

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

**Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, June 2, 2026
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 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 Zentner. 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 12 Regular Board Meeting Minutes
- 3:08 4. Presentation: YSGA Update
- 3:35 5. Director's Report: Report on meetings and conferences attended
- 3:40 6. 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 7. General Discussion: Opportunity for clarification or additional information request
- 4:00 8. Consideration: Consider Approval of Payment of Bills
- 4:05 9. 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.
- 4:30 10. 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 29, 2026.

By:

Kristin Sicke, General Manager

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: June 2, 2026

ITEM #: 3

CONSENT AGENDA

- a) Consideration: Adoption of May 12 Regular Board Meeting Minutes

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 12 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.

RECOMMENDATION:

District staff recommend the Board:

- a) Adopt the attached May 12 Regular Board Meeting minutes with any corrections.



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

BOARD MEETING MINUTES
Tuesday, May 12, 2026, 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 12, 2026 at its regular place of business, 34274 State Highway 16, Woodland, California. Vice Chair Smith convened the meeting. The following people were in attendance:

District Board

Lee Smith, Vice Chair
Tom Barth
Jim Mayer
Shane Tucker

District Staff

Kristin Sicke, General Manager
Erik Cadaret, Assistant General Manager
Kim Villa, Finance Director

Members of the Public

Jim Barrett
Duane Chamberlain
Geoff Klein
Tommy Ostrowski

1. OPEN FORUM

None.

2. CONSIDERATION: Adding Items to the Posted Agenda

None.

3. CONSENT AGENDA

a. Adoption of April 7 Regular Board Meeting Minutes

There was no discussion on this item.

b. Adoption of Resolution No. 26.04 Supporting ACWA's Vision for Our Water Future

There was no discussion on this item.

c. Writing Off Bad Debt

Smith inquired about writing off bad debt line items. Sicke provided context for DQU and Lake County customers. Board recommended Sicke review options for conditional services pending payment and possible lien on property for non-payment after a specified period of time.

d. Adoption of Resolution No. 26.05 Revising Check Signing Limit

There was no discussion on this item.

M/S/C approved Consent Agenda Item 3a through 3d for the May meeting.

Ayes: Directors Smith, Barth, Mayer, and Tucker

Noes: None

Absent: Director Kimball

Abstain: None

4. PRESENTATION: Update on the Winters Canal Siphon and Walnut Canal Headgate Replacement Project

Sicke introduced Davids Engineering's Tommy Ostrowski who served as the Project Manager for the Winters Canal Siphon Project (Project). Ostrowski provided an overview and pictures of construction activities. The Project was completed by April 30, 2026, six days before planned. Challenges and associated impacts encountered included a delay in permitting, early water demand, temporary wet soil conditions, and noncompliant precast materials.

Ostrowski compared construction costs of the original contract to the expected construction costs and provided an update on actual costs spent to date. And he compared the planned and actual Project completion timeline.

Director Mayer asked for clarification about CDFW response time and if it was unexpected or not. Ostrowski stated that we learned we may need more lead time for future projects to ensure proper turnaround.

Director Barth asked about the gravel on the roads. Excess unused gravel will be moved for future use.

5. CONSIDERATION: Adoption of the Fiscal Year 2026/2027 District Budget

Finance Director Villa reviewed the proposed Fiscal Year (FY) 2026/2027 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 2025/2026 Budget. Villa reviewed the highlights from the Capital Expenses in 2025/2026 totaling ~\$4.30M. Consistent with the 2023 water rate study, the irrigation rates were announced as \$55.90/AF.

For the FY 2026/2027 Budget, the agricultural water sales are projected to be \$6.15M with hydro sales projected as \$250k. Proposed personnel changes include the addition of an Outreach Specialist and Technical Lead to be shared with the YSGA, redundancy with the Accounting Assistant, and a few interns. Planned capital expenditures for FY 2026/2027 are estimated as \$2.42M. The FY 26/27 Budget is estimated to result in income of approximately \$701k after expected capital expenses.

Director Mayer asked about the difference between budgeted capital expenses and actual capital expenses. Villa clarified capital expenses were higher this year because more work was completed than originally budgeted, expenses related to Indian Valley electrical upgrades occurred sooner than expected, and the Winters Canal Siphon Project was more expensive than originally budgeted.

Director Tucker requested that staff distinguish between deferred maintenance and expansion of service capital projects in future staff reports so that it is clear what type of work was completed and whether there is a potential return on investment.

Mayer inquired how unused budgeted dollars in the reserve funds are assigned year over year and suggested the Finance Committee consider an allocation plan for future capital expenditure dollars. Tucker agreed that should be considered.

M/S/C approved Adoption of the Fiscal Year 2026/2027 District Budget

Ayes: Directors Smith, Barth, Mayer, and Tucker

Noes: None

Absent: Director Kimball

Abstain: None

6. PRESENTATION: Indian Valley Reservoir Hydroelectric Power Purchase Update

General Manager Sicke provided an update on the Indian Valley Hydroelectric Power Purchase Agreement project. Sicke and the Finance Committee recently reviewed long-term arrangements with Valley Clean Energy for hydropower sales. Sicke also confirmed with FERC that the District's Indian Valley Reservoir Hydroelectric Facility is exempt from standard licensing. JTN is reviewing the draft agreement and advising the District on the long-term arrangement. Sicke anticipates that the long-term agreement will be presented at the July Board meeting.

