

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

**Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, June 3, 2025
3:00 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 Elise Nunez at (530) 662-0265, ext. 100 or enunez@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 Elise Nunez. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 3:00 1. Call Meeting to Order and Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 3:03 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.
- 3:05 3. CONSENT AGENDA:
a) Consideration: Adoption of the May 6 Regular Board Meeting Minutes
b) Consideration: Adopt Resolution 25.08 to Nominate Kristin Sicke to ACWA Region 4 Board
- 3:10 4. Consideration: Emergency Repairs at Indian Valley Reservoir Spillway
- 3:15 5. Consideration: Extension of Highlands Mutual Water Company's Water Supply Agreement
- 3:20 6. Presentation: YSGA Update
- 3:35 7. Director's Report: Report on meetings and conferences attended

- 3:40 8. 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
- 3:55 9. General Discussion: Opportunity for clarification or additional information request
- 4:00 10. Consideration: Consider Approval of Payment of Bills
- 4:05 11. Consideration: Announce Designation of District Labor Negotiation Representatives
- 4:10 12. 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
- 4:20 13. 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.
- 4:35 14. Closed Session: Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)
Title: General Manager
- 4:50 15. Closed Session: Labor Negotiations (Government Code § 54957.6)
District Representative(s): To be designated at meeting.
Unrepresented Employee: General Manager
- 5:00 16. 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 May 30, 2025.

By:

Kristin Sicke, General Manager

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: June 3, 2025

ITEM #: 3

CONSENT AGENDA

- a) Consideration: Adoption of May 6 Regular Board Meeting Minutes
- b) Consideration: Adopt Resolution 25.08 to Nominate Kristin Sicke to ACWA Region 4 Board

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 May 6 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) Consideration: Adopt Resolution 25.08 to Nominate Kristin Sicke to ACWA Region 4 Board

The Association of California Water Agencies (ACWA) Region 4 is comprised of five counties – Yolo, Solano, Sacramento, San Joaquin, and Stanislaus. The Region 4 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 4 for the 2026-2027 term. The Board is comprised of Chair, Vice Chair, and up to five Board Member positions.

General Manager Sicke is currently serving and is interested in continuing to serve on the ACWA Region 4 Board.

RECOMMENDATION:

District staff recommend the Board

- a) Adopt the attached May 6 Regular Board Meeting minutes with any corrections.
- b) Adopt Resolution 25.08 to Nominate Kristin Sicke to ACWA Region 4 Board.

RESOLUTION NO. 25.08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
PLACING IN NOMINATION KRISTIN SICKE AS A MEMBER OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 4 BOARD**

WHEREAS the Board of Directors (“Board”) of the Yolo County Flood Control and Water Conservation District (“District”) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (“ACWA”); and

WHEREAS District General Manager Kristin Sicke has indicated a desire to continue to serve as a Board Member of ACWA Region 4.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Yolo County Flood Control and Water Conservation District does 1) place its full and unreserved support in the nomination of Kristin Sicke for the Board Member position of ACWA Region 4; and 2) hereby determine that the expenses associated with the service of Kristin Sicke in ACWA Region 4 be allowed by the Yolo County Flood Control and Water Conservation District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Yolo County Flood Control and Water Conservation District at a meeting thereof held on June 3, 2025 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signed by me after its passage this 3rd day of June 2025.

Shane Tucker, Chair

ATTEST:

Kristin Sicke, Secretary

CERTIFICATION

I, Kristin Sicke, Secretary to the Board of Directors of Yolo County Flood Control and Water Conservation District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 3rd day of June 2025, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Kristin Sicke, Secretary to the Board of Directors
Yolo County Flood Control and Water Conservation District



Association of California Water Agencies

Leadership Advocacy Information Since 1910

THE ROLE OF THE REGIONS

Mission: *ACWA Regions will provide the grassroots support to advance ACWA's legislative and regulatory agenda.*

Background

As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

The primary charge of regions:

- I. To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- II. To provide the local outreach organization (grassroots support) necessary to advance ACWA's legislative and regulatory priorities as determined by ACWA policy through the Board, State Legislative, Federal Affairs, or other policy committees.
- III. To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- IV. To assist with association membership recruitment at the regional level.
- V. To take positions recommending specific action to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions. ***Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.***

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

Region Chair:

- Serves as Region representative to the ACWA Board of Directors at six meetings per year, and periodic chair, vice chair meetings.

