

MINUTES OF THE
TULARE COUNTY FLOOD CONTROL COMMISSIONERS MEETING
October 26, 2012

Commissioners present: Dan Vink, Chairman; Dale West, Vice-Chairman; Dale Brogan; Mark Larsen; and Steve Martin.

Commissioners absent: Walter Bricker; (seat for Member 7 is vacant)

County Representation: Mike Bond and Alfredo Reynoso-Haro with Resource Management Agency (RMA) and Clinton Sims with the County Counsel.

Visitors: Carol & Peter Clum, Paul Boyer with Self-Help Enterprises, and Shane Smith with Kaweah Delta Water Conservation District (KDWCD), etal.

Item 1., Meeting called to order at 8:00 AM

Item 2., Minutes of August 24, 2012 meeting:

A motion by Dan Vink to approve the minutes was seconded by Dale West and approved by unanimous vote.

Item 3., Public comment period: no comments.

Item 4., Staff report on Flood Control District matters.

A. Introduction of Michael Bond as the new Flood Control District Engineer:
Mike Bond made a short introduction.

B. Report on Flood Control Commissioner recruitment:
Commissioners to contact a prospective candidate regarding serving on the Commission to fill the vacant seat for Member 7.

C. Review of flood control projects to be presented to the Board of Supervisors:
Staff made a PowerPoint presentation on the flood control projects. The projects presented included the Juvenile Detention Facility (ranked number 1) and the Seville-Sontag Ditch (ranked number 2.) The presentation included an overview of their scoring and ranking, geographic location, proximity within flood plain areas and Cottonwood Creek, the design concept, estimated project cost, and funding in the context of the Flood Control budget and Success Dam enlargement obligation. The next steps include internal review by the County Administration Office at their earliest convenience and subsequent submittal to the Board of Supervisors for approval (as described in Item 5. below), preferably in December.

Item 5., Flood Control Commission recommendation of flood control projects to Board of Supervisors:

A motion by Dan Vink to recommend to the Board of Supervisors approval to proceed with further study and concept development and to construct the three projects (Juvenile Detention Facility, the Seville-Sontag Ditch, and the Yetttem- Button Ditch) was seconded by Dale West and approved by unanimous vote.

Item 6., – Other Business:

- The information contained in the document provided by the Board of Supervisor's office pertaining to the seven Flood Control Commission members will be reviewed by the Commissioners and any edits will be forwarded to staff.
- Mr. Paul Boyer with Self-Help Enterprises spoke regarding the Seville-Sontag Ditch and Yettem-Button Ditch projects (proposed projects ranked two and three respectively) to make the Commission aware that the Upper Kings Basin Integrated Water Management Authority's recently updated Integrated Water Management Plan included these two projects. This means that the projects would be eligible for inclusion on a future Proposition 84 Implementation grant application. A requirement for consideration of a project is it must be on their list of projects and must be sponsored by a member of their governing board. Mr. Boyer stated that the Alta Irrigation District and the Tulare County Board of Supervisors are on the board and one or both are prospective project sponsors.

Item 7., Next Flood Control Commission meeting was set for Friday, January 25, 2013 at 8:00 a.m. in the main conference room at RMA's office.

Item 8., Meeting was adjourned at 9:00 AM.