

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

**Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, April 1, 2025
7:00 P.M.**

Public documents relating to any open session item listed on the agenda that are distributed to the Board of Directors less than 72 hours before the meeting are available for public inspection by scheduling an appointment with Bonnie Zentner at (530) 662-0265, ext. 101 or bzentner@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 Bonnie. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 7:00 1. Call Meeting to Order and Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 7:03 2. Consideration: Adding Items to the Posted Agenda
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 of need to take action subsequent agenda posting.
- 7:05 3. CONSENT AGENDA:
a) Consideration: Adoption of the March 4 Regular Board Meeting Minutes
b) Consideration: Declaration of Surplus Assets and Authorization of Disposal
- 7:10 4. Consideration: Approval of a Waiver of Competitive Bidding and Award a Public Works Contract to JS Weld Inc. for the Chapman Reservoir Inlet Automated Trash Screens
- 7:15 5. Consideration: Adoption of Resolution No. 25.05 Authorizing Quit Claim of a Portion of the West Adams Canal to Jim Barrett
- 7:20 6. Consideration: Adoption of Resolution No. 25.06 Authorizing Quit Claim of a Portion of the Alder Canal to Jim Barrett

- 7:25 7. Consideration: Adopt [Resolution No. 25.07](#) Setting the Regular Board Meeting Time
- 7:30 8. Consideration: Emergency Repairs at Indian Valley Reservoir Spillway
- 7:40 9. Presentation: YSGA Update
- 7:50 10. Director's Report: Report on meetings and conferences attended
- 7:55 11. 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
- 8:05 12. General Discussion: Opportunity for clarification or additional information request
- 8:10 13. Consideration: Consider Approval of Payment of Bills
- 8:15 14. Closed Session: Long-Term Water Supply Agreements
Closed session 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, Calpine, NCPA
Under negotiation: Price and terms of agreement
- 8:25 15. 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 16. Closed Session: Anticipated Litigation
Closed session conference with legal counsel for initiation of litigation pursuant to Government Code sections 54954.5, subdivision (c), and 54956.9, subdivision (d)(4): One case.
- 8:45 17. Closed Session: Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)
Title: General Manager

9:00 18. 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 March 28, 2025.

By:

Kristin Sicke, General Manager

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 3

CONSENT AGENDA

- a) Consideration: Adoption of March 4 Regular Board Meeting Minutes
- b) Consideration: Declaration of Surplus Assets and Authorization of Disposal

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
APPROVED BY: Kristin Sicke

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

a) Consideration: Adoption of the March 4 Regular Board Meeting Minutes

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.

b) Declaration of Surplus Assets and Authorization of Disposal

The District has several assets that staff believe are no longer viable for operations. Prior to disposing of assets that are listed on the District’s Depreciation Schedule, the item must be declared surplus to the needs of the District by the Board of Directors. Below is a summary table of surplus assets for Board consideration.

**Proposed Surplus Property
April 2025 Summary List**

<u>No.</u>	<u>Item</u>	<u>Mileage/Hours</u>	<u>Unit</u>
1	2011 Ford F150 ½ ton	149,135 miles	5273
2	1992 Ford L8000 2-axle truck	251,373 miles	5313
3	1995 Kenworth T-800 3-axle truck	402,199 miles	5316
4	2005 New Holland TS100A tractor	2,680 hours	5564
5	2002 Takeuchi TB145 excavator	5,223 hours	5708

RECOMMENDATION:

District staff recommend the Board

- a) Adopt the attached minutes with any corrections.
- b) Declare assets surplus to the needs of the District and authorize the General Manager to dispose of them as appropriate.



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

BOARD MEETING MINUTES
Tuesday, March 4, 2025, 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 p.m. on Tuesday, March 4, 2025 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Tucker convened the meeting and welcomed the newly appointed Region 1 Director, Lee Smith, to the Board. The following people were in attendance:

District Board

Shane Tucker, Chair
Jim Mayer
Mary Kimball
Tom Barth
Lee Smith

District Staff

Kristin Sicke, General Manager
Erik Cadaret, Assistant General Manager
Anthony Lopez, Facilities Manager
Ryan Bezerra, Legal Counsel

Members of the Public

Duane Chamberlain

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the February 4, 2025 Regular Board meeting and February 10, 2025 Special meeting.

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

Noes: None

Absent: None

Abstain: None

2. OPEN FORUM

None.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. REPORT: Appointment of District Representatives to Committees and Various Groups

Chair Tucker reported that each year the Board's representation to various groups and committees is appointed by the District's Chair. The proposed 2025 appointments were reviewed, and Tucker approved the proposed appointments for 2025.

5. CONSIDERATION: Adoption of Resolution No. 25.03 Concurring in Nomination of Brent Haste and Melody McDonald to the Executive Committee of ACWA JPIA

Director Barth shared details on the proposed resolution to support the nomination of Brent Haste and Melody McDonald to the Executive Committee of ACWA JPIA.

M/S/C approved Adoption of Resolution No 25.03 Concurring in Nomination of Brent Haste and Melody McDonald to the Executive Committee of ACWA JPIA

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

Noes: None

Absent: None

Abstain: None

6. CONSIDERATION: Adoption of Resolution No. 25.04 Accepting DWR's CalSIP Award and Authorizing the General Manager to Enter into an Agreement with DWR

General Manager Sicke shared details on the genesis of the CalSIP funding that allows for improving stream gage monitoring within California. The District received an award for \$118,000 to install two stream gauges on Cache Creek, and Sicke shared a map of the proposed locations relative to current stream gauges. Eligible reimbursements include expenses incurred through March 2027, and the grant requires one year of successful operation. District staff are currently working with USGS to evaluate whether they can assist with installing and operating the gages for the next two years; however, given the uncertainty with federal funding, USGS may not be available to complete the work. District staff will also reach out to qualified consultants that could complete the work at the same standard of USGS. Sicke noted that the County has offered to fund operations of the gages for three years after grant funding is no longer available.

Chamberlain asked if there is a way for monitoring flow at the end of the canals. Kristin stated yes, we do monitor most canal spills with our SCADA system, which ditchtenders can access in STORM while recalibrating canal diversions and deliveries.

Director Lee asked for clarification on the logistics of accepting this grant award considering the uncertainty of USGS being able to do the work with federal changes. Sicke stated that we can decline the funding if USGS, or equivalent consultant, is not available to install the stream gauges.

M/S/C approved Adoption of Resolution No. 25.04 Accepting DWR's CalSIP Award and Authorizing the General Manager to Enter into an Agreement with DWR

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

Noes: None

Absent: None

Abstain: None

7. CONSIDERATION: Emergency Repairs at Indian Valley Reservoir Spillway

General Manager Sicke and Facilities Supervisor Lopez presented on the emergency repairs at the Indian Valley Spillway. Sicke shared details on the discussions, inspections, and spillway releases after the repair. Lopez shared pictures from the spillway repair and how it performed with releases. After releases were completed, Lopez found evidence of more delamination from an old repair and new delamination spots from recent releases at other spillway construction joints. Lopez shared the next steps to make repairs to these areas on the spillway, of which 18 were identified as being delaminated.

