

YCFC&WCD BOARD OF DIRECTORS

September 2, 2025



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

Agenda Item #1

Open Forum

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

Agenda Item #2

Adding Items to the
Posted Agenda

Agenda Item #3

CONSENT AGENDA

a.) August 5 Board Meeting Minutes

Agenda Item #4

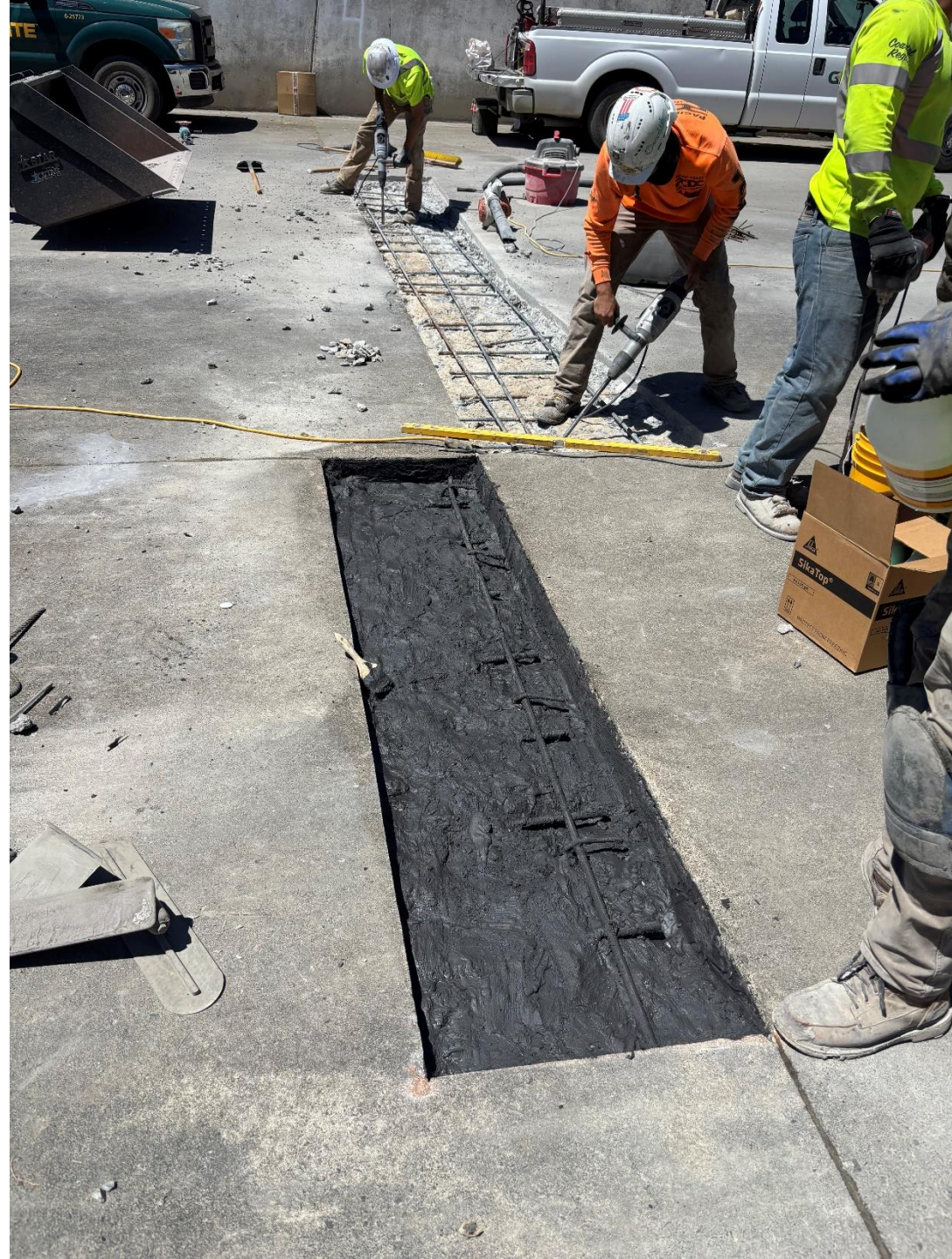
Emergency Repairs at Indian Valley
Reservoir Spillway

















Agenda Item #5

Potential Expansion of the Delta Conservancy

Sacramento-San Joaquin Delta Conservancy

Statutory Responsibilities

The Delta Conservancy was established as part of SBX7 1, enacted in November 2009, to carry out two mandates beginning in February 2010:

- Act as a primary state agency to implement ecosystem restoration in the Delta (Public Resource Code §32320(a)), and
- Support efforts that advance environmental protection and the economic well-being of Delta residents (Public Resource Code §32320(b)).

For the Delta Conservancy, supporting efforts that advance environmental protection and the economic well-being of the Delta residents can be thought of as “coequal” responsibilities.



Expansion of the Sacramento-San Joaquin Delta Conservancy

- Considering expanding into the Sacramento and San Joaquin Valleys to create a Valley Program, which could potentially incorporate all of Yolo County
- An expansion would build on the DC's successful efforts to connect local goals with public dollars, without added regulatory burden
- An expansion would bring the value of a state conservancy to additional communities in the region