- Is a member of ACWA's Outreach Program, and encourages involvement.
⇒ Appoints Outreach Contact to help lead outreach effort within the region.
- Presides over all Region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.
- Makes joint recommendations to the ACWA president regarding regional appointment to all ACWA committees.
- Selects representatives to serve on the region's nominating committee.
- Facilitates communication from the regional board and region members to the ACWA Board and staff.

Region Vice Chair:

- Serves as Region representative to the ACWA Board of Directors at six meetings per year, and periodic chair, vice chair meetings.
- In the absence of the chair and in partnership with the chair, exercises the powers and performs duties of the region between region activities.
- Is a member of ACWA's Outreach Program, and encourages involvement.
- Makes joint recommendations to the ACWA president regarding regional appointment to all ACWA committees.

Region Board Member:

- Serves as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.

ACWA REGION 4 RULES & REGULATIONS

Region Board Composition:

The region shall elect its chair and vice chair to the Association's Board of Directors as provided in Article IV, Section 1(b) of ACWA's Bylaws, and elect five (5) region board members.

The Chair shall be authorized to appoint a secretary.

Board Responsibility:

The Region 4 Board shall have coordination and planning responsibility and can make specific policy recommendations to the Region as a whole.

Candidate Eligibility:

All ACWA public agency members are eligible to serve in region officer and board member positions based on the condition that they meet the following criteria:

- a) All candidates must represent an ACWA agency member in accordance with Article II, Section 1 (a-c) of ACWA's Bylaws on membership voting rights.
- b) All candidates must have a resolution of support signed by their agency.

Only one person from an agency can hold an elected position within the Region at the same time.

Term of Service:

Region officers and board members shall hold office for two (2) years, or until successors are elected and take office.

The newly-elected region board members take office effective January 1 of the calendar year following the election.

The term for the Chair and Vice Chair shall be limited to one full two-year term.

An elected Chair or Vice Chair shall not be permitted to succeed himself / herself to that office.

Alternates:

The region board shall appoint alternates for both the region officer positions (chair and vice chair) from among the elected board members. Alternates will represent the region at meetings of the Association's Board of Directors when the chair or vice chair is unable to attend

Vacancies:

Should a vacancy occur on the region board before the end of the term, the region board shall appoint a new region board member, pending support from his/her agency.

Voting Eligibility:

In accordance with ACWA's Bylaws, only ACWA public agency members are entitled to vote during a region board election and at all region meetings.

Each agency is entitled to one vote.

Elections:

The region shall conduct its election either by mail ballot or at an in-person region meeting before September 30 of odd-numbered years. ***Please see the current region election timeline for specific dates.***

Mail ballots will be sent to the board president of each ACWA member agency and will require the Board President's signature for approval. Agency general managers will be sent copies of the ballot mailing.

In-person elections will require one designated voter for each agency, whose name must be identified in writing on the ballot.

Nominating Committee:

All nominations received for the positions of chair, vice chair and Region board members for each region shall be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the board of directors. This policy applies to nominations received in the ACWA office prior to the region election and to all nominations received from the floor at the region election.

The region chair shall appoint a nominating committee of three (3) and no more than five (5) persons to:

- a) Pursue qualified members from within the region to run for election to the region board.
- b) Review eligible nomination requests and select a slate of candidates for consideration by the voting ACWA region membership.
- c) Consider geographic diversity, agency size and focus in selecting a recommended slate of candidates.

- d) Only one individual may be nominated from a given agency to run for election to a region board.
- e) Agencies with representatives serving on region nominating committees should strive not to submit nominations for the region board from their agency.

Nominating Committee members must represent ACWA public agency members.

The nominating committee appointments shall be announced during ACWA's spring conference of the calendar year of an election.

Region Activities:

Region 4 will meet at least quarterly; two of those meetings to be held at the ACWA conferences.

The Region 4 Board will determine when or if nonmembers are invited to regional activities or events.

Endorsements:

- ACWA, as a statewide organization, encourages the endorsement of candidates on boards or commissions who have the potential for impacting on member agencies or the way they do business.
- For local positions, endorsement recommendations should be sent to the region in which the local board or commission is located. The region board will make its recommendation for endorsement to the ACWA Board.
- For regional positions, endorsement recommendations should be sent to each region that has a position of the territory covered within its geographic boundaries. The region boards will make their recommendations for endorsement to the ACWA Board.
- For statewide positions, endorsement recommendations should be sent to regions from which the individual being recommended resides and to all other ACWA regions. Relevant committees will be notified regarding an endorsement that pertains to its assigned areas of responsibility. Committees need to make their thoughts known to the recommending region in a timely manner. The region board will make its recommendation for endorsement to the ACWA Board.
- ACWA region boards are recommending bodies to the ACWA Board. The ACWA Board will take action for endorsement of candidates for various local, regional, or statewide boards or commissions.

