



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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March 14, 2014

BOARD MEETING: WRA Board of Directors–March 17, 2014

Enclosed you will find the Agenda for the upcoming Board meeting.

Monday, March 17, 2014

3:00 p.m. to 5:00 p.m.

MEETING LOCATION:

**Woodland Community & Senior Center
2001 East St., Woodland, Rooms 1 & 2**

The full agenda packet can be accessed on-line by the Friday before the Board Meeting at:

http://www.yolowra.org/meeting_directors.html

Please contact us should you have any questions.

William L. Marble, WRA Chair

Donna Gentile, Administrative Coordinator

The March packet includes the following:

- Agenda for March 17, 2014 WRA Board Meeting

- Consent Items:
 - *November 18, 2013 Meeting Minutes*
 - *Financial Reports: October 2013 – February 2014*
 - *Approve Technical Committee chair appointment*
 - *Minutes of the Executive Committee: October 2013 to February 2014*
 - *Minutes of the Technical Committee: November 2013 to February 2014*

- Informational Items:
 - *Report from the WRA Chair*
 - *Report from the WRA Treasurer*
 - *Save the Date: Groundbreaking Regional Water Treatment Facility, WDCWA*

- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Update*
 - *WRA Technical Committee Update*
 - *Presentation: Yolo County Perspective on Delta Issues, Supervisor Jim Provenza*
 - *Presentation: Drought Conditions Update, Dana Carey, Yolo County OES & Water Conditions Update, Tim O'Halloran, YCFC&WCD*
 - *Presentation: State Water Issues including ACWA's Statewide Water Action Plan, Tim Quinn, Executive Director, Association of California Water Agencies*
 - *Resolution: WRA Endorsement of ACWA's Statewide Water Action Plan*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

Online agenda: www.yolowra.org/meetings.html

DATE/TIME: Monday, March 17, 2014, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1-2

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:02 2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA**- In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 3:03 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:08 4. **CONSENT ITEMS**
- a. Approve minutes: November 18, 2013 Board meetings, pages 3-7
 - b. Approve Nominating Committee Technical Committee Chair Recommendation, page 8
 - c. Receive financial reports: October 2013 – February 2014, pages 9-16
 - d. Receive minutes of Executive Committee: 10/15/13,12/3/13, 1/6/14, 2/11/14, pages 17-26
 - e. Receive minutes of Technical Committee: 11/7/13, 1/9/14, 2/6/14, pages 27-41
- 3:10 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
 - b. Report from the Treasurer regarding FY14-15 budget adoption in June 2014
 - c. Save the Date: April 10 – Groundbreaking Regional Water Treatment Facility, page 42
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update and FloodProtect, Cindy Tuttle, Yolo County
 - b. Legislation and Regulatory Update: Tim O’Halloran & NCWA
 - c. 2014 Water Bond Update
- 3:30 7. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, TC Committee Chair
- a. Technical Committee Activities Update, page 43
 - b. Westside IRWMP Implementation Update, page 43
- 3:40 8. **PRESENTATION: Yolo County Perspective on Delta Issues**
Yolo County Supervisor Jim Provenza, District 4
- 4:10 9. **PRESENTATION: Drought Conditions Update**, Dana Carey, Yolo County Office of Emergency Services and **Water Conditions Update** Tim O’Halloran, YCFC&WCD
- 4:25 10. **PRESENTATION: State Water Issues including ACWA’s Statewide Water Action Plan**, Tim Quinn, Executive Director, <http://www.acwa.com/spotlight/SWAP>
- a. WRA Board endorsement of ACWA SWAP, Resolution #1401, page 44

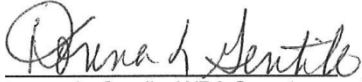
WRA Board Agenda

March 17, 2014

Page 2

- 4:50 11. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 5:00 12. **NEXT MEETING:** Monday, June 16, 2014, 3-5 p.m., Woodland
- 5:00 13. **ADJOURNMENT**

Consideration of items not on the posted agenda: items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5th determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the March 17, 2014 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 14, 2014 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.



Donna L. Gentile, WRA Secretary and Administrative Coordinator