Agenda Item #6

YSGA Update

Upcoming YSGA Meetings

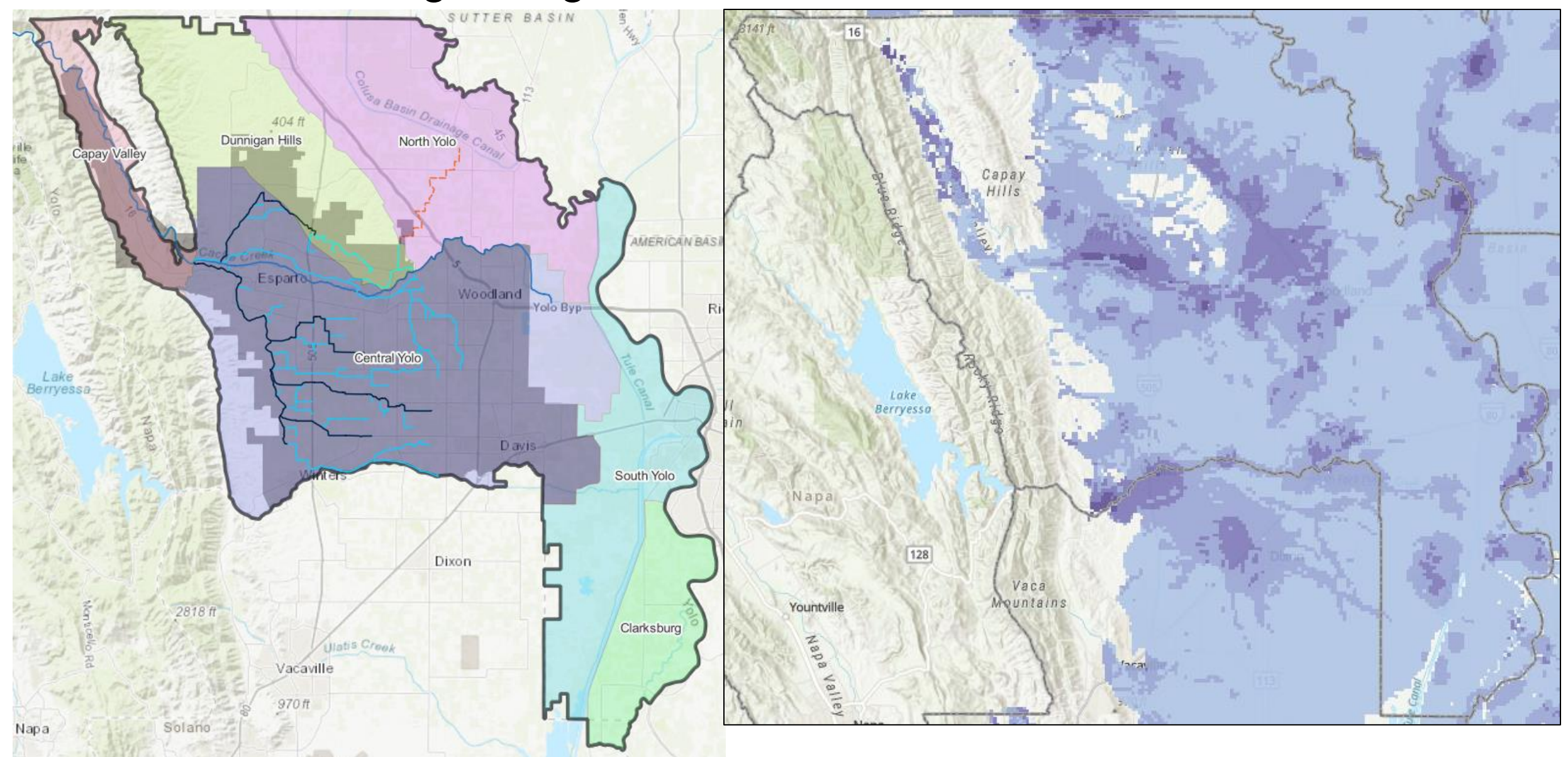
Scheduled

- September 9: Hungry Hollow Groundwater Working Group Meeting
- September 15: YSGA Board of Directors Meeting

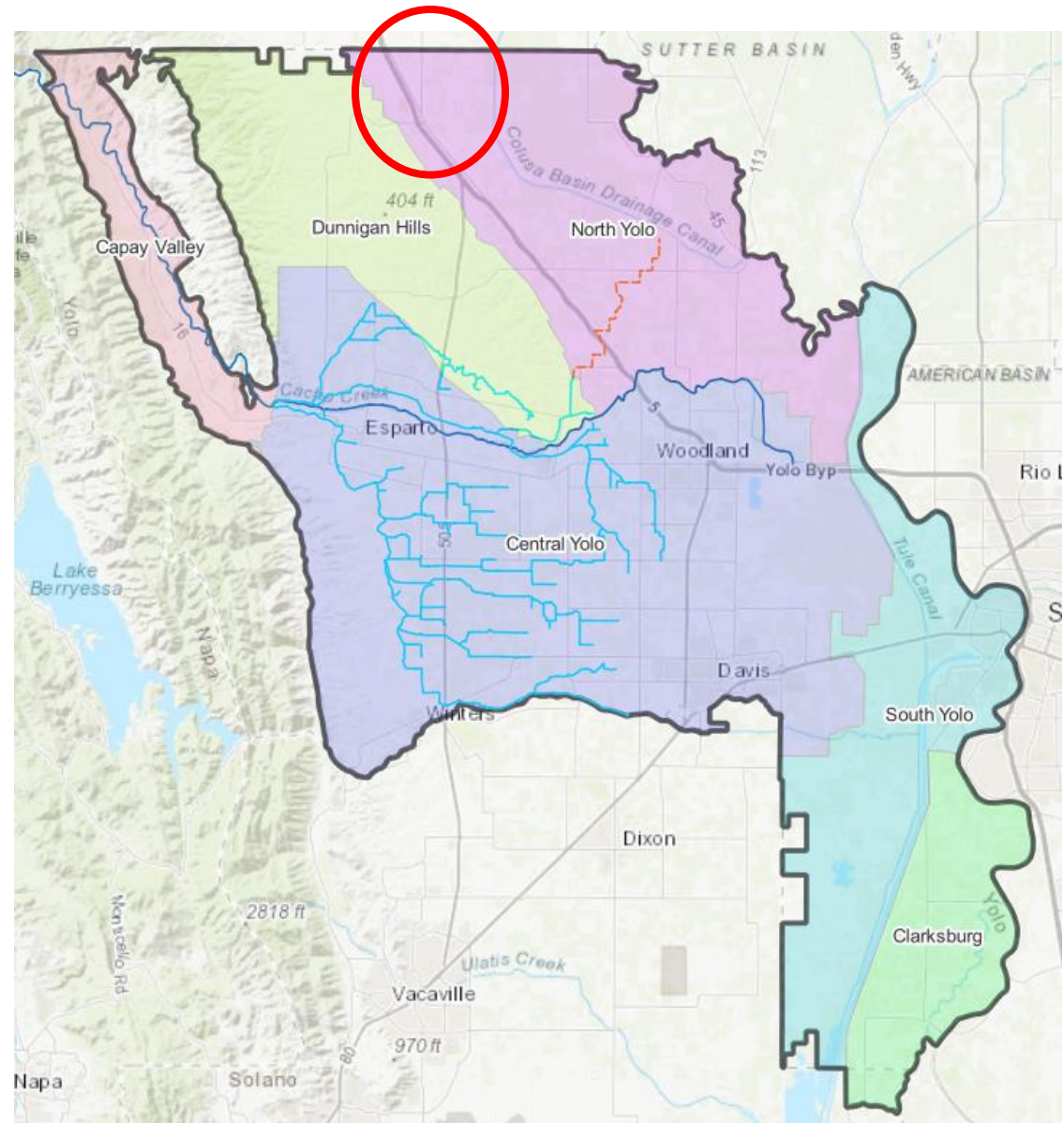
Other related meetings

- October 15: YSGA Board Retreat
- October 20: Coffee Shop Office Hours (Locations: TBD)
- October 28: North Yolo Management Area Public Advisory Committee Meeting (NY-PAC)

District Recharge Program



Dunnigan Water District Project Progress



Dunnigan Water District Grant Funded Project Progress

Project	Deliverables	Progress	Grant Funds End Date
Permitting	Permit Docs	In Progress	April 30, 2027
Long-term Recharge Feasibility and Design	Report and Operations Manual	In Progress	April 30, 2027
Implementation/Construction	Agreements and Photos	In Progress	April 30, 2027
Monitoring/Assessment	Technical Memorandum	In Progress	April 30, 2027
Engagement/Outreach	Outreach Materials / Meetings	In Progress	April 30, 2027

Agenda Item #7

Adoption of the District's Draft
Strategic Plan

The Yolo County Flood Control & Water Conservation District's (District) 2025-2027 Strategic Plan outlines the Board's vision and priorities for the next three years, serving as a practical roadmap for decision-making and staff action. It builds on the District's past success while adapting to future challenges, all with a continued focus on operational excellence and a customer-first approach. The plan centers around four key priorities – Water Supply Reliability, Highest Quality Customer Service, Highest Quality Work Force, and Environmental Stewardship – providing direction to guide our daily activities and demonstrate progress.