Committee Recommendations and Representation

- All regions will be given equal opportunity to recommend representatives of the region for appointment to standing and regular committees of the Association. If a region fails to provide full representation on all ACWA committees for their respective region, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term.
- At the first region board / membership meeting of the new term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication.
- **Finance Committee Service by Region Chairs / Vice Chairs**
Regions at the first board meeting / membership meeting of the new term will designate either the chair or the vice chair to serve as the official representative of the region to ACWA's Finance Committee.
- **ACWA Board of Directors**
Regular attendance by ACWA Board members is expected and necessary to assure proper governance of the Association. If a region chair or vice chair misses three consecutive ACWA Board meetings, the region board shall appoint from among the existing region board a new region officer. If the region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position.
- **ACWA Committees**
If a committee chair of a standing committee misses three consecutive ACWA Board meetings, the ACWA president shall appoint a new committee chair. If any committee chair misses three consecutive committee meetings, the ACWA president shall also move to appoint a new committee chair.



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

BOARD MEETING MINUTES

Tuesday, May 6, 2025, 3:00 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 3 p.m. on Tuesday, May 6, 2025 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Tucker convened the meeting. The following people were in attendance:

District Board

Shane Tucker, Chair
Mary Kimball
Tom Barth
Lee Smith

District Staff

Kristin Sicke, General Manager
Erik Cadaret, Assistant General Manager
Elise Nunez, Administrative Assistant
Ryan Bezerra, Legal Counsel (via phone for Items 12 and 13)

Members of the Public

Duane Chamberlain
Jim Barrett
Geoff Klein
Maddie Munson

1. OPEN FORUM

None.

2. CONSIDERATION: Adding Items to the Posted Agenda

Since Director Mayer was absent and Director Kimball was running late, Chair Tucker moved Item 4 to Item 7 so that there would be four Directors in attendance to continue declaration of the emergency at Indian Valley Reservoir for completing repairs to the spillway.

3. CONSENT AGENDA

a. Approval of April 1, 2025 Regular Board Meeting Minutes

There was no discussion on this item.

M/S/C approved the Consent Agenda.

Ayes: Directors Barth, Smith, and Tucker

Noes: None

Absent: Directors Kimball and Mayer

Abstain: None

4. CONSIDERATION: Adoption of the Fiscal Year 2025/2026 District Budget

Finance Director Villa reviewed the proposed Fiscal Year (FY) 2025/2026 District Budget. Villa shared the macro factors impacting the economy and the process to gather feedback from District management on budget items. Villa reviewed the estimated year-end of the FY 2024/2025 Budget. Villa reviewed the highlights from the Capital Expenses in 2024/2025 totaling ~\$3.40M. Consistent with the 2023 water rate study, the irrigation rates were announced as \$55.90/AF.

For the FY 2025/2026 Budget, the agricultural water sales are projected to be \$6.15M with hydro sales projected as \$250k. Proposed personnel changes include the addition of a Construction Manager, O&M Superintendent, and a few interns. Planned capital expenditures for FY 2025/2026 are estimated as \$3.65M with approximately \$2.06M dedicated to projects at Cache Creek Dam and Indian Valley Reservoir (upstream of the Capay Diversion Dam). The FY 25/26 Budget is estimated to result in a loss of approximately \$983k after expected capital expenses.

Smith asked the main driver of the difference in the non-agricultural water sales revenue from last year. Sicke mentioned it's reflective of the anticipated long-term water supply contract for supplying water to the Geysers. Smith also asked about the differences in shared services from the previous year. Sicke shared that given the full reservoirs and expected busy irrigation season, along with the large number of capital projects to complete, the District will be focusing on in-house items and will not have much availability for outside services.

Barrett asked about whether we anticipate additional declines in agricultural water sales from drip irrigation conversion. Sicke shared that the largest impact of conversion to perennial crops was seen in a decline around 2014, which has been stable since then. Sicke also commented that staff are currently outreaching solely-groundwater users to see how an extension of service can be accommodated for a dually plumbed system.

Chamberlain asked about the status of the trash screens at the Winters heading. He mentioned that there is debris in the water. Sicke shared that the trash screens are installed, but we are waiting on PG&E to connect and provide electricity to the unit. Sicke will share Chamberlain's comments with Sal so O&M staff can investigate debris in the canal, which is likely due to recent wind events.

