

FLOOD CONTROL & WATER CONSERVATION DISTRICT

BOARD MEETING MINUTES Tuesday, November 4, 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, November 4, 2025 at its regular place of business, 34274 State Highway 16, Woodland, California. The following people were in attendance:

District Board
Shane Tucker, Chair
Tom Barth
Mary Kimball
Jim Mayer (Absent)
Lee Smith (Absent)

District Staff

Kristin Sicke, General Manager Erik Cadaret, Assistant General Manager Anthony Lopez, Facilities Manager Elise Nunez, Administrative Assistant

Members of the Public Duane Chamberlain Maddie Munson Geoff Klein Jim Barrett

1. OPEN FORUM

None.

Cadaret reviewed milestones and next steps for the Hungry Hollow Groundwater Working Group efforts, the District's Winter Recharge Program, and the Yolo-Zamora Recharge Pilot Project.

6. DIRECTOR'S REPORTS

Directors Tucker and Barth attended the *District Finance Committee*, *Lake County Long-Term Water Supply Agreements Committee*, and *YSGA Special Board Workshop* meetings. Director Tucker attended the District's Farmer's Council meeting and post-season BBQ, had conversations with landowners with knowledge of the Delta Conservancy expansion to include the rest of Yolo County, and noted he will attend the *Counties Well Moratorium Working Group Meeting* on November 6. Director Barth attended the *YSGA Executive Committee Meeting*. Director Kimball had no updates.

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 November 4, 2025:
 - Clear Lake at Rumsey is currently at 2.74 ft. Irrigation season entitlement starts at 3.22 ft.
 - Indian Valley Reservoir is currently at 194,300 AF storage. Environmental releases of 10 cfs will continue through the winter. Total capacity in reservoir cannot exceed 260,760 AF during the winter.
 - The draft summary of the 2025 irrigation season was provided
 - Total Reservoir Releases ~ 197,000 AF
 - Clear Lake ~111,000 AF
 - Indian Valley Reservoir ~ 86,000 AF
 - o IVR Hydropower ~11,200 MWh
 - Total Capay Dam Diversions ~ 160,000 AF
 - o April October Sales ~ 116,000 AF
- 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: Winters Canal Re-lining Project and the Winters Canal Siphon and Walnut Headworks Replacement Project. Facilities Supervisor Anthony Lopez reviewed the status of IVR's multi-phased electrical substation upgrade.
- 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. Flood-MAR Forum (November 5-6)
 - 2. Yolo County Ag Well Moratorium Focus Areas Working Group Meeting (Nov. 6)
 - 3. YSGA Board of Directors Meeting (November 17)

12. <u>CONSIDERATION</u>: Enter into a Long-Term Water Supply Agreement with Lake <u>County Sanitation District</u>, Geysers Power Company, and Northern California Power Agency

General Manager Sicke reviewed the existing Long-term Water Supply Agreement for Geysers with Lake County Sanitation District (LACOSAN) and the details of the new agreement between the District, Geysers Power Company, Northern California Power Agency, and LACOSAN.

M/S/C approved entering into the Long-Term Water Supply Agreement with the Lake County Sanitation District, Geysers Power Company, and Northern California Power Agency.

Ayes: Directors Tucker, Kimball, and Barth

Noes: None

Absent: Directors Mayer and Smith

Abstain: None

13. ADJOURNMENT

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

Shane Tucker, Chair