STRATEGIC PRIORITIES



Water Supply Reliability



Highest Quality Customer Service



Highest Quality Work Force



Environmental Stewardship

Water Supply Reliability

Goal 1. The District will expand and modernize its gray and green infrastructure to increase the use of surface water in wet years and increase groundwater recharge to ensure adequate supplies for drought resilience.

Water Supply Reliability

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- Objective 1. Develop a Capital Implementation Progress and Improvement Plan (CIPIP) to plan, prioritize, execute, track, and implement capital projects.
- Objective 2. Increase surface water deliveries by enhancing capacity, increasing system reliability, and identifying potential conveyance opportunities.
- Objective 3. Implement groundwater recharge strategies and projects to advance the goals of groundwater sustainability, increase drought reserves, and alleviate flooding.

Highest Quality Customer Service

Goal 2. The District will strive to understand and meet the needs and expectations of its customers.

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- Objective 1. Increase transparency to ensure the District is adapting to changing conditions and customer needs.
- Objective 2. Mature customer engagement and feedback mechanisms.

Highest Quality Work Force

Goal 3. The District will pursue operational excellence, adaptation, and continuity by developing and retaining a highly competent and engaged workforce.

Highest Quality Work Force

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- Objective 1. Develop employees to build organizational capacity.
- Objective 2. Develop and implement a continuity plan to ensure reliable service.
- Objective 3. Develop ways to measure operational effectiveness and communicate findings/metrics to customers.

Environmental Stewardship

Goal 4. The District will serve as a steward leader of integrated watershed management to advance the economic, social, and environmental goals of Yolo County.

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- Objective 1. Coordinate strategic planning and project implementation with the YSGA to implement the GSP and ensure sustainable groundwater management.
- Objective 2. Work with partner agencies and the community to find multi-benefit solutions to habitat enhancement, flood mitigation, and groundwater recharge.
- Objective 3. Be prepared and committed to responding to challenges with multiple agencies to solve water-related issues.

Agenda Item #8

Directors' Reports

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

- i. NCWA Meetings (Board)
- ii. YSGA Technical Advisory and Executive Committees Meetings
- iii. Clear Lake Long-Term Water Supply Agreement Negotiation Meetings

Agenda Item #9

General Manager's Report

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

Current Water Conditions (9-2-25)

	<u>Elevation</u>	<u>Available</u>	<u>2024</u>
Clear Lake			
• September 2	3.92'	63,000 AF	3.03' (33,990 AF)
• August 2	5.16'	91,060 AF	
• Total Difference	-1.24'	-28,060 AF	
Indian Valley Reservoir			
• September 2	1,456.81'	197,900 AF	1,465.12' (225,800 AF)
• August 2	1,458.96'	205,000 AF	
• Total Difference	-2.15'	-7,100 AF	

Indian Valley Reservoir Releases: 20 cfs
Cache Creek Dam Releases: 465 cfs

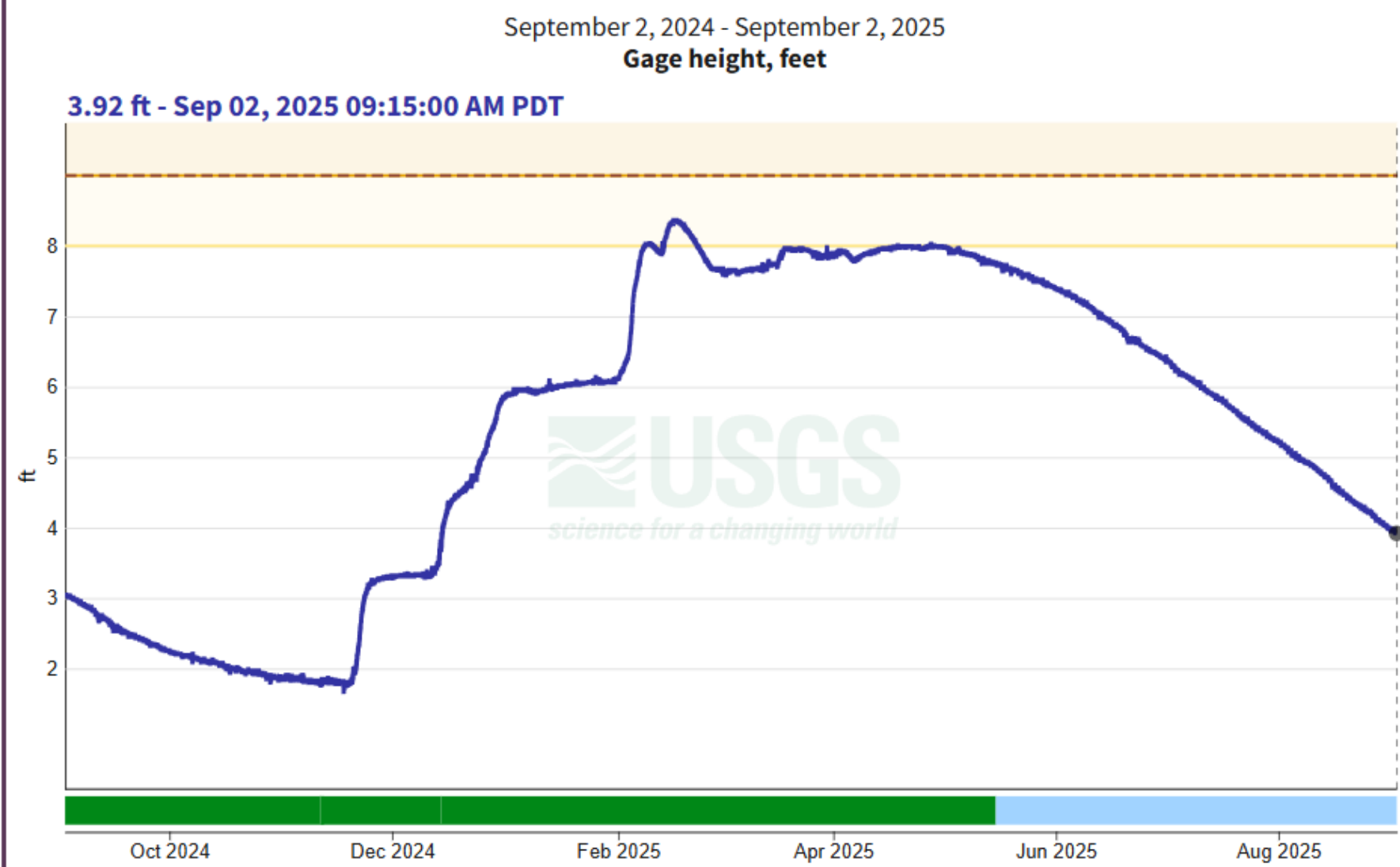
- West Adams Canal Diversions: 140 cfs
- Winters Canal Diversion: 240 cfs