Smith asked to clarify what the CCVT stands for in the Indian Valley Reservoir Construction of CCVT / 312 OCB Repairs capital project. Lopez stated that CCVT stands for Coupling Capacitor Voltage Transformer.

Tucker thanked Villa and staff for all the work in preparing the FY 25/26 Budget and for coordinating with the Finance Committee to prepare and share it with the Board today. There's a lot of work to do for capital projects and this coming year will be another year of getting those projects done. Tucker also noted that the large capital projects budget is primarily to fund repairs and upgrades for our water storage, not for our water distribution. It's a long-term major cost that needs a dedicated funding mechanism.

M/S/C adopted Fiscal Year 2025/2026 District Budget.

Ayes: Directors Barth, Kimball, Smith, and Tucker

Noes: None

Absent: Director Mayer

Abstain: None

5. PRESENTATION: Review of IVR Hydropower Facility

Facilities Supervisor Anthony Lopez reviewed anticipated repairs and upgrades at the IVR hydropower facility for the next few years. Sicke reviewed two hydropower purchase agreement options currently available to the District, which she would continue to investigate with District Legal Counsel and the District's energy consultant.

Director Smith asked about the consultant used. Sicke shared more details about the District's energy consultant.

Director Tucker suggested we keep looking into ways to fund the repairs and upgrades at the IVR Hydropower facility.

6. 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: Nature Conservancy GDE Workshop (May 12), YSGA Board meeting (May 19), and YSGA Executive Committee meeting (June 30). YSGA staff also mentioned they are working on planning a Hungry Hollow Groundwater Working Group meeting in June and Yolo-Zamora Landowner meeting in July.

- To date approximately \$1.90M of SGMA Implementation Grant funds have been expended. It was also noted that Component 1 and 2 funds need to be fully expended by April 2026 and Components 3, 4, 5, and 6 must be spent by April 2027.
- YSGA staff will be proposing to the YSGA Board of Directors to contract with Consero Solutions on May 19 to assist with outreach for the Hungry Hollow Groundwater Working Group efforts and to initiate the North Yolo Management Area Public Advisory Committee.
- MBK Engineers has drafted the water availability analysis for the District's long-term permit application for winter recharge. Winter water diversions under the temporary permit occurred in January and February in the amount of approximately 4,400 acre-feet. District staff are working to file a long-term water right application this summer and are coordinating with NCWA and SWRCB on the timing and application type. In addition, the District is working with landowners to prepare for 2026 on-farm recharge opportunities.
- Cadaret shared a map of all the tTEM surveyed canals to date. tTEM is being used to quickly identify potential recharge sites immediately adjacent to existing District canals.
- District staff collaborated with the USDA to install a fiber optic cable in the Hungry Hollow Extension south of Road 16. The fiber optic cable extends over a 1,500-foot-long section of the canal and was placed such that it forms a closed loop where the top of the cable sits about eight-inches below the surface and the bottom part of the cable sits about 24-inches below the surface. The fiber optic cable records temperature and an associated timestamp regularly. This data is analyzed to estimate canal seepage and recharge. This location was chosen due to the presence of a substantial gravel zone less than 30 feet below the canal. YSGA staff are evaluating the seepage at the canal to identify ways to potentially increase recharge in this area to stabilize declining water levels to the east in the Dunnigan Hills.
- Cadaret shared the 2025 winter season pilot on-farm recharge results in Yolo Zamora that indicate potential for applied water to replenish the underlying aquifer. In addition, Cadaret shared an update on the water availability analysis recently completed by Water Land Solutions, an example of the recently completed detailed hydrogeologic cross sections, and next steps for continuing progress on the project and where future recharge opportunities may be available to pilot in 2026.

7. CONSIDERATION: Emergency Repairs at Indian Valley Reservoir Spillway

General Manager Sicke asked the Board to continue declaration of emergency to continue work on spillway repairs.

M/S/C approved a continuation of the emergency for completing repairs to the Indian Valley Reservoir spillway.

Ayes: Directors Barth, Kimball, Smith, and Tucker

Noes: None

Absent: Director Mayer

Abstain: None

8. DIRECTOR'S REPORTS

Director Tucker attended the *Lake County Long-Term Water Supply Agreements Committee* and *District Finance Committee* meetings with Director Barth and coordinated with the *District Personnel Committee* regarding General Manager Sicke's performance evaluation, including conducting 360-review interview. Director Kimball attended *District Personnel Committee* meetings with Director Mayer and conducted 360-review interviews.