Lopez reported the desire to complete all spillway repairs in July/August of this year pending FERC approval. Sicke reported on the need to change District's protocol during the 2025 irrigation season to use Indian Valley Reservoir as primary irrigation supply for May and June to lower the reservoir elevation and eliminate spills through the spillway gates to accommodate safe access to the spillway for repairs in July. Sicke reiterated the urgency of completing these repairs before Water Year 2026, and the need for the Board to consider declaration of an emergency to allow for preparing for repairs in July.

Chair Tucker shared thanks to Sicke, Lopez, and staff for all their hard work addressing the February emergency repair quickly. Chair Tucker shared his perspective on the actions that transpired that led to confusion about who decides the amount and timing of flood releases between the parties (District, USACE, DSOD, FERC) and the risk involved in making these decisions. Chair Tucker noted that the Board may need to consider developing a process or protocol to help staff assess risk when making flood release at Indian Valley Reservoir.

Assistant General Manager Cadaret asked Bezerra to clarify the regulatory authority that FERC has to regulate the District with and without generating hydropower. Bezerra suggested the District consult with a subject matter attorney to explore the District's options if there is a desire to no longer generate hydropower at the facility. Chair Tucker asked Bezerra what the risks are if we take this action, and Bezerra stated there is some risk, but it's low risk.

Director Mayer suggested that District staff reach out to NCWA and consider obtaining water bond funding to help pay for dam-safety related repairs.

Since the District needs to repair areas on Indian Valley Dam's spillway that present a significant risk of delamination as soon as possible, there is a need to contract for, and implement, the necessary repairs to the spillway's concrete more quickly than can be done through standard public contract bidding. Contracting for the repairs without that bidding therefore is authorized by Public Contract Code sections 21203 and 22050. Sicke reported that the District will solicit three bids so that repairs are done in the most cost-effective way possible.

M/S/C declared an emergency for completing repairs to delaminated concrete or concrete at risk of delaminating on the Indian Valley Reservoir spillway.

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

Noes: None

Absent: None

Abstain: None

8. PRESENTATION: Indian Valley Reservoir: FERC Part12D Comprehensive Assessment

Facilities Supervisor Lopez shared more details on the FERC Part12D Comprehensive Assessment that covered the main dam, saddle dam, spillway/settling basin, low-level outlet, and powerhouse. Lopez explained the results of the FERC Part12D Comprehensive Assessment and the planned actions to lower our risk. Lopez explained the process for selecting the Potential Failure Modes (PFM) at Indian Valley Dam, and he reviewed the risk reduction opportunities for one PFM as an example: Backward Erosion Piping.

Director Mayer asked about the seepage component of the dam. Lopez shared the seepage measuring locations and where the planned action would take place.

Director Lee asked about the cost of the planned actions and the instrumentation. Lopez described the planned action cost related to regulatory oversight and nuances of instrumentation and limitations.

Director Kimball asked Lopez to clarify whether recommendations listed in the Comprehensive Assessment are actually requirements for ensuring safe dam operation. Lopez stated that the "recommendations" in the report are really a requirement.

Director Mayer pointed out that the assessment was completed by highly competent engineers who reviewed PFMs that the District will need to prioritize addressing in the near future.

Director Kimball asked about the FERC meeting in April. Lopez shared what's anticipated to occur from that meeting.

Director Lee requested to review the Indian Valley hydropower generation revenues at the next Infrastructure Committee meeting.

9. PRESENTATION: YSGA Update

General Manager Sicke and Assistant General Manager Cadaret shared updates on YSGA administration and GSP implementation progress through the SGMA Implementation Grant. The following was presented:

- Upcoming meetings: YSGA Executive Committee Meeting (March 11), YSGA Board meeting (March 17), and Yolo County Board of Supervisors Hearing regarding appeal to an agricultural well permit (April 8)
- To-date approximately \$1.5M of SGMA Implementation Grant funds used
- MBK Engineers is refining the water availability analysis for the District's long-term permit application for winter recharge. District staff anticipate submitting a long-term application in May 2025. Winter water diversions under the temporary permit occurred in January and February in the amount of approximately 4,400 acre-feet. Diversions will not be able to continue because of necessary repairs in the District's canal system. The District is working with landowners to prepare 2026 on-farm recharge opportunities.
- YSGA staff collaborated with the USDA to conduct a geophysical study using tTEM along the Hungry Hollow Canal. Data collected suggests there are multiple recharge opportunities to optimize recharge along the Hungry Hollow Canal and expand recharge potential in specific areas adjacent to the canal.
- YSGA staff worked with a landowner adjacent to China Slough to pilot on-farm recharge during February rainfall and runoff events, and staff coordinated monitoring activities to effectively monitor and report results of recharge activities. YSGA staff are diligently working on the next steps to make further progress on the project.

10. DIRECTOR'S REPORT

Chair Tucker attended the Lake County Long-Term Water Supply Committee meeting with Director Barth to negotiate a new water supply agreement. Director Mayer attended NCWA meetings and the County's Rolling Acres town hall meeting. Director Barth attended the YSGA Executive Committee meeting. Director Kimball had no updates to report. Director Smith attended the YSGA's Yolo-Zamora Project Landowner meetings.

11. GENERAL MANAGER'S REPORT

General Manager Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions: Sicke provided an overview of current water conditions as of March 4, 2025:
 1. Clear Lake is currently at 7.65 feet Rumsey, and Cache Creek Dam is releasing flood flows in the amount of 410 cfs.
 2. Indian Valley Reservoir is currently at 263,500 AF storage and above the USACE's maximum allowable flood storage curve. The District is currently releasing 650 cfs and will continue releasing through the hydropower turbines until the storage in Indian

- Valley is below the flood storage curve level.
3. Northern Sierra precipitation is currently tracking above average at this time of year.
 4. Sicke provided updates on landslides downstream of IVR.
 5. Sicke reviewed groundwater level conditions for February 2025.
- b) Financial Report Summary – Reviewed preliminary finances through February 2025.
 - c) Capital Improvement Program – Provided updates on the planning and construction activities related to capital projects, and storm related repairs needed to be addressed at the Walnut Siphon, and Buffone’s Bridge.
 - 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:
 - YSGA: Roosevelt Ranch Tour (March 5)
 - ACWA State Legislative Committee Meeting (March 7)
 - NCWA Annual Meeting (March 7)
 - Yolo County Drought Task Force Meeting (March 10)
 - NCWA Groundwater management Task Force Meeting (March 10)
 - YSGA Executive Committee Meeting (March 11)
 - CII Board Meeting (March 11)
 - Westside Sacramento IRWM Coordination Committee Meeting (March 12)
 - ACWA Water Management and Groundwater Committees’ Meetings (March 13)
 - DWR/Yolo County Coordination Meeting Voluntary Agreements (March 13)
 - YSGA Board of Directors Meeting (March 17)
 - District Farmers’ Council Meeting (March 19)

12. GENERAL DISCUSSION

Kimball asked if there will be a Strategic Plan Committee meeting soon. Sicke stated yes.

Mayer suggested we should have the District’s Farmers’ Council review the Board meeting time and report back whether there is a better time for farmers to participate in Board meetings. Sicke stated that would be added to the Farmers’ Council meeting agenda.