Facility	Precipitation (10/1/24 – 9/2/25)
Cache Creek Dam	22.64"
Indian Valley Reservoir	24.74"
Headquarters	16.94"

Continuous data

Clear LK a Lakeport CA - USGS-11450000

[Subscribe to WaterAlert](#)



Continuous data

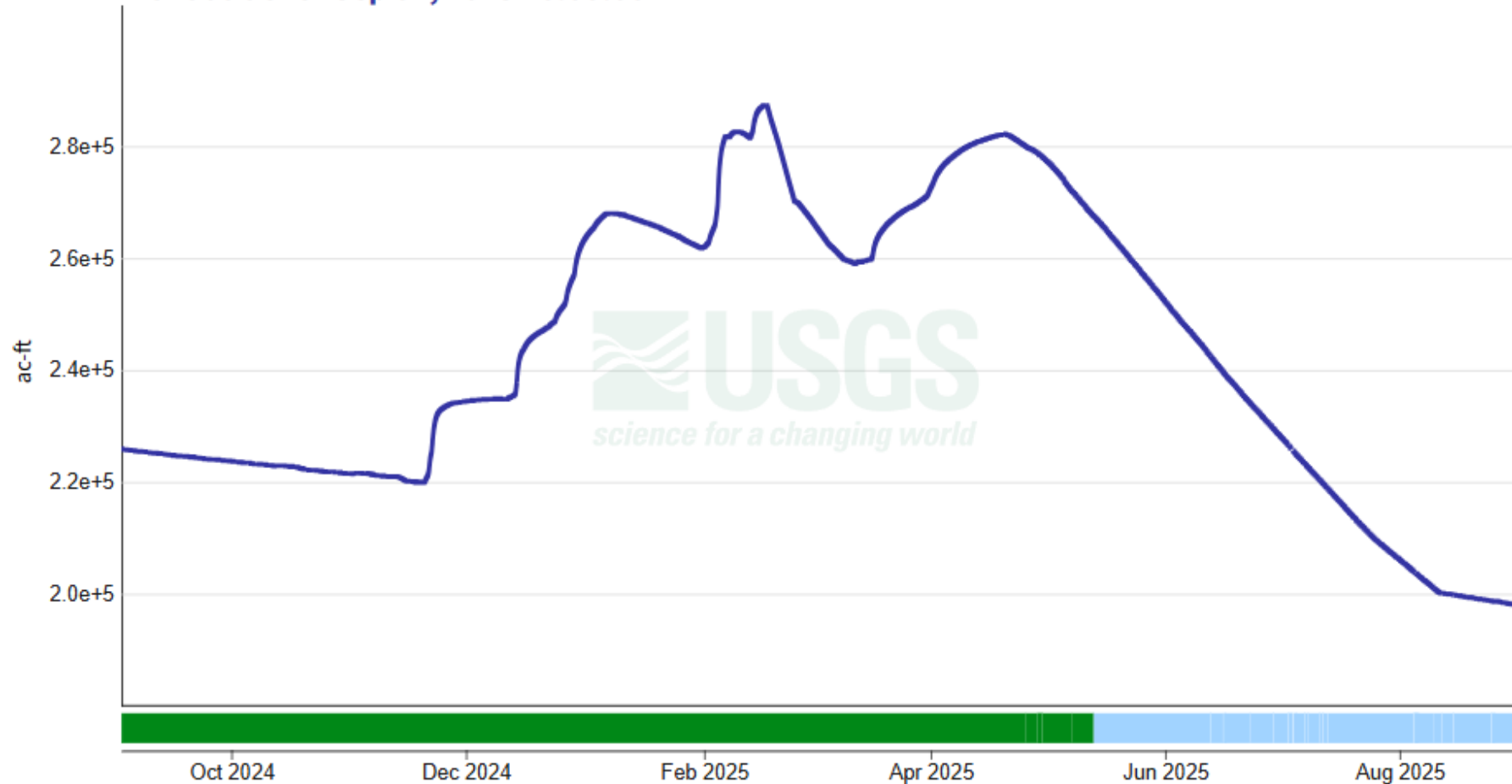
Indian Valley Res a Clearlake Oaks CA - USGS-11451290

[Subscribe to WaterAlert](#)

