

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

MEETING DATE: June 16, 1987

TO: YCF&WCD  
Public Works

RE: WAT-13  
Water Dist.  
YCF&WCD

Entry No. 15

Minute Order No. 87-284: Adopted the following as Board policy and directed staff to implement the necessary changes:

- A. That while current Board policy suggests limits of two terms to all Board-appointed commissions, the Board exempts the Yolo County Flood Control and Water Conservation District appointments from two-term limitations based on findings of necessity due to members' fiduciary responsibilities and the District's long-term project requirements. *(changed)*
- B. That whenever a vacancy exists or at the end of each four-year term, the Board member with responsibility for that appointment will hold informal meetings with District representatives to discuss performance, qualifications, and appropriateness of reappointment. No structured review process is suggested, but an informal process will be utilized for this purpose.
- C. That grounds for removal of a Board appointee in the middle of a term be made based on findings of malfeasance, misconduct, dereliction of duty, or other "reasonable" cause.
- D. That the Board of Supervisors change the current structure of appointments to the Yolo County Flood Control and Water Conservation District to provide for one Board of Supervisor(s) appointment per supervisorial district. When a supervisorial district does not include part of the Flood Control District, Board appointees must reside in the Flood Control District and may live outside of the supervisorial district. With these changes, Roy Barth is designated the appointee for Supervisorial District 1 and John Kimura is designated as appointee for Supervisorial District 5.
- E. That the Board of Supervisors appoint two representatives as County representatives for future 2X2 meetings and that the Flood Control District provide the Board of Supervisors with a semiannual report as a means of increasing channels of communications between both Boards.

MOTION: Thomson. SECOND: Marchand. AYES: Cameron, Thomson, Marchand.  
NOES: Pfanner.  
ABSTAIN: DeMars.

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

FILE:

TO: County Counsel  
YC Flood Control  
& Water Cons. Dis

ENTRY NO. 2

EXCERPT OF MINUTE ORDER NO. 84-145, ITEM NO. 16 OF THE  
BOARD OF SUPERVISORS MEETING OF March 27, 1984, AS INDICATED BELOW

MOTION: Marchand SECOND: Cameron AYES: Cameron, DeMars, Marchan  
Black, Thompson.

16. Established the following policy for the Board of Supervisors in carrying out the duty imposed upon it by Section 5 of the Yolo County Flood Control and Water Conservation District Act, West's Water Code Appendix Chapter 65, to appoint members of the district board of directors of the Yolo County Flood Control and Water Conservation District:

A. Appointments shall be made as follows:

1. One director shall be appointed from the second supervisorial district.
2. One director shall be appointed from the third supervisorial district.
3. One director shall be appointed from the fourth supervisorial district.
4. Two directors shall be appointed from the fifth supervisorial district.

B. Transition Policy:

1. John Kimura, who resides in the fifth supervisorial district and who was appointed and has been reappointed as an at large member, shall continue to serve as such.
2. At such time as a vacancy occurs in a fifth district seat, the seat held by John Kimura shall become a fifth district seat, and the vacancy shall be filled by a person appointed from the second supervisorial district.

17. Approved and authorized the Chairman to sign Agreement No. 84-72, with William W. Abbott for administrative services for the Southport Industrial Area project, as recommended by the Community Development Agency.

YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

APPOINTMENT POLICY

1. Representation to be apportioned in the following manner:

Supervisory District 2 - One Director  
Supervisory District 4 - One Director  
Supervisory District 5 - Two Directors  
At-Large - One Director

---

Five Directors

(This formula is based on the area served by the Flood Control District)

2. At least three of the Directors shall be users and/or associated with agriculture.
3. All Directors to be appointed shall reside within the area served by the District.
4. Directors shall be appointed for 4 year terms.
5. Geographic representation of the District shall be considered and implemented whenever possible.
6. Existing policies for appointment of members to special district boards -- approved August 15, 1978, Minute Order No. 78-583 -- shall apply to this District.

UNCODIFIED WATER ACT  
1307 Sect. 5

# Yolo County Flood Control & Water Conservation District

Act 9307 § 5

UNCODIFIED ACTS

device to improperly or inaccurately measure and record said water production, is guilty of a misdemeanor and is punishable by a fine not to exceed five hundred dollars (\$500), or imprisonment in the county jail not to exceed six months, or by both such fine and imprisonment. [Added by Stats 1963 ch 1062 § 20 p 2518, effective June 29, 1963.]

§ 5. Board of directors: Members: Appointment: Powers: Residence requirement: Terms: Removal: Vacancies: Rules and regulations: Employees: Compensation of employees: Compensation of directors: Expenses: Chairman: Administration of oaths: Quorum: Vote required for action: Interest in contracts: When permitted

There is a district board of directors of five members appointed by the board of supervisors of Yolo County which shall exercise the powers of the district enumerated in this act, except as otherwise provided, and may perform all other acts necessary or proper, in their discretion, to accomplish the purposes of this act. Said directors shall be residents of the district.

Of the members first appointed, one shall be appointed to serve for a term of one year, one for a term of two years, one for a term of three years, and two for a term of four years. Thereafter all members shall be appointed for a term of four years. Any member of the board of directors may be removed from office at any time, with or without cause, by the board of supervisors, a majority of the entire membership concurring. All vacancies in the membership of the board of directors shall be immediately filled by appointment by the board of supervisors for the unexpired portion of the term in which they occur.

The board of directors may adopt and enforce reasonable rules and regulations for the administration and government of the district and to facilitate the exercise of its powers and duties herein set forth and may employ and fix the compensation of all necessary agents and employees to look after the performance of any work or improvement provided in this act. Each member of the board of directors shall serve without compensation, but shall be allowed his actual, necessary, and reasonable expenses incurred in carrying out his duties under this act. The directors shall elect a chairman, who shall preside at all meetings of the board and in case of his absence or inability to act, the members present must, by an order entered in their minutes, select one of their number to act as chairman temporarily. Any member of the board may administer oaths, when necessary in the performance of his official duties. A majority of the members of the board shall constitute a quorum for the transaction of business, and no act of the board shall be valid or binding unless a majority of all members present concur therein.

No director of the district shall in any manner be interested, directly or indirectly, in any contract awarded or to be awarded by the board, or in the profits to be derived therefrom; and for any violation of this provision, such person shall be guilty of a misdemeanor, and upon conviction thereof shall forfeit his office. This section shall not be construed to apply to any contract made with a corporation for its general benefit where such a director is a minority stockholder therein. [Amended by Stats 1963 ch 1062 § 21 p 2519, effective June 29, 1963.]