Tucker asked about the redundancy knowledge for operating Cache Creek Dam and Indian Valley Reservoir facilities. Sicke reported that the District’s Lake County Operations and Maintenance Worker, Marco Palomino, has worked closely with Lopez this year to become trained on all operational aspects of flood releases at Indian Valley Reservoir, and is already proficient at operating the gates at Cache Creek Dam. Tucker also noted that it would be helpful to review the IVR hydropower expenses and revenues in the next Infrastructure Committee meeting.

13. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks # 64478-64494.

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

Noes: None

Absent: None

Abstain: None

14. CLOSED SESSION: Long-Term Water Supply Agreements

Closed session 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, Calpine, NCPA

Under negotiation: Price and terms of agreement

Closed Session Report: Chair Tucker 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.

15. 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 Tucker 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.

16. ADJOURNMENT

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

Shane Tucker, Chair

ATTEST:

Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 4

SUBJECT: Consideration: Approval of a Waiver of Competitive Bidding and Award a Public Works Contract to JS Weld Inc. for the Chapman Reservoir Inlet Automated Trash Screens

INITIATED OR [] BOARD
REQUESTED BY: [X] STAFF
[] OTHER _____

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

ATTACHMENT [X] YES [] NO
[] DIRECTION

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

BACKGROUND:

Over the past few years, we have had issues with aquatic weed build up within the canal system. The District controls aquatic weeds and algae by adding chemicals to the water at various points throughout the canal system to lower the levels of aquatic weeds and algae. This approach works most of the time. Despite the District’s best efforts, aquatic weeds and algae created significant issues the past few years and resulted in numerous farmers needed to shut off deliveries during the irrigation season. District customers that buy and pump water from Chapman Reservoir (Chapman) were unable to reliably access deliveries due to the aquatic weeds and algae frequently plugging up the pumps. District customers made several attempts to clear out the aquatic weeds and algae by using divers to manually remove aquatic weeds and algae, which quickly became cost prohibitive.

In response to this issue, District staff met with Blankinship and Associates (qualified aquatic applicators) to brainstorm ways to address the problem and identify a solution that can reliably work in conjunction with the use of chemicals. Through this process, it was identified that the District should install two automated escalator trash rack cleaners on the twin track weirs of the Winters Canal leading into Chapman. The trash rack cleaners in this location will allow the District to effectively capture aquatic weeds and algae on the trash racks and remove them before they accumulate in Chapman. This in turn should minimize negative impacts on customer pumps that divert water from Chapman.

District staff conducted due diligence to identify potential manufacturing shops that have the

capability to custom fabricate and install trash racks of this type and dimension. Based on feedback from farm operators that have installed similar trash racks of similar size and design, the District identified JS Weld Inc. as the manufacturing shop that has the specialized equipment, skill, and knowledge to perform this type of work that meets the District's specifications for this project.

RECOMMENDATION:

District staff recommend the Board Approve of a Waiver of Competitive Bidding and Authorize the General Manager to Enter into a Public Works Contract with JS Weld Inc. Not to Exceed \$106,500 for the Chapman Reservoir Inlet Automated Trash Screens

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 5

SUBJECT: Consideration: Adoption of [Resolution No. 25.05](#) Authorizing the Exchange of Property Interests to the Portion of the West Adams Canal Crossing Real Property Owned by the Barrett Trust.

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
PREPARED BY: Gavin Ralphs (BKS)
APPROVED BY: Kristin Sicke

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

The James Turner and Rosalia Lucas Barrett Revocable Trust (the “Barrett Trust”) intends to encumber their property, Yolo County Assessor Number 025-360-020 (the “Barrett Property”), by placing a conservation easement on the parcel for the benefit of the Yolo Land Trust.

The District operates and maintains two canals, the Alder Canal and West Adams Canal, that run through the Barrett Property. The portion of the West Adams Canal that runs through the Barrett Property is designated as Yolo County Assessor’s Parcel Number (“APN”) 025-360-030 and was acquired in 1967 as part of the District’s purchase of the water rights and facilities of the Clear Lake Water Company.

The Yolo Land Trust believes that the District’s property interests in APN 025-360-030 and the West Adams Canal are uncertain and has requested that the Barret Trust clarify the extent of the District’s property interests in the portion of the West Adams Canal parcel crossing the Barret Property. District staff and counsel have reviewed the recorded property documents that pertain to the District’s interest and believe that the District maintains only an easement interest in such property.

District staff, however, recognizes the public benefit in the Barrett Trust’s encumbering the Barrett Property with a conservation easement and have offered to facilitate this effort by exchanging the existing District interests in the portion of Yolo County Assessor Parcel Number 025-360-030 that crosses the Barrett Property for a new express, permanent 25-foot-wide easement for construction,

operation, maintenance, repair, improvement, and replacement of any ditch, underground pipeline, maintenance road, and related facilities for water conveyance, together with access from the nearest public road for such purposes, upon, over, and across the Barrett Property and the portion of APN 025-360-030 that crosses the Barrett Property. The Grant of Easement would be recorded before the District's quitclaim of any interest in Yolo County Assessor Parcel Number 025-360-030.

In addition, [Resolution No. 25.05](#) directs the General Manager to take all actions necessary to complete the above actions and delegates signatory authority to her for the required documents.

RECOMMENDATION:

District staff recommend the Board adopt [Resolution No. 25.05](#) Authorizing the Exchange of Property Interests to the Portion of the West Adams Canal Crossing Real Property Owned by the Barrett Trust.

RESOLUTION NO. 25.05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AUTHORIZING THE EXCHANGE OF PROPERTY INTERESTS TO THE PORTION
OF THE WEST ADAMS CANAL CROSSING
REAL PROPERTY OWNED BY THE BARRETT TRUST**

WHEREAS, the Yolo County Flood Control and Water Conservation District (“District”) owns, operates and maintains the West Adams Canal to convey and deliver untreated water from Cache Creek for agricultural irrigation purposes;

WHEREAS, the District acquired its existing interests in the West Adams Canal under a 1967 quitclaim deed from the Clear Lake Water Company as part of the District’s purchase of the company’s water rights and facilities;

WHEREAS, a portion of the West Adams Canal crosses the real property owned by the James Turner and Rosalia Lucas Barrett Revocable Trust (the “Barrett Trust”), Yolo County Assessor’s Parcel Number 025-360-020 (the “Barrett Property”);

WHEREAS, the portion of the West Adams Canal that crosses the Barrett Property is designated as Yolo County Assessor’s Parcel Number 025-360-030;

WHEREAS, the Barrett Trust wishes to encumber the Barrett Property with a conservation easement to be granted to and for the benefit of the Yolo Land Trust;

WHEREAS, the Yolo Land Trust has requested that the Barrett Trust obtain clarification of the District’s property interest in the portion of the West Adams Canal crossing the Barrett Property, prior to encumbering the Barrett Property with a conservation easement;

WHEREAS, District staff and counsel have reviewed the recorded documents pertaining to the District’s interests in the portion of the West Adams Canal crossing the Barrett Property and believes that the District maintains only an easement interest in such property;

WHEREAS, the District intends to continue to utilize the West Adams Canal for irrigation water conveyance and delivery purposes, but recognizes the public benefit in the Barrett Trust’s encumbering the Barrett Property with a conservation easement and wishes to facilitate this effort by making the Land Trust’s requested clarification of the District’s interests in such property;

WHEREAS, to clarify the District’s properties rights in the portion of the West Adams Canal that runs through the Barret Property, the Barrett Trust has offered the District a permanent, non-exclusive, 25-foot-wide easement for construction, operation, maintenance, repair, improvement, and replacement of any ditch, underground pipeline, maintenance road, and related

facilities for water conveyance, together with access from the nearest public road for such purposes, upon, over, and across the Barrett Property and Yolo County Assessor's Parcel Number 025-360-030, attached as Exhibit A; and

WHEREAS, in exchange for the Barrett Trust's recording of the above easement, the District has agreed to quitclaim all of the District's interests in the portion of the West Adams Canal and right-of-way crossing the Barrett Property acquired under the 1967 quitclaim deed from Clear Lake Water Company, as shown in the attached Exhibit A.