September 2, 2024 - September 2, 2025

Reservoir storage, acre-feet

197900 ac-ft - Sep 02, 2025 10:00:00 AM PDT



Watershed View

Clear Lake

3.98 ft

NF of CC

Indian Valley Reservoir

Releasing 20 cfs

Res. Level 1,456.81 ft

Storage 197,900 acft

Kelsey Creek

4 cfs

Cache Creek Dam

Releasing 464.5 cfs

Pond Level 3.70 ft

Storage 63,812 acft

Bear Creek

Rumsey Bridge

401 cfs

Yoche Dehe

15.4 cfs

Salt Creek

3.8 cfs

Capay Dam

Pond Level 4.66 ft

Winters 237 cfs

West Adams 137 cfs

Salisbury Spill

13 cfs

Yolo

0 cfs

Settling
Basin



Woodland

Legend

SCADA Site



USGS Gage

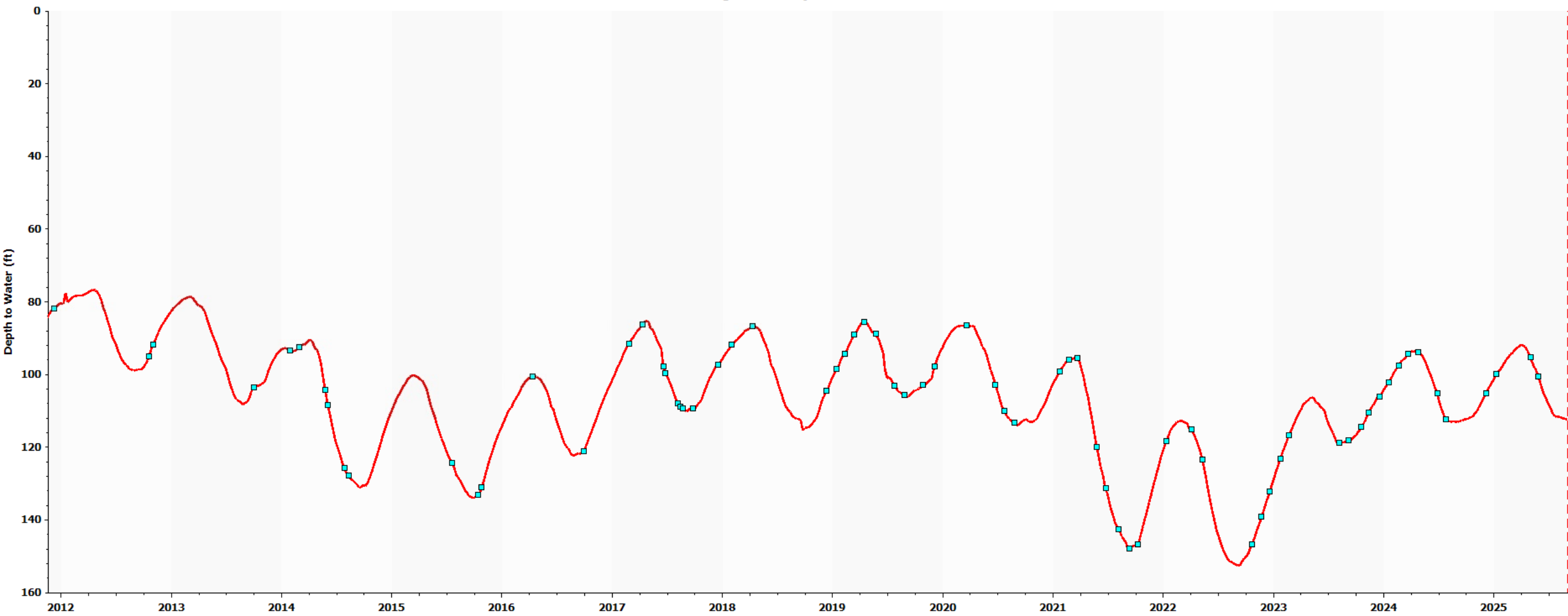


SCADA Control Site



SCADA Links

1. HQ Well Depth to Water



Depth to Water

9/2/24: 113.7 feet

8/2/24: 113.5 feet

Δ -0.2 feet

Depth to Water

9/2/25: 112.7 feet

8/2/25: 111.8 feet

Δ -0.9 feet

2025 Irrigation Season Update

- Ag Water Sales Target for FY 25/26 = 110 TAF
- Irrigation Season Start Date: April 15
- Preliminary Ag Water Sales
 - April = 4,109 AF
 - May = 23,087 AF
 - June = 27,726 AF
 - July = 28,311 AF
 - August = 20,988 AF

} (91% Target)

Year	March	April	May	June	July	August	Total	
2025	-	4,109	23,087	27,726	28,311	20,988	104,221	
2025 Comparison to Recent History								Delta
2024 (114 TAF total)	-	672	21,081	28,588	30,926	20,716	101,983	2,238
2023 (101 TAF total)	-	-	14,492	23,953	27,131	22,248	87,824	16,397
2020 (140 TAF total)	1,693	13,284	25,008	30,154	31,601	23,810	125,550	-21,329

Preliminary Financial Report

Highlights as of August 31, 2025

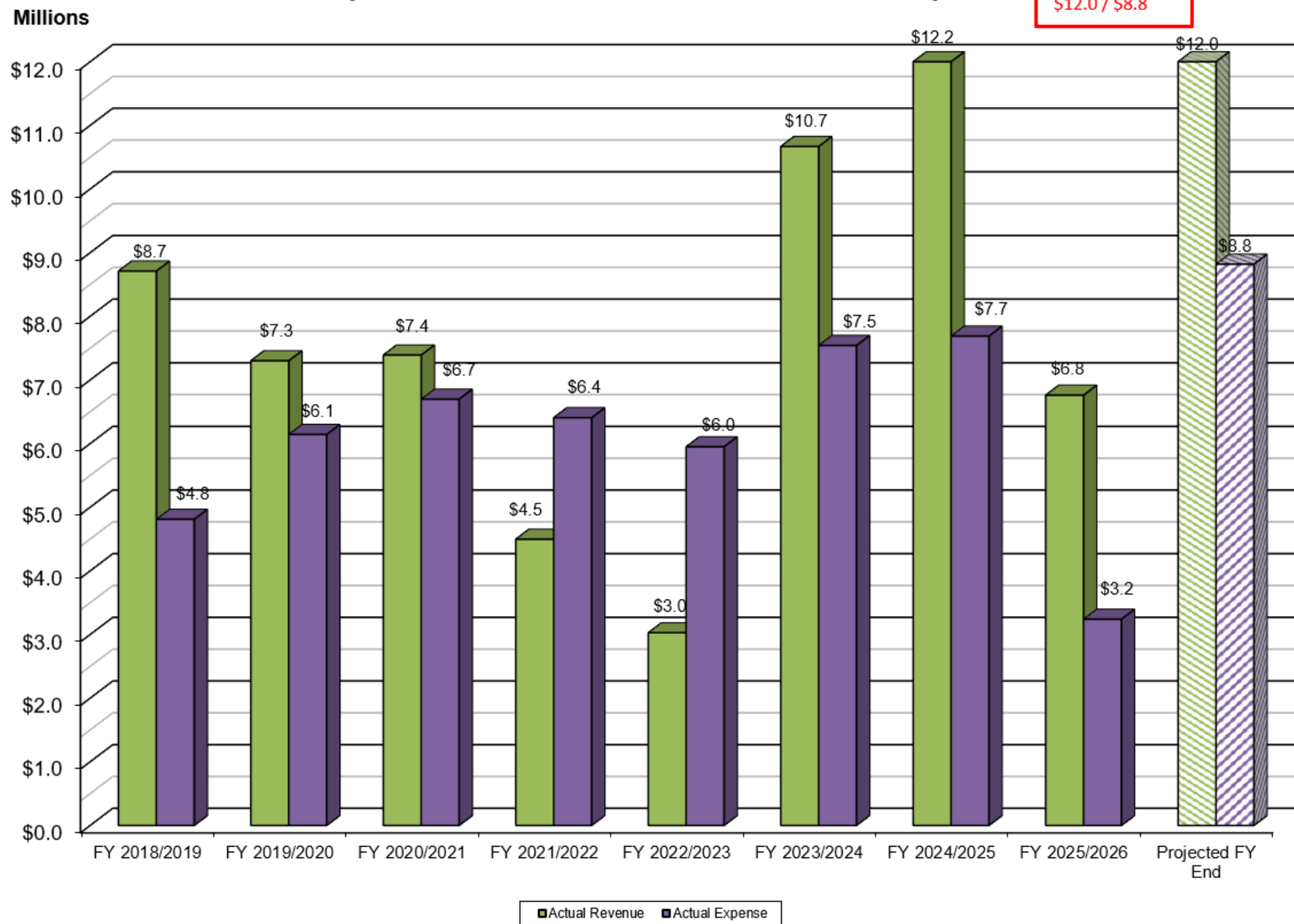
Preliminary Budget Summary as of 8/31/2025

Key Revenue Drivers	Year-to-Date	Budget	Difference
Agricultural Water Sales	\$ 5,753,301	\$ 6,160,180	\$ (406,879)
Non-Agricultural (M&I) Water Sales	\$ 116,267	\$ 618,993	\$ (502,726)
Property Taxes *includes Special Property Tax Assessment	\$ 122,746	\$ 2,721,200	\$ (2,598,454)
IV Dam Hydro (less fees)	\$ 310,239	\$ 250,000	\$ 60,239
Other Revenue	\$ 458,109	\$ 2,276,540	\$ (1,818,431)
<i>Shared Services Revenue</i>	\$ 37,587	\$ 65,000	\$ (27,413)
<i>YSGA Reimbursements</i>	\$ 19,657	\$ 806,000	\$ (786,343)
<i>Interest</i>	\$ 137,980	\$ 431,040	\$ (293,060)
<i>Other</i>	\$ 262,885	\$ 974,500	\$ (711,615)
TOTAL REVENUE	\$ 6,760,662	\$12,026,913	\$ (5,266,251)

