Council Chambers 300 First Street Woodland, California

July 25, 1995

The Woodland City Council met in adjourned session at 7:03 p.m. in the City Hall Council Chambers.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Sandy, Flory, Rominger, Borchard (arrived 7:35

p.m.)

COUNCIL MEMBERS ABSENT: Slaven

STAFF PRESENT: James, Ruggiero, Wegener, Zeier, Gatie, Horgan, Rinkel

PUBLIC COMMENT:

There were no public comments.

NEW TECHNOLOGY:

Vice Mayor Rominger said the agenda item on new technology will be discussed first instead of later as scheduled on the agenda.

Staff answered questions on City 1991-92 computer purchases. Discussion continued on the needed components of creating an adequate computer networking system.

On motion of Mayor Sandy, seconded by Council Member Flory and carried by unanimous vote, the City Council directed staff to prepare a plan for system management and prepare a report on future computer needs.

TEMPORARY ADJOURNMENT OF COUNCIL MEETING:

Vice Mayor Rominger temporarily adjourned the meeting of the Council at 7:45 p.m. in order to convene a joint meeting of the City of Woodland Redevelopment Agency Board of Directors and the City Council. See Agency minutes attached to these Council minutes as Exhibit A. At 8:30 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

WATER ISSUES:

Harrison Phipps, Water Conservation Coordinator, provided an update on ground water levels. The water levels are currently above pre-drought levels.

An overview of the Water Conservation Report Update was presented by Mr.

Mayor Sandy suggested that the Public Works Department look at sale/reuse of effluent as a priority and work with the City Attorney to address this issue. The Council Members agreed and directed the Public Works Director to make this a priority project.

Ken Zeier, Utilities Engineer, presented information and status report on the Water Master Plan Update.

Vice Mayor Rominger suggested review of a regional wastewater facility for Woodland, Davis, University of California at Davis and perhaps Winters. Harrison Phipps commented that the Water Resources Association of Yolo County provides a vehicle for regional collaboration for water supply and treatment issues. However, each individual entity must act to move projects.

Director of Public Works Gary Wegener provided an overview of the need for filing an application for Sacramento River surface water rights and the timeline for the application process.

Another surface water appropriation is Cache Creek. This application also requires due diligence to a timeline for completion of an application.

Harrison Phipps discussed a conjunctive use project with the Department of Water Resources, Reclamation District 2035, and the Water Resources Association entities.

The 1992 Water Plan includes basin-wide water management. Council was advised that staff is proceeding with Water Resources Association member agencies on developing applicable portions of a Ground Water Management Plan as directed by Council.

An update was presented on the following projects: Yolo County's three Cache Creek Studies, Colusa Basin Drain (T-C Canal and Oak Creek reservoir), Corps of Engineers/Yolo County Flood Control and Water Conservation District Cache Creek Environmental Restoration Study, Water Resources Association water transfer guidelines, and well head protection.

Mike Horgan suggested that Council consider officially assigning water supply responsibilities to Harrison Phipps. He recommended that Council consider a classification change of the Water Conservation Coordinator position to Water Supply Specialist. The main emphasis of the job will be analysis and administration of Woodland water supply interests. He further proposed that the conservation tasks be handled by an intern.

Mayor Sandy requested that staff prepare a budget. Mike Horgan stated it would cost approximately \$4,000 annually if the position were upgraded to mid-management and approximately \$4,000 or an intern for 500 hours per year. A specific proposal will be developed for Council consideration.

ADJOURNMENT:

At 9:40 p.m. the meeting was adjourned.	
Deputy City Clerk of the City of Woodland	