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

1. The District authorizes the General Manager to take all actions necessary to quitclaim interests in the portion of Yolo County Assessor's Parcel Number 025-360-030 containing the West Adams Canal which crosses the Barrett Property in exchange for the new express, permanent easement under the Grant of Easement attached to and made a part of this Resolution as Exhibit A, and to record the Quitclaim Deed and Grant of Easement in the Yolo County Recorder's Office.

2. The Board of Directors delegates to the General Manager the signatory authority to sign the necessary documents, including the Quitclaim Deed and Certificate of Acceptance of the Grant of Easement to complete the above actions.

PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on the 1st day of April 2025, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Shane Tucker, Chair

Attest:

Kristin Sicke, Secretary

Exhibit A
(Grant of Easement)

Recording Requested By, And When
Recorded, Please Mail Document To:

**YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
34274 STATE HIGHWAY 16
WOODLAND, CA 95695**

Official Document, Exempt from Recording
Fees Pursuant to Gov't Code §§ 6103 & 27383

No Document Transfer Tax Per R&T Code § 11922

Assessor's Parcel Nos.: 025-360-020 and 025-360-030

-- This Space for Recorder's Use Only --

GRANT OF EASEMENT

James Turner Barrett, II, Successor Trustee of the James Turner and Rosalia Lucas Barrett Revocable Trust, created under Trust Dated April 26, 2011, (“Grantor”) hereby grants to the Yolo County Flood Control & Water Conservation District (“Grantee”) a permanent, non-exclusive, 25-foot-wide easement for constructing, operating, maintaining, repairing, improving, and replacing a ditch, underground pipeline, maintenance road, and related facilities for water conveyance, together with access from the nearest public road for such purposes, upon, over, and across Grantor’s real property in the County of Yolo, State of California (the “Easement”).

Grantor’s Real Property burdened by the easement granted herein is described on the attached **Exhibit “A”** (“Grantor Property”). The Easement is described in **Exhibit “B”** and shown on **Exhibit “C”**. All Exhibits are attached to and made a part of this Grant of Easement.

The Easement is being provided by Grantor to Grantee in replacement and clarification of existing property rights and interests possessed by Grantee for the public water conveyance facility known as the West Adams Canal, which D. Q. Adams acquired by Easement Deed, dated October 18, 1882, and recorded September 24, 1883, in Book 35, page 234, of the Yolo County Book of Deeds and the District originally acquired by Quitclaim Deed dated October 30, 1967, and recorded on November 1, 1967, in Book 866, page 535, Official Records of Yolo County, and which is designated as Yolo County Assessor’s Parcel Number 025-360-030.

Grantor will not, without Grantee’s prior written approval, place (or approve or authorize any third party to place) any structures or other improvements upon or within the Easement or otherwise interfere with Grantee’s rights under the Easement.

Grantor warrants that it is the owner of the Grantor Property and its representative signing below is the authorized signatory to execute and bind Grantor to the terms and conditions of the Easement and to grant the rights and interests herein conveyed.

This Grant of Easement is binding on and inures to the benefit of the successors and assigns of the

Parties and shall run with the Grantor Property.

Dated: _____

GRANTOR:

The James Turner and Rosalia Lucas
Barrett Revocable Trust, Created under
Trust Dated April 26, 2011:

James Turner Barrett, II
Successor Trustee

[Signatures Must Be Notarized for Recording]

EXHIBIT "A"

PARCEL ONE:

All that certain parcel of land being a portion of projected Sections 19 and 30, Township 10 North, Range 1 East, M.D.B. & M., and being a portion of the Guesisosi or Gordon Grant, in Yolo County, and being more particularly described as follows:

BEGINNING at a point on the Easterly line of that survey recorded in Book 9 of Maps and Surveys at Page 92, Yolo County Records, said point bearing North 80°01'15" West 11,077.95 feet to the centerline of County Road 92-C, and South 10°12'15" West 4,676.18 feet along said centerline of County Road No. 92-C, and the extension thereof, to the true POINT OF BEGINNING; thence, from said true POINT OF BEGINNING, continuing along said Easterly line, South 10°12'15" West 3,140.86 feet to the Southeast corner of said Survey in Book 9 of Maps and Surveys, at Page 92; thence, along said Southerly line of said Survey, North 64°02'25" West 1,035.31 feet; thence North 10°12'15" East 2,506.54 feet to a point in the centerline of East Adams Canal; thence, along said centerline of East Adams Canal the following six (6) courses: 1) North 81°42'17" East 167.96 feet; 2) North 85°35'56" East 145.72 feet; 3) North 76°43'57" East 178.87 feet; 4) North 81°30'43" East 156.34 feet; 5) North 78°38'51" East 385.96 feet; and 6) South 79°47'45" East 25.00 feet to the POINT OF THE BEGINNING.

End of description.

EXHIBIT "B"
**YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
WEST ADAMS CANAL**

THAT portion of real property situate in the County of Yolo, State of California, and being a portion of the Rancho Guesisosi or Gordon Grant, Township 10 North, Range 1 East, Mount Diablo Base and Meridian, also being a portion of a Parcel of Land as described in Document No. 2020-0005957, said County Records, and being more particularly described as follows:

Being a strip of land twenty-five feet (25.00') wide lying Southerly of the following described line:

BEGINNING at a point on the Northeast corner of said Parcel of Land, said point being distant from National Geodetic Survey Designation "HPGN CA 03 08", the following two (2) courses and distances: 1) South 83°04'27" West 24,231.80 feet to National Geodetic Survey Designation "KEATON"; and 2) South 50°18'11" West 6,191.11 feet; thence, from said POINT OF BEGINNING and along the North line of said Parcel of Land the following six (6) courses and distances: 1) North 77°55'53" West 24.83 feet; 2) South 78°57'23" West 385.96 feet; 3) South 81°49'15" West 156.34 feet; 4) South 77°02'29" West 178.87 feet; 5) South 85°54'28" West 145.72 feet; and 6) South 82°00'49" West 167.96 feet to the Northwest corner of said Parcel of Land.

The sidelines of said strip of land shall be lengthened or shortened so as to terminate on the Easterly and Westerly lines of said Parcel of Land.

Containing 0.608 acres of land, more or less.