Key Expense Drivers	Year-to-Date	Budget	Difference
Transmission and Distribution (O&M)	\$ 600,623	\$ 1,586,506	\$ (985,883)
General Administration & General Plant	\$ 939,637	\$ 2,925,657	\$ (1,986,020)
Other Expenses	\$ 1,700,873	\$ 4,307,167	\$ (2,606,294)
TOTAL EXPENSES	\$ 3,241,133	\$ 8,819,330	\$ (5,578,197)

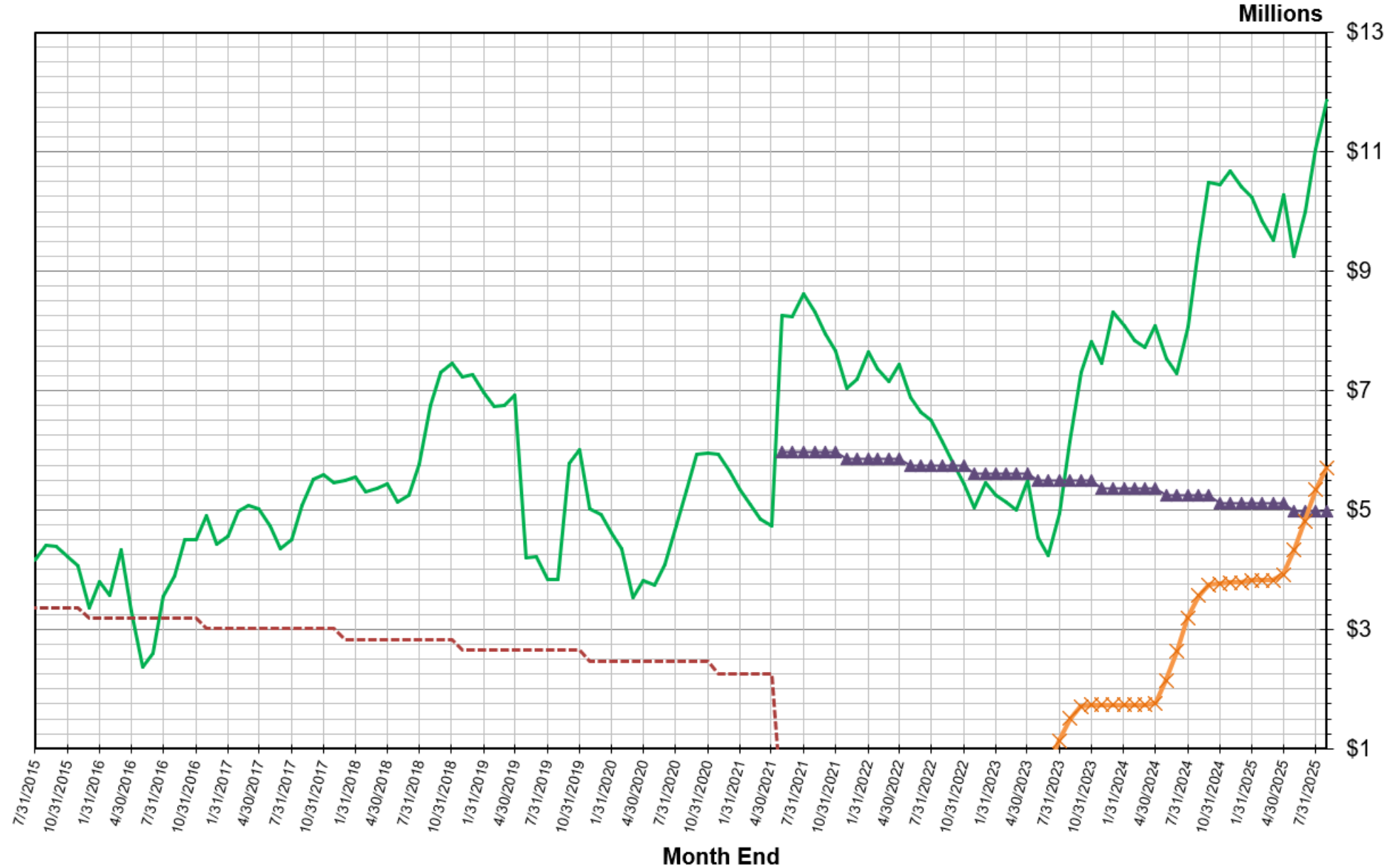
Comparison of Actual Revenue vs. Actual Expense

Original Budget
\$12.0 / \$8.8



Cash History

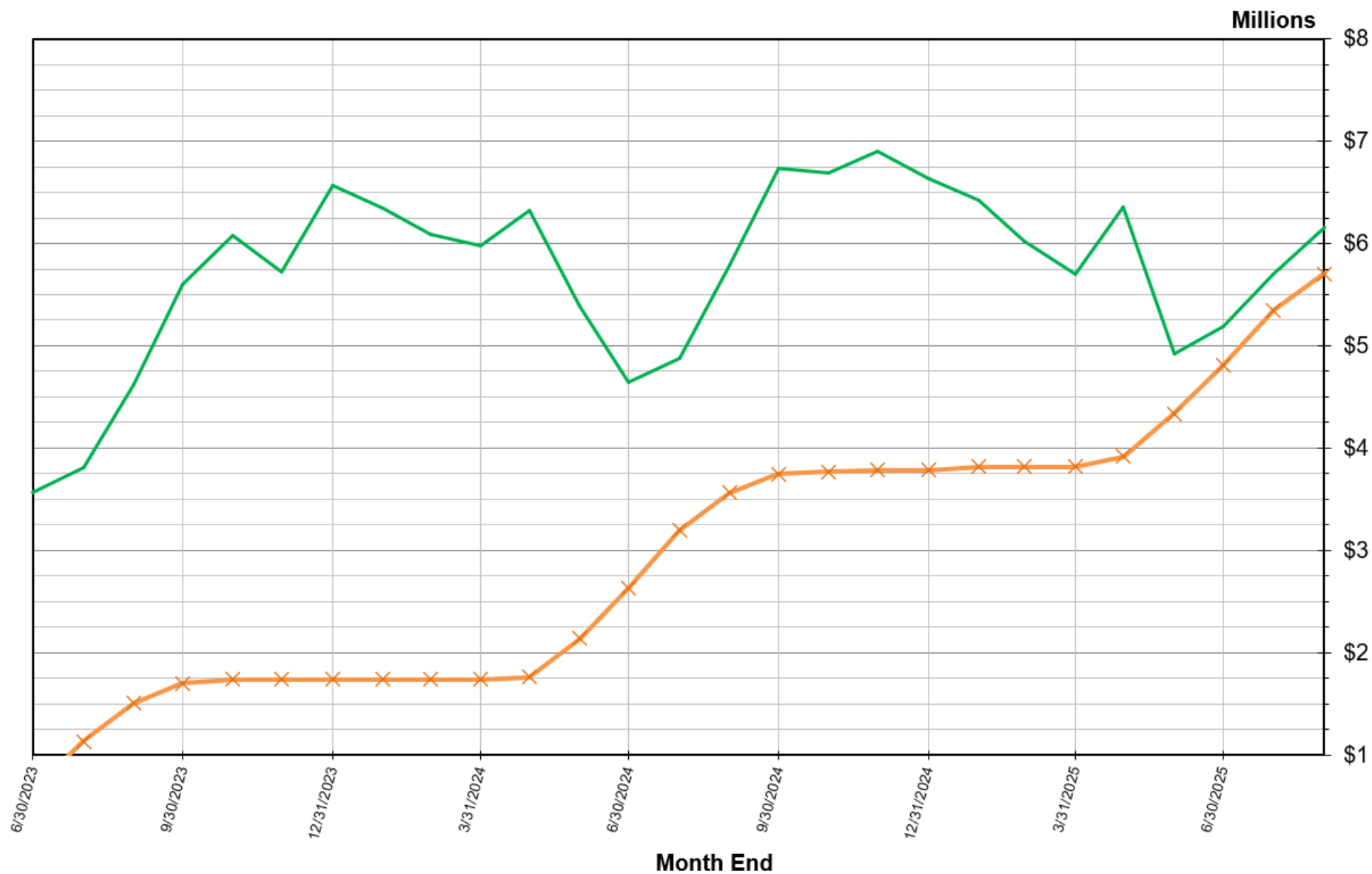
— Total Cash & Investments - - - SWRCB Loan Debt ▲ ZION BANK LOAN DEBT × Reserve Balance