In addition to what's mentioned above, Director Barth attended the YSGA Executive Committee meeting with Director Smith and the YSGA Hungry Hollow GW Working Group small group meeting. Director Smith attended YSGA Executive Committee meetings with Director Barth.

9. 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 May 6, 2025:
 1. Clear Lake is currently at 7.91 feet Rumsey, and Cache Creek Dam is releasing flows in the amount of 144 cfs
 2. Indian Valley Reservoir is currently at 273,200 AF storage and releasing 494 cfs.
 3. Sicke noted that the irrigation diversions started on April 18 and were releasing 195 cfs into the West Adams Canal and 376 cfs into the Winters Canal.
 4. Sicke reviewed real-time groundwater levels for April 2025, and reviewed the updated District Spring 2025 hydrograph for periodic monitoring wells
 5. Sicke reviewed the top 20 crop types signed up. The top three crops signed up and irrigated with District surface water include almonds, tomatoes, and olives.
- b) Financial Report Summary – There was no financial report since Villa provided a comprehensive overview in the FY 25/26 Budget update.
- c) Capital Improvement Program – Provided updates on the planning and construction activities related to capital projects, what has currently been completed to date, and what's anticipated to be completed before the start of irrigation season.
- 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: Lower Sac Valley GSA Interbasin Coordination Meeting (May 9)
 - TNC Groundwater Dependent Ecosystems in the Yolo Subbasin Workshop (May 12)
 - ACWA Spring 2025 Conference: Region 4 Board and Groundwater Committee Meetings (May 13-15)
 - Westside Sacramento IRWM Meeting (May 14)
 - Meeting with Supervisor Frerichs Regarding Rolling Acres Outreach (May 16)
 - YSGA Board of Directors Meeting (May 19)
 - CSDA Legislative Conference (May 20-21)
 - Meeting with Supervisor Allen (May 22)
 - South Colusa North Yolo Coordination Meeting (May 23)

- GRA Spring Conference (May 27-28)
- UCD Groundwater Shortcourse (May 29)
- ACWA State Legislative Committee Meeting (May 30)
- NCWA Bay-Delta Task Force Meeting (June 2)
- Sac Valley Flood Diversion and Recharge Enhancement Workgroup (June 23)
- YSGA Executive Committee Meeting (June 30)

10. GENERAL DISCUSSION

Chamberlain mentioned federal land trust concerns around easements.

11. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks #64725-64752.

Ayes: Directors Barth, Kimball, Smith, and Tucker

Noes: None

Absent: Director Mayer

Abstain: None

12. 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 Bay-Delta closed session item was moved up in order prior to the Long-Term Water Supply Agreements closed session item, and that the Directors, General Manager Sicke, Assistant General Manager Cadaret, and Legal Counsel Bezerra participated the discussion and that there was nothing to report.

13. 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.

14. CLOSED SESSION: Public Employee Performance Evaluation (Government Code § 54954.5(e) and 54957)

Title: General Manager

Closed Session Report: Chair Tucker reported that the Directors and General Manager Sicke participated in the closed session item and that there was nothing to report.

15. 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: June 3, 2025

ITEM #: 4

SUBJECT: Consideration: Emergency Spillway Repairs at Indian Valley Reservoir

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:

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: June 3, 2025

ITEM #: 5

SUBJECT: Consideration: Extension of Highlands Mutual Water Company's Water Supply Agreement

INITIATED OR ☐ BOARD
REQUESTED BY: ☒ STAFF
☐ OTHER _____

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

ATTACHMENT ☒ YES ☐ NO
☐ DIRECTION

☐ INFORMATION
☒ ACTION: ☒ MOTION
☐ RESOLUTION

BACKGROUND:

The District entered into a Standard Agreement for Sale of Water (Non-Agricultural Water) on December 31, 1986 to provide Highlands Mutual Water Company with municipal water supplies. On May 7, 2021, the District entered into Amendment No. 1 to Standard Agreement for Sale of Non-Agricultural Water Sales, which allowed for Highlands Mutual Water Company to include intertie deliveries to Lower Lake County Waterworks District No. 1 and Konocti County Water District in the event of an emergency or disaster. The Standard Agreement as amended by the Amendment expired by its own terms on December 31, 2024.

The District and Highlands Mutual Water Company desire to negotiate a new long-term water supply agreement and would like to enter into an interim agreement until long-term agreement negotiations are completed. The draft interim agreement is attached for review (Exhibits A and B can be provided upon request).