The basis of bearings for this description is the grid bearing of South 83°04'27" West between National Geodetic Survey Designations "KEATON" (PID: AI5065) and "HPGN CA 03 08" (PID: JS4668). Said Designation "KEATON" having coordinates of North (Y) 2,020,158.86 feet and East (X) 6,594,078.55 feet. Said Designation "HPGN CA 03 08" having coordinates of North (Y) 2,023,080.70 feet and East (X) 6,618,131.95 feet.

End of description.



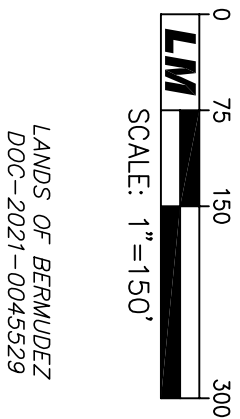


Matthew K. Souza

03/24/2025
Date

EXHIBIT "C"

LANDS OF BEWELEY
REV TRUST
DOC-2021-0045529



LANDS OF BERMUDEZ
DOC-2021-0045529

LANDS OF BARRETT REV TRUST
DOC-2020-0005957

LANDS OF
CLIFFORD FONG
DOC-1999-0032165

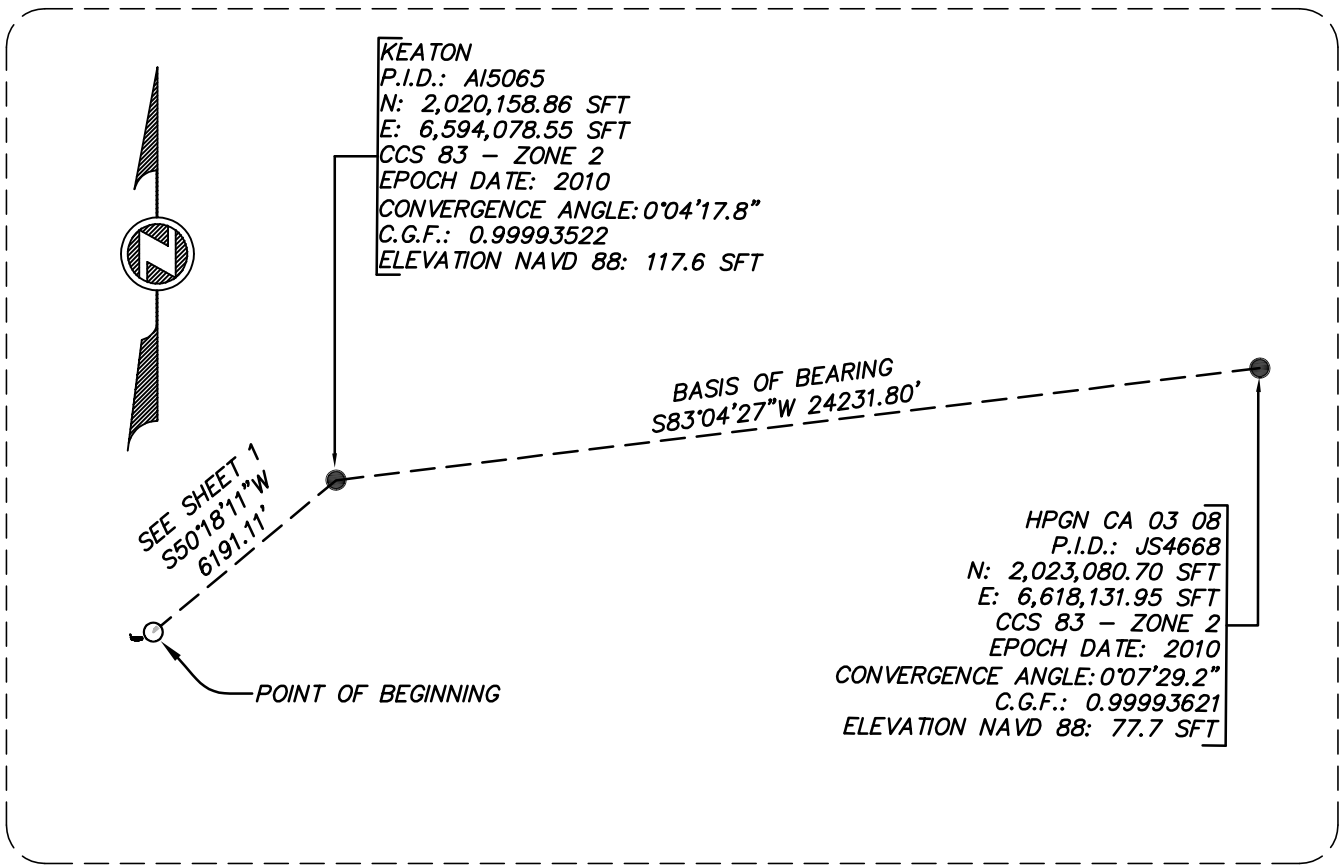
LINE TABLE		
LINE	BEARING	LENGTH
L1	N77°55'53"W	24.83'
L2	S78°57'23"W	385.96'
L3	S81°49'15"W	156.34'
L4	S77°02'29"W	178.87'
L5	S85°54'28"W	145.72'
L6	S82°00'49"W	167.96'



***SEE BASIS OF BEARINGS ON SHEET 2**
EXHIBIT "C"
YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
WEST ADAMS CANAL

BEING A PORTION OF
THE RANCHO GUESIOSI OR GORDON GRANT,
LOCATED WITHIN TOWNSHIP 10 NORTH, RANGE 1 EAST,
MOUNT DIABLO BASE AND MERIDIAN,
UNINCORPORATED AREA,
YOLO COUNTY, CALIFORNIA

EXHIBIT "C"



KEATON
P.I.D.: AI5065
N: 2,020,158.86 SFT
E: 6,594,078.55 SFT
CCS 83 - ZONE 2
EPOCH DATE: 2010
CONVERGENCE ANGLE: 0°04'17.8"
C.G.F.: 0.99993522
ELEVATION NAVD 88: 117.6 SFT

BASIS OF BEARING
S83°04'27"W 24231.80'

SEE SHEET 1
S50°18'11"W
6191.11'

POINT OF BEGINNING

HPGN CA 03 08
P.I.D.: JS4668
N: 2,023,080.70 SFT
E: 6,618,131.95 SFT
CCS 83 - ZONE 2
EPOCH DATE: 2010
CONVERGENCE ANGLE: 0°07'29.2"
C.G.F.: 0.99993621
ELEVATION NAVD 88: 77.7 SFT

BASIS OF BEARINGS DETAIL
NOT TO SCALE

EXHIBIT "C"
**YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
WEST ADAMS CANAL**

BEING A PORTION OF
THE RANCHO GUESISOSI OR GORDON GRANT,
LOCATED WITHIN TOWNSHIP 10 NORTH, RANGE 1 EAST,
MOUNT DIABLO BASE AND MERIDIAN,
UNINCORPORATED AREA,
YOLO COUNTY, CALIFORNIA

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____ before me,

personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____ before me,

personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 6

SUBJECT: Consideration: Adoption of [Resolution No. 25.06](#) Authorizing the Exchange of Property Interests to the Portion of the Alder Canal Crossing Real Property Owned by the Barrett Trust.