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

Cash History

Available Cash Reserve Balance



Breakdown of Cash Accounts

8/31/2025

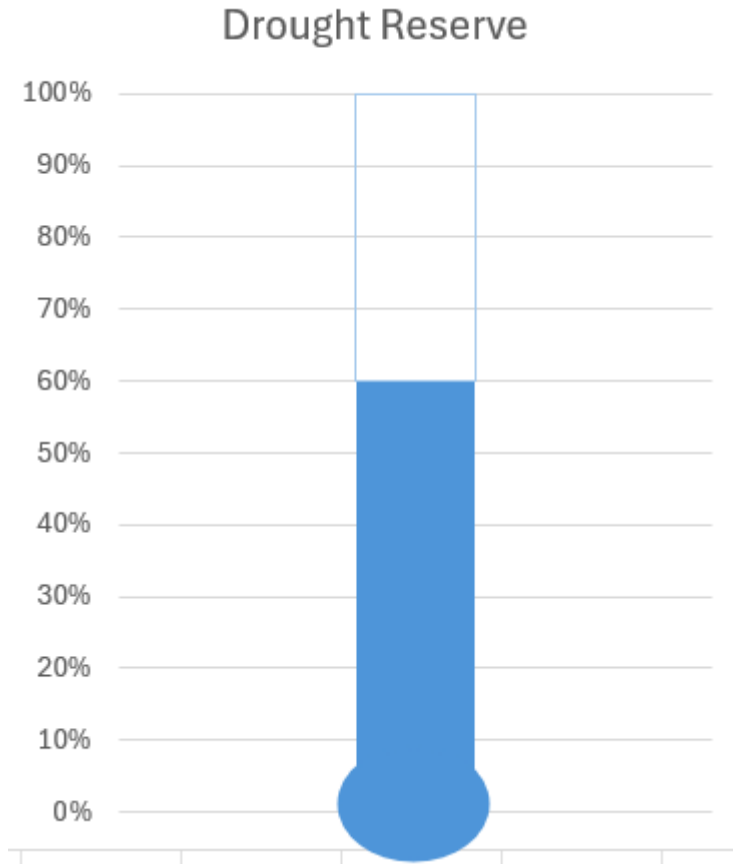
CASH and INVESTMENTS

8/31/2025

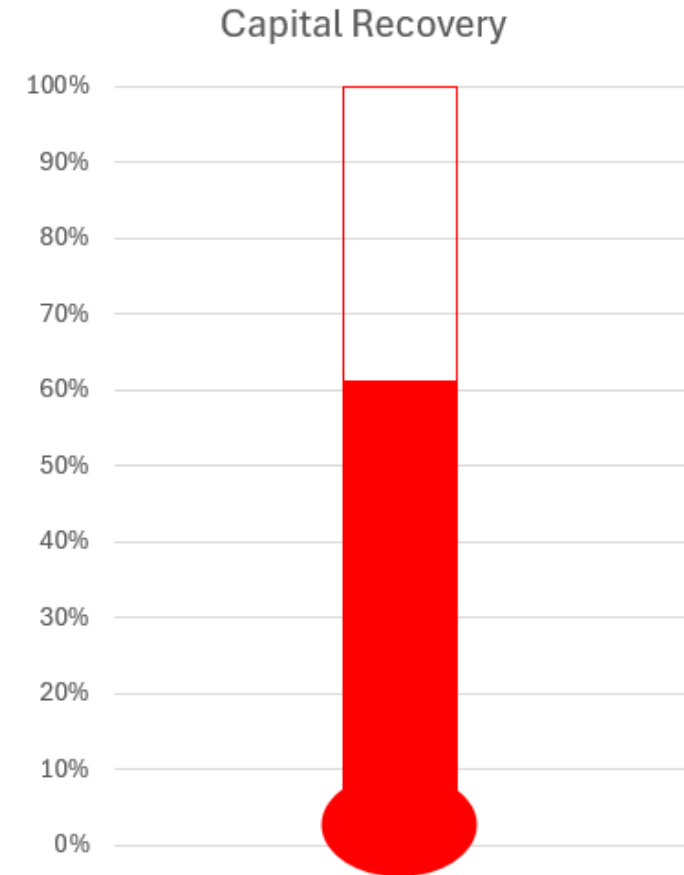
YOLO COUNTY FLOOD CONTROL & WCD

	Rate	Balance
<u>CASH</u>		
River City Bank Business Checking		360,291
River City Bank Public Fund Money Market Plus 1410	4.36%	3,627,657
River City Bank Public Fund Money Market - CIP - 4429	4.36%	2,709,777
River City Bank - Depository Agent Fund	4.37%	194,105
Yolo County Treasurer - Fund #7270		-
Petty Cash		350
TOTAL		\$ 6,892,181
<u>TEMPORARY INVESTMENTS</u>		
LAIF - YCFC Enterprise Fund	4.26%	457,297
LAIF - Drought Reserve Fund	4.26%	3,579,517
LAIF - Capital Recovery Fund	4.26%	323,135
LAIF - COVID Relief Funds	4.26%	604,862
TOTAL		\$ 4,964,811
<u>TOTAL CASH AND INVESTMENTS</u>		\$ 11,856,991

Status of Reserve Balance



\$15.50/AF of Total Water Sold
August 31, 2025 Total: \$5.17M
Target = \$8.6M



\$1.40/AF of Total Water Sold
August 31, 2025 Total: \$466,237
Target = \$762,780

Capital Improvement Program

2026 Winter Recharge Season

- **Balancing Competing Objectives**
 - Canal maintenance during the off-season
 - Prioritization of capital job implementation (CIPIP)
 - Staff schedules and tradeoffs with outside assistance

General Activities (August 6 – September 2)

PROJECTS:

