

BOARD MEETING MINUTES
Tuesday, October 7, 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, October 7, 2025 at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Tucker convened the meeting and there was discussion about Director Barth participating remotely since he was ill (via “just cause under AB 2449). The following people were in attendance:

District Board

Shane Tucker, Chair
 Tom Barth (remotely under AB 2449)
 Mary Kimball
 Jim Mayer
 Lee Smith

District Staff

Kristin Sicke, General Manager
 Kim Villa, Finance Director
 Elise Nunez, Administrative Assistant

Members of the Public

Duane Chamberlain

1. OPEN FORUM

None.

2. CONSIDERATION: Adding Items to the Posted Agenda

There were no items to add to the agenda.

3. CONSENT AGENDA

- a. **Approval of September 2, 2025 Regular Board Meeting Minutes**

There was no discussion on this item.

b. Reschedule December 2, 2025 Board Meeting

There was no discussion on this item.

M/S/C approved the Consent Agenda.

Ayes: Directors Barth, Mayer, Smith, and Tucker

Noes: None

Absent: Director Kimball

Abstain: None

4. CONSIDERATION: Review of Fiscal Year 2024/2025 Independent Audit

Erica Pastor, CPA and Partner of Mann, Urutia, Nelson, CPAs & Associates, LLP (MUN CPAs) reviewed the requirements for an independent audit (Audit) and stated that the Audit resulted in a clean unqualified report for the District. She then reviewed the highlights of Fiscal Year (FY) 2024/2025 Audit, including any significant changes from FY 2023/2024. Pastor reported there were no material weaknesses, significant deficiencies, or compliance exceptions, and that there were no difficulties in completing the audit.

Director Mayer inquired whether there was a simple way for the District to connect the capital asset list with the general ledger to ensure there are no issues with reconciling. Finance Director Kimberly Villa reported that the software the District uses does not allow communication between the Fixed Asset module and the General Ledger program. While the fixed asset module is an integral part of the accounting process, its ongoing usage is not at a level that would merit a change in systems to accomplish this functionality.

Chair Tucker inquired how the District estimated uncollectible receivables, and Villa reported it was based on the amount of uncollected debt greater than 90 days.

Tucker thanked Pastor for her presentation and thanked the MUN CPAs team for their work as part of the District's Audit. Sicke also acknowledged Villa's excellent work as part of the Audit, and Villa appreciated Administrative Assistant Elise Nunez's assistance with gathering documentation.

District staff recommended the Board accept the filing of the FY 2024/2025 Independent Audit.

M/S/C accepted the filing of the FY 2024/2025 Independent Audit.

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

Noes: None

Absent: None

Abstain: None

5. PRESENTATION: YSGA Update

General Manager Sicke shared updates on YSGA administration and GSP implementation progress through the SGMA Implementation Grant. The following upcoming meetings were discussed:

- November 24: Hungry Hollow Groundwater Working Group Meeting
- November 17: YSGA Board of Directors Meeting
- October 15: YSGA Board Retreat
- October 20 (tentative): Coffee Shop Office Hours (Locations: TBD).

Grant Project Progress

- Hungry Hollow Groundwater Working Group
 - Sicke reported that the YSGA hosted a successful and productive Hungry Hollow Groundwater Working Group on September 9, which included presentations by four landowners who discussed project and management action ideas. The Working Group provided feedback on the draft Charter language, which was presented to the YSGA for approval at the September 15 Board meeting. The YSGA is currently soliciting Hungry Hollow Working Group member applications. The Working Group also provided feedback and accepted the engagement strategy, the updated implementation options table to inform Projects and Management Actions (PMAs), and the updated prioritization criteria for ranking PMAs later. Staff are currently working with West Yost to collaborate with Working Group landowners to develop a suite of PMAs and rank the top five for near-term implementation and inclusion in the White Paper. Lastly, Sicke reviewed a map illustrating landowner parcels that will be used to collect t-TEM data to better characterize the subsurface and fill in data gaps and identify suitable recharge sites.
- YCFC&WCD Winter Water Recharge Program
 - Sicke reported that District staff submitted the Winter 2026 180-day Temporary Permit water right application on September 4, which should be received before January 1, 2026 to divert excess winter water in Cache Creek for groundwater recharge via the canal system and farmers' fields. District staff are currently identifying landowners that are willing to participate in pilot on-farm recharge projects, and the District is planning the appropriate monitoring activities for tracking surface water deliveries and groundwater elevation changes. Additionally, District staff are planning to meet with CDFW staff to work through issues related to the long-term water right application, which is expected to be submitted before the end of November 2025.
 - Lastly, Sicke reported that District staff completed site visits this month to monitor groundwater levels in areas close to potential recharge pits/ponds and to

