

**MINUTES OF THE JUNE 23, 2014  
BOARD OF DIRECTORS' MEETING  
WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

**1. CALL TO ORDER:** The meeting was called to order at 5:12 p.m. by Chair, Bill Marble.

Board members present: William Marble – City of Woodland, WRA Chair  
Beverly Sandeen - City of West Sacramento

Alternate members present: Tim O'Halloran – Yolo County Flood Control & WCD, WRA Treasurer  
Duane Chamberlain – Yolo County  
Kurt Balasek – City of Winters, via telephone  
Regina Cherovsky – Reclamation District 2035

Staff: Elisa Sabatini, Yolo County, WRA Technical Committee Chair  
Donna Gentile, WRA

Member agencies absent: Dunnigan Water District  
University of California Davis  
City of Davis  
Reclamation District 108

**2. APPROVAL OF AGENDA** – The Board motioned, seconded and unanimously approved the agenda as presented.

**3. PUBLIC FORUM** – None

**4. CONSENT ITEMS** - The Board motioned, seconded and unanimously approved all consent items.

- a. Approved minutes: March 17, 2014 Board meeting
- b. Received minutes of Executive Committee (EC): 3/11, 4/15/14
- c. Received minutes of Technical Committee (TC): 3/6/14, 4/3, 4/22, 5/1/14
- d. Received TC Memo, Criterion for Drought Proclamation by Yolo County
- e. Approved annual Board meeting schedule 2015: 1/12, 3/16, 6/15, 9/21, 11/16/15
- f. Received financial reports: March - May 2014
- g. Received estimated FY2013-14 Year End Budget Report
- h. Approved FY2014-15 Project Fund Budget, TC Recommendations
- i. Approved FY2014-15 WRA Operating Budget, EC Report
- j. Received Summary of WRA Accomplishments FY2013-14

**5. WRA TECHNICAL COMMITTEE (TC)**

- a. WRA Endorsement of ACWA's Statewide Water Action Plan (SWAP), TC Report and Adoption of Resolution #1401: Yolo County reiterated their concerns about the lack of agricultural economic mitigation in the SWAP's BDCP action component. The TC approved the Resolution 5 to 1 with Yolo County voting no for the reasons stated.

**6. NEXT REGULAR MEETING:** Monday, September 15, 2014 from 3-5 pm, Woodland Community Center.

**7. ADJOURNMENT:** The meeting adjourned at 5:16 p.m.

Respectfully submitted,



Donna L. Gentile  
Board Secretary & Administrative Coordinator