

**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