- Indian Valley Spillway Repair Project
- Planning for IVR Hydrofacility 115kV Substation Electrical Equipment Upgrade
- Voluntary Agreement Process – *Healthy Rivers and Landscapes*
- Indian Valley Reservoir Hydropower Power Purchase Agreement – Precedent Conditions
- Capital Projects – Automated Trash Screen Installations and Flowmeter Replacements
- *Draft* Strategic Plan – Draft Goals and Objectives
- *Draft* Capital Improvement Progress and Implementation Plan for 25/26
- Outreach with various landowners to prepare for Winter 2026 Diversions and Recharge
- YSGA – Well Permitting Review; Annual Report; Project Development; Outreach; GSP Implementation
- Groundwater Monitoring Program Improvements; Grant Opportunities; Neighboring Subbasin Coordination; Grey Area Projects and Outreach –Onboarding Interns
- Various Private Jobs
- 2023 Storm Damage FEMA Reimbursement Process
- Creek Spraying for CCC and Chipper Program for Yolo RCD
- Vegetation Management (MERCSEA, NDM and Wild Wings CSAs, Madison and Knights Landing CSDs)
- Shared Services: SCWA, private jobs, spraying, etc.
- Encroachment Permits, Easement Research, Misc. Water Rights Investigations

General Activities (August 6 – September 2)

OUTREACH:

1. ACWA State Legislative Committee Meeting (August 15)
2. YSGA Coffee Shop Office Hours (August 18)
3. YSGA Technical Advisory Committee Meeting (August 19)
4. YSGA: Coordination with Yolo County Regarding Well Permitting Update (August 19)
5. NCWA Manager's Meeting (August 19)
6. California Water Data Consortium (August 20)
7. Yolo County Board of Supervisors Meeting (August 26)
8. Meeting with Assemblymember Aguiar-Curry (August 28)
9. Sac Valley Flood Diversion and Recharge Enhancement Workgroup (August 27)
10. YSGA Executive Committee Meeting (August 28)
11. Sustainability Coordination Meeting with Yolo Climate Action and Adaptation Plan (August 28)
12. Healthy Rivers and Landscapes Meeting with CalEPA, CNRA, and State Water Board (August 28)
13. Central Yolo County H&H Analysis: 2nd Public Meeting (August 28)

Upcoming Meetings & Events

1. ACWA State Legislative Committee Meeting (September 5)
2. NCWA Groundwater Task Force Meeting (September 8)
3. YSGA: Hungry Hollow Groundwater Working Group Workshop (September 9)
4. Healthy Rivers and Landscapes Meeting with CalEPA, CNRA, and State Water Board (September 10)
5. Yolo County Financial Oversight Committee Meeting (September 11)
6. YSGA: ACWA SGMA Implementation Subcommittee Meeting (September 11)
7. YSGA: DWR Land Subsidence BMP Public Meeting in Colusa (September 11)
8. Yolo Land Trust's Day in the Country (September 14)
9. YSGA Board of Directors Meeting (September 15)
10. YSGA: Lower Sac Valley GSP Interbasin Coordination Meeting (September 22)
11. State Water Board Public Hearing on Bay-Delta Plan Update (September 24-25)
12. YSGA Executive Committee Meeting (September 29)
13. Yolo County Board of Supervisors Meeting (October 7)
14. NCWA Sac Valley Celebration at Matchbook (October 16)
15. YSGA Coffee Shop Hours (October 20)

Agenda Item #10

General Discussion

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

Agenda Item #11

Payment of Bills

Consider the approval and payment of the bills
(Checks #65093-65101)

Check Number	Check Amount	Vendor Name		Check Date		
		Invoice Number	Invoice Date	Description		Invoice Amount
0000065093	\$6,566.73	BKS LAW FIRM, PC		8/29/25		
		1650-0001 AUG 2025	8/14/25	GENERAL LEGAL		3,634.08
		1650-0010 AUG 2025	8/14/25	CLEAR LAKE LEGAL		1,515.05
		1650-0020 AUG 2025	8/14/25	DELTA ISSUES LEGAL		1,349.00
		1650-0023 AUG 2025	8/14/25	SITES PERMIT AHO LEGAL		68.60
0000065094	\$25,719.82	CDM SMITH INC.		8/29/25		
		90241385	8/10/25	TASK 1-PROJ UNDERSTANDING TASK 4-PROJ MG	Reimbursable	10,319.39
		90243098	8/28/25	TASK 1-PROJ UNDERSTANDING TASK 4-PROJ MG	Reimbursable	15,400.43
0000065095	\$4,964.00	DAVIDS ENGINEERING, INC.		8/29/25		
		1032.03-7005	8/7/25	TASK 15.0 CHIKAHOMINY SLOUGH & TASK 16.0		4,964.00
0000065096	\$6,089.30	INTEGRAL NETWORKS, INC.		8/29/25		
		33351	9/1/25	PO7288 MANAGED SERVICES COMPLETE		6,089.30
0000065097	\$11,658.24	INTERSTATE OIL COMPANY		8/29/25		
		0049830-IN	8/20/25	13.8GAL PROPANE		49.03
		T673234-IN	8/6/25	PO7209 975GAL GAS		4,093.54
		T673833-IN	8/22/25	PO7209 1300GAL GAS - 500GAL DIESEL		7,515.67
0000065098	\$13,813.05	MBK ENGINEERS		8/29/25		
		17985	8/19/25	5325.0 WATER RIGHT ASSISTANCE		3,092.30
		17986	8/19/25	5325.1 GW RECHARGE WAA	Reimbursable	10,720.75
0000065099	\$7,567.51	PREFERRED PUMP		8/29/25		
		31125976-00	8/5/25	PO7376 8" MAG FLOW METER		2,311.42
		31126376-00	8/12/25	PO7377 12" MAG FLOW METER		3,110.89
		31126811-00	8/21/25	PO7378 6" MAG FLOW METER		2,145.20
0000065100	\$2,974.84	STANDARD INSURANCE COMPANY		8/29/25		
		64299 SEPT 2025	9/1/25	MONTHLY DISABILITY INSURANCE		2,974.84
0000065101	\$17,006.11	TARGET SPECIALTY PRODUCTS		8/29/25		
		INVP501932906	8/8/25	PO7330 ALLIGARE TRIDOPYR3		4,856.10
		INVP501932907	8/8/25	PO7330 TETON ALGAECIDE/HERBICIDE		12,150.01
\$ 96,359.60		\$ 96,359.60				

Agenda Item #12

Closed Session: Long-Term Water Supply Agreements

Conference with real property negotiators pursuant to Government Code 54956.8

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

Agency negotiators: Tom Barth, Shane Tucker, Kristin Sicke

Negotiating parties: Lake County Sanitation District, Calpine, and NCPA (Steam Suppliers)

Under negotiation: Price and terms of agreement

Closed Session Report

Agenda Item #13

Closed Session: Bay-Delta

Conference with legal counsel for existing administrative proceeding and anticipated litigation/significant exposure to litigation pursuant to Government Code 54956.9, subsections (d)(1) and (d)(2) – State Water Resources Control Board Bay/Delta Plan update proceeding.

Closed Session Report

Agenda Item #14
Adjourn