RECOMMENDATION:

District staff request that the Board of Directors approve of extending the Highlands Mutual Water Company Water Supply Agreement as an interim agreement until December 31, 2026.

**INTERIM AGREEMENT FOR SALE OF WATER
(NON-AGRICULTURAL WATER) WITH
HIGHLANDS MUTUAL WATER COMPANY**

This Interim Agreement for Sale of Non-Agricultural Water ("Interim Agreement") is entered into as of January 1, 2025 by Yolo County Flood Control and Water Conservation District, a California public agency ("District") and Highlands Mutual Water Company ("Water User") who agree as follows:

Recitals

District and Water User were parties to a Standard Agreement for Sale of Water (Non-Agricultural Water), dated December 31, 1986 ("Standard Agreement"), which is attached hereto as Exhibit "A" and incorporated herein by this reference.

District and Water User entered into Amendment No. 1 to Standard Agreement for Sale of Non-Agricultural Water Sales, dated May 7, 2021 ("Amendment")(attached hereto as Exhibit "B" and incorporated herein by this reference), which amended Paragraph 1 of the Standard Agreement to include intertie deliveries to Lower Lake County Waterworks District No. 1 ("Lower Lake") and Konocti County Water District ("Konocti") in the event of an emergency or disaster.

The Standard Agreement as amended by the Amendment expired by its own terms on December 31, 2024.

1.

District and Water User desire to negotiate a new long-term water supply agreement between District and Water User.

E. District and Water User have agreed to enter into this Interim Agreement for non-agricultural water supply for a period of two years based on the same provisions as the Standard Agreement as it was amended by the Amendment, except for Paragraph 11 of the Standard Agreement and the supplemental provisions contained in Paragraphs 3 through 9 of this Interim Agreement below.

Agreement

NOW, THEREFORE, based on the considerations recited above and the terms and conditions set forth below, the District and Water User agree as follows:

2. The above Recitals are true and correct and are made a part of the Interim Agreement.

Except for Paragraph 11 of Exhibit A, the provisions contained in Exhibits A and B are made a part of the Interim Agreement.

This Interim Agreement shall remain in effect until December 31, 2026.

4. Authority. Each person signing the Interim Agreement on behalf of a party represents and warrants that he or she has the authority and capacity to make the promises set forth in this Interim Agreement.
5. Attorney Fees. Each party shall bear its own attorney fees, costs and expenses arising out of or connected with the negotiation, drafting and execution of this Interim Agreement.
6. Integration. The Interim Agreement constitutes the sole, final, complete, exclusive, and integrated expression and statement of the terms of this contract among the parties concerning the subject matter addressed herein, and supersedes all prior negotiations, representations or agreements, either oral or written, that may be related to the subject matter of the Interim Agreement. Each party acknowledges and represents that, in entering into the Interim Agreement, it has not acted in reliance upon any promise, covenant, representation, warranty, warning or inducement whatsoever, express or implied, except as contained in the Interim Agreement.
7. Successors and Assigns. The Interim Agreement shall bind and inure to the benefit of the parties and their respective heirs, executors, administrators, trustors, trustees, beneficiaries, predecessors, successors, affiliated and related entities, officers, directors, partners, principals, agents, employees, assigns, representatives, and all persons, firms, associations, partnerships, and/or corporations connected with them, and including, without limitation, their insurers, sureties and/or attorneys.
8. Cooperation. Each party to the Interim Agreement agrees to do all things that may be necessary, including, without limitation, the preparation and execution of documents which may be required hereunder, in order to implement and effectuate this agreement.
9. Governing Law. Except as otherwise required by law, the Interim Agreement shall be interpreted, governed by, and construed under the laws of the State of California.

[Signatures on Following Page]

Yolo County Flood Control and Water Conservation District

By: _____
Shane Tucker
Chair

Approved as to Form:

By: _____
Ryan Bezerra
Attorney for District

Highlands Mutual Water Company

By: _____
{ }
President

Approved as to Form:

By: _____
{ }
Attorney for Water User

Attachments:

Exhibit A – Standard Agreement for Sale of Water (Non-Agricultural Water), dated December 31, 1986.

Exhibit B – Amendment No. 1 to Standard Agreement for Sale of Non-Agricultural Water Sales, dated May 7, 2021.

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: June 3, 2025

ITEM #: 6

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

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

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

ATTACHMENT [] YES [X] NO
[] DIRECTION

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

BACKGROUND:

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

RECOMMENDATION:

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