INITIATED OR BOARD
REQUESTED BY: STAFF
 OTHER _____

COORDINATED OR
PREPARED BY: Gavin Ralphs (BKS)
APPROVED BY: Kristin Sicke

ATTACHMENT YES NO
 DIRECTION

INFORMATION
 ACTION: MOTION
 RESOLUTION

BACKGROUND:

The James Turner and Rosalia Lucas Barrett Revocable Trust (the “Barrett Trust”) intends to encumber their property, Yolo County Assessor Number 025-360-020 (the “Barrett Property”), by placing a conservation easement on the parcel for the benefit of the Yolo Land Trust.

The District operates and maintains two canals, the Alder Canal and West Adams Canal, that run through the Barrett Property. The Alder Canal is designated as Yolo County Assessor’s Parcel Number (“APN”) 025-360-014 and was acquired in 1967 as part of the District’s purchase of the water rights and facilities of the Clear Lake Water Company.

The Yolo Land Trust believes that the District’s property interests in APN 025-360-014 and the Alder Canal are uncertain and has requested that the Barret Trust clarify the extent of the District’s property interests in the portion of the Alder Canal parcel crossing the Barret Property. District staff and counsel have reviewed the recorded property documents that pertain to the District’s interest and believe that the District maintains only an easement interest in such property.

District staff, however, recognizes the public benefit in the Barrett Trust’s encumbering the Barrett Property with a conservation easement and have offered to facilitate this effort by exchanging the existing District interests in the portion of Yolo County Assessor Parcel Number 025-360-014 that crosses the Barrett Property for a new express, permanent 75-foot-wide easement for construction, operation, maintenance, repair, improvement, and replacement of any ditch, underground pipeline, maintenance road, and related facilities for water conveyance, together with access from the

nearest public road for such purposes, upon, over, and across the Barrett Property and the portion of APN 025-360-014 that crosses the Barrett Property. The Grant of Easement would be recorded before the District's quitclaim of any interest in Yolo County Assessor Parcel Number 025-360-014.

In addition, [Resolution No. 25.06](#) directs the General Manager to take all actions necessary to complete the above actions and delegates signatory authority to her for the required documents.

RECOMMENDATION:

District staff recommend the Board adopt [Resolution No. 25.06](#) Authorizing the Exchange of Property Interests to the Portion of the Alder Canal Crossing Real Property Owned by the Barrett Trust.

RESOLUTION NO. 25.06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AUTHORIZING THE EXCHANGE OF PROPERTY INTERESTS TO THE PORTION
OF THE ALDER CANAL CROSSING
REAL PROPERTY OWNED BY THE BARRETT TRUST**

WHEREAS, the Yolo County Flood Control and Water Conservation District (“District”) owns, operates and maintains the Alder Canal, designated as Yolo County Assessor’s Parcel Number 025-360-014, to convey and deliver untreated water from Cache Creek for agricultural irrigation purposes;

WHEREAS, the District acquired its existing interests in the Alder Canal under a 1967 quitclaim deed from the Clear Lake Water Company as part of the District’s purchase of the company’s water rights and facilities;

WHEREAS, a portion of the Alder Canal crosses the real property owned by the James Turner and Rosalia Lucas Barrett Revocable Trust (the “Barrett Trust”), Yolo County Assessor’s Parcel Number 025-360-020 (the “Barrett Property”);

WHEREAS, the Barrett Trust wishes to encumber the Barrett Property with a conservation easement to be granted to and for the benefit of the Yolo Land Trust;

WHEREAS, the Yolo Land Trust has requested that the Barrett Trust obtain clarification of the District’s property interest in the portion of the Alder Canal crossing the Barrett Property, prior to encumbering the Barrett Property with a conservation easement;

WHEREAS, District staff and counsel have reviewed the recorded documents pertaining to the District’s interests in the portion of the Alder Canal crossing the Barrett Property and believes that the District maintains only an easement interest in such property;

WHEREAS, the District intends to continue to utilize the Alder Canal for irrigation water conveyance and delivery purposes, but recognizes the public benefit in the Barrett Trust’s encumbering the Barrett Property with a conservation easement and wishes to facilitate this effort by making the Land Trust’s requested clarification of the District’s interests in such property;

WHEREAS, to clarify the District’s property interests in the portion of the Alder Canal that runs through the Barret Property, the Barrett Trust has offered the District an express, permanent, non-exclusive, 75-foot-wide easement for construction, operation, maintenance, repair, improvement, and replacement of any ditch, underground pipeline, maintenance road, and related facilities for water conveyance, together with access from the nearest public road for such purposes, upon, over, and across the Barrett Property and the portion of Yolo County Assessor’s

Parcel Number 025-360-014 that runs through the Barrett Property, attached as Exhibit A; and

WHEREAS, in exchange for the Barrett Trust's recording of the above easement, the District has agreed to quitclaim all of the District's interests in the portion of the Alder Canal and right-of-way crossing the Barrett Property acquired under the 1967 quitclaim deed from Clear Lake Water Company, as shown in the attached Exhibit A.

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

1. The District authorizes the General Manager to take all actions necessary to quitclaim District's interests in the portion of Yolo County Assessor's Parcel Number 025-360-014 containing the Alder Canal which crosses the Barrett Property in exchange for the new express, permanent easement under the Grant of Easement attached to and made a part of this Resolution as Exhibit A, and to record the Quitclaim Deed and Grant of Easement in the Yolo County Recorder's Office.
2. The Board of Directors delegates to the General Manager the signatory authority to sign the necessary documents, including the Quitclaim Deed and Certificate of Acceptance of the Grant of Easement to complete the above actions.

PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on the 1st day of April 2025, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Shane Tucker, Chair

Attest:

Kristin Sicke, Secretary

Exhibit A
(Grant of Easement)

Recording Requested By, And When
Recorded, Please Mail Document To:

**YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
34274 STATE HIGHWAY 16
WOODLAND, CA 95695**

Official Document, Exempt from Recording
Fees Pursuant to Gov't Code §§ 6103 & 27383

No Document Transfer Tax Per R&T Code § 11922

Assessor's Parcel Nos.: 025-360-020 and 025-360-014 (Portion)

-- This Space for Recorder's Use Only --

GRANT OF EASEMENT

James Turner Barrett, II, Successor Trustee of the James Turner and Rosalia Lucas Barrett Revocable Trust, created under Trust Dated April 26, 2011, (“Grantor”) hereby grants to the Yolo County Flood Control & Water Conservation District (“Grantee”) a permanent, non-exclusive, 75-foot-wide easement for constructing, operating, maintaining, repairing, improving, and replacing a ditch, underground pipeline, maintenance road, and related facilities for water conveyance, together with access from the nearest public road for such purposes, upon, over, and across Grantor’s real property in the County of Yolo, State of California (the “Easement”).

Grantor’s Real Property burdened by the easement granted herein is described on the attached **Exhibit “A”** (“Grantor Property”). The Easement is described in **Exhibit “B”** and shown on **Exhibit “C”**. All Exhibits are attached to and made a part of this Grant of Easement.