Director Tucker noted that forecasting energy sales is a complicated endeavor.

Director Smith asked about operations of the flows into Cache Creek during the irrigation season related to hydropower generation and anticipated revenue. Sicke explained the nuances of managing flows from Cache Creek Dam and Indian Valley Dam based on monthly allotment, hydrogeneration, water quality, etc.

7. 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.

Sicke and Cadaret reviewed the highlights from the Land Subsidence BMP Meeting with DWR on April 27, 2026 and County Well Moratorium meeting on April 28, 2026.

The following upcoming meetings were discussed:

- May 18: YSGA Board Meeting (Consideration of Fee Study Adoption)
- May 27: Hungry Hollow Groundwater Working Group Meeting
- June 4: Yolo County Ag Well Moratorium Focus Areas Working Group Meeting
- June TBD: YSGA Special Board Meeting
- June 16: YSGA TAC Draft 2027 Periodic Evaluation Meeting & YSGA Executive Committee Meeting

Cadaret provided an update on the following SGMA Implementation Grant projects:

Subbasin Grant Projects (Component 2)

- Update on Hungry Hollow Projects
- Update on YSGA Fee Study
- Reviewed Component 2 Deliverables status

District Recharge Projects (Component 3)

- Reviewed updates on long-term permit application
- Reviewed Component 3 Deliverables status

City of Winters Projects (Component 4)

- Reviewed Component 4 Deliverables status

Yolo Zamora Recharge Project (Component 5)

- Reviewed update on CDFW review of lake-streambed alteration (LSA) permit
- Reviewed results from recently completed Yolo Zamora Recharge Feasibility Study
- Reviewed Component 5 Deliverables status

8. DIRECTOR'S REPORTS

- Vice Chair Smith attended the *YSGA Executive Committee* meeting.
- Director Barth attended the *YSGA Executive Committee* and *District Finance Committee* meetings; *ACWA JPIA meeting* and *ACWA Spring Conference*.
- Director Mayer attended the *NCWA Board*, *Executive Committee*, and *Groundwater* meetings. Also participated in the *District Personnel Committee* meeting.
- Director Tucker attended the *District Finance Committee* and *County Well Moratorium*

meetings.

9. GENERAL MANAGER'S REPORT

General Manager Sicke provided reports on the following:

- a) Operations, Maintenance, and Water Conditions: an overview of current water conditions as of May 12, 2026:
 - Clear Lake is currently at 7.34 feet Rumsey. Cache Creek Dam irrigation releases are approximately 630 cfs. District has full allocation for this irrigation season and started irrigation releases on April 3rd.
 - Indian Valley Reservoir is currently at 261,000 AF of storage. Indian Valley Reservoir irrigation releases are 95 cfs for irrigation.
 - The anticipated weather forecast for the week of May 12 was reviewed.
 - Groundwater level conditions as of May 12 were also reviewed.
- b) Financial Report Summary – Provided in the Budget update.
- c) Capital Improvement Program – None.
- d) General Activities – A list of outreach activities and projects (in-house and coordinated with other agencies) was reviewed.
 - Site Visit with State Water Board: Draft Long-Term Permit Application (April 8)
 - ACWA Special Board of Directors Meeting (April 17)
 - ACWA Special Briefing –Vision for Our Water Future (April 20)
 - NCWA/DWR Sac Valley Flood Diversions Recharge Events Meeting (April 22)
 - NCWA's A Day at the Ranch Event (April 23)
 - Land Subsidence BMP Meeting with DWR (April 27)
 - Yolo County Board of Supervisors Groundwater Update (April 28)
 - ACWA 2025 Spring Conference (May 5-7)
- e) The following upcoming events were announced:
 - YSGA Board of Directors Meeting (Consideration of Fee Study Adoption) (May 18)
 - ACWA State Legislative Committee Meeting (May 22)
 - YSGA Hungry Hollow Working Group Meeting (May 27)
 - Yolo County Ag Well Moratorium Focus Areas Working Group Meeting (June 4)
 - YSGA Technical Advisory Committee Meeting (June 16)
 - YSGA Executive Committee Meeting (June 16)

10. GENERAL DISCUSSION

Jim Barrett asked if the District monitors algae levels. Sicke shared that we do not explicitly monitor the algae up in Clear Lake, but we do monitor it within the canals.

11. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control & Water Conservation District Checks #65302-65314 & E309-315.

Ayes: Directors Smith, Barth, Mayer, and Tucker

Noes: None

Absent: Director Kimball

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: Vice Chair Smith reported that the Directors, General Manager Sicke, Assistant General Manager Cadaret, and Legal Counsel Ryan Bezerra participated in the closed session item and that there was nothing to report.

13. ADJOURNMENT

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

Lee Smith, Vice Chair

ATTEST:

Kristin Sicke, Secretary

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REPORT

MEETING DATE: June 2, 2026

ITEM #: 4

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.