evaluate property that may be conducive to recharge near the Creek and mining pits (off of the Alder Canal).

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

6. DIRECTOR'S REPORTS

Directors Tucker and Barth attended the *Lake County Long-Term Water Supply Agreements Committee* meetings. Director Kimball attended the *Personnel Committee* meeting. Director Mayer attended NCWA Board, Groundwater Management Task Force, and recharge planning meetings. Directors Smith and Barth attended the YSGA Executive Committee and Finance Committee meetings, and the Hungry Hollow Groundwater Working Group meeting. Chair Tucker also reported on participating in a meeting related to the potential power purchase agreement for Indian Valley Reservoir's Hydroelectric Facility.

7. 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 September 2, 2025:
 1. Clear Lake is currently 2.93 feet Rumsey, and Cache Creek Dam is releasing flows in the amount of 260 cfs
 2. Indian Valley Reservoir is currently at 195,200 AF storage and releasing 10 cfs
 3. Irrigation releases were approximately 100 cfs in the West Adams and the Winters Canal, respectively.
 4. Real-time groundwater levels for September 2025 were reviewed, and the draft Fall 2025 hydrograph was revealed. From 133 monitoring wells, the average fall depth to water was reported as 47.7 feet, which is about 3 feet higher than Fall 2024.
- b) Financial Report Summary – An update on irrigation season water sales and FY budget to date was provided.
- c) Capital Improvement Program – Sicke reviewed two projects on the Winters Canal that are planned for the upcoming construction 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:

1. Healthy Rivers and Landscapes Meeting with CalEPA, CNRA, and State Water Board (October 8)
2. ACWA SGMA Implementation Committee Meeting (October 9)
3. YSGA Special Board Workshop (October 15)
4. NCWA Sac Valley Celebration at Matchbook (October 16)
5. YSGA Coffee Shop Hours (October 20)
6. Westside Ag Roundtable (October 27)
7. IVR Functional Exercise at Yolo County EOC (October 29)
8. NCWA/DWR Flood Diversion and Recharge Enhancement (October 30)
9. District Farmers Council Meeting & Harvest BBQ (October 30)
10. YSGA Executive Committee Meeting (November 3)
11. YSGA: Hungry Hollow Groundwater Working Group Workshop (November 24)
12. ACWA JPIA & ACWA Fall 2025 Conference (December 1-4)

8. GENERAL DISCUSSION

None.

9. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks #65176-65189 and E-74-85.

Ayes: Directors Kimball, Mayer, Smith, and Tucker

Noes: None

Absent: None

Abstain: Director Barth

10. 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 and General Manager Sicke participated in the closed session item and that there was nothing to report.

11. 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 and General Manager Sicke participated in the closed session item and that there was nothing to report.

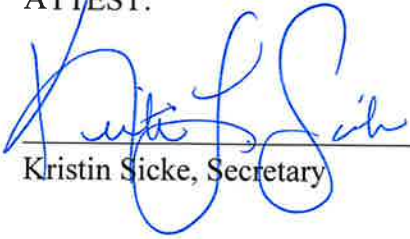
12. ADJOURNMENT

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



Shane Tucker, Chair

ATTEST:



Kristin Sicke, Secretary