The Easement is being provided by Grantor to Grantee in replacement and clarification of existing property rights and interests possessed by Grantee for the public water conveyance facility known as the Alder Canal, which the District originally acquired by Quitclaim Deed dated October 30, 1967, and recorded on November 1, 1967, in Book 866, page 535, Official Records of Yolo County, and which is designated as a portion of Yolo County Assessor’s Parcel Number 025-360-014.

Grantor will not, without Grantee’s prior written approval, place (or approve or authorize any third party to place) any structures or other improvements upon or within the Easement or otherwise interfere with Grantee’s rights under the Easement. Notwithstanding the foregoing, Grantee acknowledges Grantor’s right to operate, maintain and replace the existing bridge just downstream of Alder Canal Station 0048 (ALD0048) for Grantor’s ingress and egress purposes.

Grantor warrants that it is the owner of the Grantor Property and its representative signing below is the authorized signatory to execute and bind Grantor to the terms and conditions of the Easement and to grant the rights and interests herein conveyed.

This Grant of Easement is binding on and inures to the benefit of the successors and assigns of the Parties and shall run with the Grantor Property.

Dated: _____

GRANTOR:

The James Turner and Rosalia Lucas
Barrett Revocable Trust, Created under
Trust Dated April 26, 2011:

James Turner Barrett, II
Successor Trustee

[Signatures Must Be Notarized for Recording]

EXHIBIT "A"

PARCEL ONE:

All that certain parcel of land being a portion of projected Sections 19 and 30, Township 10 North, Range 1 East, M.D.B. & M., and being a portion of the Guesisosi or Gordon Grant, in Yolo County, and being more particularly described as follows:

BEGINNING at a point on the Easterly line of that survey recorded in Book 9 of Maps and Surveys at Page 92, Yolo County Records, said point bearing North $80^{\circ}01'15''$ West 11,077.95 feet to the centerline of County Road 92-C, and South $10^{\circ}12'15''$ West 4,676.18 feet along said centerline of County Road No. 92-C, and the extension thereof, to the true POINT OF BEGINNING; thence, from said true POINT OF BEGINNING, continuing along said Easterly line, South $10^{\circ}12'15''$ West 3,140.86 feet to the Southeast corner of said Survey in Book 9 of Maps and Surveys, at Page 92; thence, along said Southerly line of said Survey, North $64^{\circ}02'25''$ West 1,035.31 feet; thence North $10^{\circ}12'15''$ East 2,506.54 feet to a point in the centerline of East Adams Canal; thence, along said centerline of East Adams Canal the following six (6) courses: 1) North $81^{\circ}42'17''$ East 167.96 feet; 2) North $85^{\circ}35'56''$ East 145.72 feet; 3) North $76^{\circ}43'57''$ East 178.87 feet; 4) North $81^{\circ}30'43''$ East 156.34 feet; 5) North $78^{\circ}38'51''$ East 385.96 feet; and 6) South $79^{\circ}47'45''$ East 25.00 feet to the POINT OF THE BEGINNING.

End of description.

EXHIBIT "B"
**YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
ALDER CANAL (ALD0048)**

THAT portion of real property situate in the County of Yolo, State of California, and being a portion of the Rancho Guesisosi or Gordon Grant, Township 10 North, Range 1 East, Mount Diablo Base and Meridian, also being a portion of a Parcel of Land as described in Document No. 2020-0005957, said County Records, and being more particularly described as follows:

Being a strip of land seventy-five feet (75.00') wide lying equally on either side of the following described centerline:

BEGINNING at a point on the Easterly line of said Parcel of Land, said point being distant from National Geodetic Survey Designation "HPGN CA 03 08", the following three (3) courses and distances: 1) South 83°04'27" West 24,231.80 feet to National Geodetic Survey Designation "KEATON"; 2) South 37°09'15" West 8,836.19 feet to the Southeast corner of said Parcel of Land; and 3) along said Easterly line, North 10°30'47" East 1,064.12 feet to the POINT OF BEGINNING; thence, from said POINT OF BEGINNING and leaving said Easterly line, North 67°14'44" West 523.87 feet; thence North 68°22'11" West 493.54 feet to a point on the Westerly line of said Parcel of Land.

The sidelines of said strip of land shall be lengthened or shortened so as to terminate on said Easterly and Westerly lines of said Parcel of Land.

Containing 1.752 acres of land, more or less.

The basis of bearings for this description is the grid bearing of South 83°04'27" West between National Geodetic Survey Designations "KEATON" (PID: AI5065) and "HPGN CA 03 08" (PID: JS4668). Said Designation "KEATON" having coordinates of North (Y) 2,020,158.86 feet and East (X) 6,594,078.55 feet. Said Designation "HPGN CA 03 08" having coordinates of North (Y) 2,023,080.70 feet and East (X) 6,618,131.95 feet.

End of description.





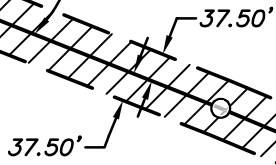
Matthew K. Souza

03/24/2025
Date

EXHIBIT "C"

LANDS OF BEWELEY
REV TRUST
DOC-2021-0045529

N68°22'11"W
493.54'



75.00' ALDER CANAL
EASEMENT (ALD0048)
1.752± ACRES

N67°14'44"W
523.87'

LANDS OF
CLIFFORD FONG
DOC-1999-0032165

POINT OF
BEGINNING

LANDS OF BARRETT REV TRUST
DOC-2020-0005957

N10°30'47"E 1064.12'

S37°09'15"W 8836.19'
SEE SHEET 2 FOR
BASIS OF BEARING



SCALE: 1"=250'



