group Meeting (November 21)
6. ACWA's Fall Conference (December 3-5)
7. YSGA: Executive Committee Meeting (December 9)
8. Rolling Acres H&H Study Kick-Off Meeting (December 9)
9. NCWA Groundwater Management Task Force Meeting (December 9)
10. NCWA/DWR's Subsidence Forum (December 12)

Agenda Item #11

General Discussion

Opportunity for Board Members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Agenda Item #12

Payment of Bills

Consider the approval and payment of the bills
(Checks #64070-64091)

| Check Number | Check Amount | Vendor Name | | Check Date | |
|-----------------|-----------------|--|--|--|--|
| | | Invoice Number | Invoice Date | Description | Invoice Amount |
| 0000064070 | \$16,665.00 | ACWA 2025 | 9/30/24 | 2025 ANNUAL AGENCY DUES | 16,665.00 |
| 0000064071 | \$52,327.71 | ACWA / JPIA EMPLOYEE BENEFITS 0704175 NOV 2024 | 10/9/24 | MONTHLY MEDICAL, VISION, LIFE, EAP | 52,327.71 |
| 0000064072 | \$14,151.77 | ACWA / JPIA - INSURANCE PAYMENTS WC 2024 QTR 3 | 10/17/24 | WORKERS COMP QTR 2024-3 | 14,151.77 |
| 0000064073 | \$6,505.99 | ALSCO-GEYER IRRIGATION, INC 3377989 3378003 | 9/23/24 9/23/24 | PO6974 SPOOL,SS FLANGE,NUTS&BOLTS,PIPE REJ STYLE SPOOL, WELD FLANGE,BOLT | 4,331.33 2,174.66 |
| 0000064074 | \$15,147.15 | BRIGGS MANUFACTURING 2024796 2024797 2024798 2024827 | 10/17/24 10/17/24 10/17/24 10/29/24 | PO7033 TWIN TRACK WEIRS 2EA - MOR0982LP PO7102 TWIN TRK WEIR,ADS PIPE, TAIL WALL PO7101 TWIN TRACK WEIR,BELL&GSKT, TAIL WA PO7037 BELL&GASKET, MARMAC | 3,056.63 3,654.87 3,654.87 4,780.78 |
| 0000064075 | \$6,828.88 | CORAZON DEL CAMPO 92953 RD89 | 10/26/24 | ROAD 89 LABOR CREW | 6,828.88 |
| 0000064076 | \$7,940.41 | DELL BUSINESS CREDIT 20241007 | 10/7/24 | PO6975 APC BACKUPS,24" MONITOR,DOCK,LPTS | 7,940.41 |
| 0000064077 | \$4,922.40 | DOUBLE "M" TRUCKING, INC. 78150 | 10/24/24 | PO7034 FACING STONE | 4,922.40 |
| 0000064078 | \$25,614.50 | GEI CONSULTANTS, INC. 003162350 | 10/4/24 | PROJ.2304186 IV DAM FERC PART 12D CA | 25,614.50 |
| 0000064079 | \$8,419.13 | INTERSTATE OIL COMPANY 0006693-IN 1855377-IN T654091-IN | 9/30/24 10/29/24 10/3/24 | PROPANE YEARLY TANK RENTAL FEE SERV PRO HT EP#2 GR# 00277 PO6980 1410GAL GAS, 635GAL DIESEL | 65.00 48.39 8,305.74 |
| 0000064080 | \$137,697.82 | LAKE COUNTY TAX COLLECTOR 2024-2025 1ST INSTAL | 10/29/24 | 1ST INSTALL 2024/2025 LAKE CO PPTY TAX | 137,697.82 |
| 0000064081 | \$7,622.25 | MBK ENGINEERS 15481 | 10/24/24 | 5325.1 GW RECHARGE WAA Reimbursable | 7,622.25 |
| 0000064082 | \$4,167.03 | NUTRIEN AG SOLUTIONS, INC. 55440610 | 8/16/24 | PO7007 TOP DECK AQUATIC, MSO CONCENTRATE | 4,167.03 |

| Check Number | Check Amount | Vendor Name | Check Date | | |
|--------------|---------------|--------------------------------------|--------------|--|----------------|
| | | Invoice Number | Invoice Date | Description | Invoice Amount |
| 0000064083 | \$50,750.00 | PACIFIC COATINGS LLC | 11/4/24 | | |
| | | 1025 | 10/21/24 | PO7036 AQUALASTIC ABRASIVE BLASTING | 50,750.00 |
| 0000064084 | \$3,168.16 | CARD SERVICE CENTER | 11/4/24 | | |
| | | SICKE1158 OCT24 | 10/24/24 | ZOOM,GIS,COSTCO,CIRCLE Z,SOWTHWEST | 3,168.16 |
| 0000064085 | \$3,881.00 | SAGE SOFTWARE, INC. | 11/4/24 | | |
| | | INV01709228 | 10/17/24 | PO 6314 1 YR SAGE 100 CLOUD STANDARD +JC | 3,881.00 |
| 0000064086 | \$5,317.92 | SCHNEIDER ELECTRIC SYSTEMS USA, INC. | 11/4/24 | | |
| | | 95176538 | 9/24/24 | PO6877 TRIO Q RADIO,ANTENNA,CABLES,SURGE | 5,317.92 |
| 0000064087 | \$10,482.85 | SLATE GEOTECHNICAL CONSULTANTS | 11/4/24 | | |
| | | 2579 | 10/10/24 | 23-007-01 IV DAM SEEPAGE COLLECTION DSGN | 10,482.85 |
| 0000064088 | \$2,819.93 | STANDARD INSURANCE COMPANY | 11/4/24 | | |
| | | 649299 NOV 2024 | 11/1/24 | MONTHLY DISABILITY INSURANCE | 2,819.93 |
| 0000064089 | \$2,996.09 | STERLING MAY EQUIPMENT COMPANY | 11/4/24 | | |
| | | 278860 | 10/7/24 | SERVICE GENERATOR, ON/OFF SWITCH | 372.89 |
| | | 279068 | 10/9/24 | FILTER, ELEMENT, AIR CLEANER | 32.28 |
| | | 279825 | 10/21/24 | PO7032 PLATE HONDA W/WATER TANK 18 WIDE | 2,590.92 |
| 0000064090 | \$4,650.00 | WOOD RODGERS, INC. | 11/4/24 | | |
| | | 185587 | 9/30/24 | SR 16 FLOOD RISK REDUCTION | 4,650.00 |
| | | | | Reimbursable | |
| 0000064091 | \$2,916.00 | YOLO COUNTY FINANCIAL SERVICES | 11/4/24 | | |
| | | 25-440-015 | 10/17/24 | APN 024-440-015 FIRE ASSESSMENT | 2,890.00 |
| | | 25-450-007 2024-2025 | 10/17/24 | APN 025-450-007 FIRE ASSESSMENT | 14.00 |
| | | 50-010-024 2024-2025 | 10/15/24 | APN 050-010-024 FIRE ASSESSMENT | 12.00 |
| | \$ 394,991.99 | | | | \$ 394,991.99 |

Agenda Item #13

Closed Session: Long-Term Water Supply Agreements

Conference with real property negotiators pursuant to Government Code 54956.8

Property: Long-Term Water Supply Agreements under District's Clear Lake Water Right

Agency negotiators: Tom Barth, Shane Tucker, Kristin Sicke

Negotiating parties: Lake County Sanitation District and Calpine

Under negotiation: Price and terms of agreement

Agenda Item #14

Closed Session: Bay-Delta

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

Agenda Item #15
Adjourn