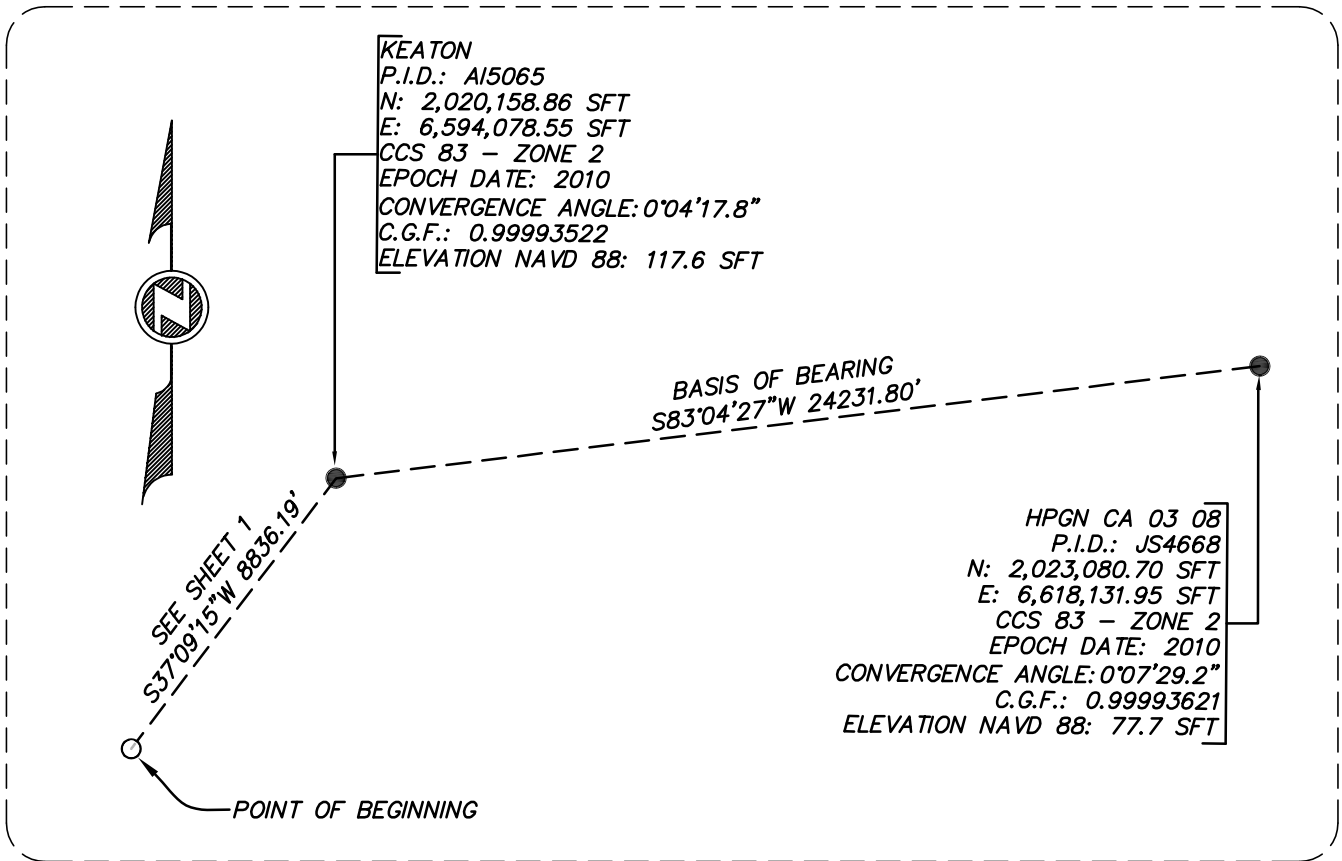
*SEE BASIS OF BEARINGS ON SHEET 2



EXHIBIT "C"
YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT
ALDER CANAL (ALD0048)

BEING A PORTION OF
THE RANCHO GUESISOSI OR GORDON GRANT,
LOCATED WITHIN TOWNSHIP 10 NORTH, RANGE 1 EAST,
MOUNT DIABLO BASE AND MERIDIAN,
UNINCORPORATED AREA,
YOLO COUNTY, CALIFORNIA

EXHIBIT "C"



BASIS OF BEARINGS DETAIL
NOT TO SCALE

EXHIBIT "C"
**YOLO COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT**
ALDER CANAL (ALD0048)

BEING A PORTION OF
THE RANCHO GUESISOSI OR GORDON GRANT,
LOCATED WITHIN TOWNSHIP 10 NORTH, RANGE 1 EAST,
MOUNT DIABLO BASE AND MERIDIAN,
UNINCORPORATED AREA,
YOLO COUNTY, CALIFORNIA

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____ before me,

personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____ before me,

personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 7

SUBJECT: Consideration: Adopt [Resolution No. 25.07](#) Changing the Regular Board Meeting Time

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 Board meeting has historically been set at 7:00 p.m. on the first Tuesday of the month. There is a desire to move the Board meeting time to an earlier time on the first Tuesday of the month. If the Board wishes to change the meeting time, that can be done by resolution. Notice would be posted on the website and provided to our water customers and listserv subscribers. The District’s Farmers’ Council requested moving the time to 3:00 p.m. and District staff request direction from the Board on what time to set the regular Board meetings.

RECOMMENDATION:

If Directors would like to change the regular Board meeting time, District staff recommend the Board adopt [Resolution No. 25.07](#) Setting the Regular Board Meeting Time.

RESOLUTION NO. 25.07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SETTING THE TIME OF THE REGULAR BOARD OF DIRECTORS' MEETINGS**

WHEREAS, all meetings of the Yolo County Flood Control and Water Conservation District (“District”) Board of Directors shall be conducted in compliance with the Brown Act Open Meetings Law (Government Code§ 54950 et seq.); and

WHEREAS, all Board meetings are held in the boardroom of the District main office, located at 34274 State Highway 16, Woodland, California. Occasionally, regular Board meeting dates are changed to accommodate other commitments and special meetings may be called from time to time to facilitate the business of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Yolo County Flood Control and Water Conservation District that the following time is set for meetings of the Board of Directors effective on the 6th day of May 2025.

Time: The first Tuesday of each month at 3 p.m.

PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on the 1st day of April 2025 by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Signed and approved this 1st day of April 2025.

Shane Tucker, Chair

Attest:

Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 8

SUBJECT: Consideration: Emergency Spillway Repairs at Indian Valley Reservoir

INITIATED OR [] BOARD
REQUESTED BY: [X] STAFF
[] OTHER _____

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

ATTACHMENT [] YES [X] NO
[] DIRECTION

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

BACKGROUND:

In early February 2025, the District released water through Indian Valley Dam’s spillway as a flood-control operation and quickly identified that the concrete on a small portion of the spillway had delaminated. Working with the U.S. Army Corps of Engineers (USACE), Federal Energy Regulatory Commission (FERC) and the California Department of Water Resources Division of Safety of Dams (DSOD), the District immediately repaired that portion of the spillway under emergency contracts executed by the District’s General Manager under authority delegated by the Board of Directors. The Board of Directors declared an emergency at the special Board meeting on February 10, 2025.

In implementing the emergency repair, District staff identified other areas on the spillway where the concrete has begun to delaminate or appears to be at a significant risk of delaminating. To ensure the continued reliability of the spillway’s concrete, the District needs to repair the other areas of the spillway that present a significant risk of delamination as soon as possible and before the next rainy season. Indian Valley Reservoir’s watershed has experienced several wet or very wet water years in the last 10 years, including 2017, 2019, 2023 and 2025. Moreover, water year 2025 involved a very wet November, so there can be significant inflows to Indian Valley Reservoir early in the rainy season. The District therefore needs to repair areas on Indian Valley Dam’s spillway that present a significant risk of delamination as soon as possible.

This situation presents a need for the District to contract for, and implement, the necessary repairs to the spillway’s concrete more quickly than can be done through standard public contract bidding. Contracting for the repairs without that bidding therefore is authorized by Public Contract Code sections 21203 and 22050. To ensure that the repairs are done in the most cost-effective way possible given the situation, the General Manager intends to solicit three bids for the repairs.

Based on these considerations, the Board of Directors declared an emergency at its March 4, 2025 meeting. The above conditions continue to exist and constitute an emergency, and the District continues to need to contract on an emergency basis to complete the necessary repairs to Indian Valley Dam's spillway by the next rainy season. Under Government Code section 22050, to maintain this authority, the Board of Directors must declare the continuing emergency by a four-fifths vote at each regularly scheduled meeting.

RECOMMENDATION:

District staff request that the Board of Directors declare the continuation of an emergency for completing repairs to delaminated concrete or concrete at risk of delaminating on the Indian Valley spillway.

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: April 1, 2025

ITEM #: 9

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

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:

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.