



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 13, 2014

Re: **WRA Board of Directors Meeting – June 16, 2014**

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

**Monday, June 16, 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](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 June packet includes the following:**

- Agenda for June 16, 2014 WRA Board Meeting
- Consent Items:
  - *Board Meeting Minutes: March 17, 2014*
  - *Financial Statements: March - May 2014*
  - *Minutes of the Executive Committee (EC): March, April*
  - *Minutes of the Technical Committee (TC): March, April, May*
  - *TC Memo: Criterion for Drought Proclamation*
  - *Annual Board Meeting Schedule 2015*
  - *Estimated FY13-14 Year End Budget Report*
  - *FY14-15 Project Fund Budget, TC Recommendations*
  - *FY14-15 Operating Budget*
  - *Summary of WRA Accomplishments for FY13-14*
- Reports & Information:
  - *Update on Water Legislation & Regulatory Issues*
  - *Update WRA Technical Committee*
- Presentations:
  - California Water Foundation's Subsidence Report, Luhdorff & Scalmanini
  - Lower Cache Creek Feasibility Study Update, City of Woodland



**BOARD OF DIRECTORS' MEETING  
WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

**AGENDA**

Online agenda: [www.yolowra.org/meetings.html](http://www.yolowra.org/meetings.html)


**DATE/TIME: Monday, June 16, 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: March 17, 2014 Board meetings, pages 3-9
  - b. Receive minutes of Executive Committee: 3/11, 4/15/14, pages 10-14
  - c. Receive minutes of Technical Committee: 3/6, 4/3, 4/22, 5/1/14, pages 15-29
  - d. Receive TC Memo: Criterion for Drought Proclamation by Yolo County, pages 30-31
  - e. Approve annual Board meeting schedule 2015: 1/12, 3/16, 6/15, 9/21, 11/16, page 32
  - f. Receive financial reports: March - May 2014, pages 33-39
  - g. Receive estimated FY2013-14 Year End Budget Report, pages 40
  - h. Approve FY2014-15 Project Fund Budget, Technical Committee Recommendations, pages 41-44
  - i. Approve FY2014-15 WRA Operating Budget, Executive Committee Report, pages 45-47
  - j. Receive Summary of WRA Accomplishments FY2013-14, pages 48-49
- 3:10 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:15 6. **PRESENTATION: California Water Foundation’s Subsidence Report**, Vicki Kretsinger, Luhdorff & Scalmanini and Jim Borchers, Hydrogeologist
- *Land Subsidence from Groundwater Use in California*, <http://californiawaterfoundation.org/>
- 3:40 7. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update and FloodProtect, Cindy Tuttle, Yolo County
  - b. Legislation and Regulatory Update: David Guy, NCWA
  - c. “The Year of Groundwater” presentation, Tim O’Halloran, pages 50-51
- 4:05 8. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities Update
  - b. Westside IRWMP Update – Summer 2014 Newsletter, page 52
  - c. WRA Endorsement of ACWA’s Statewide Water Action Plan, Adoption of Resolution #1401, page 53

- 4:15 9. **PRESENTATION: Lower Cache Creek Feasibility Study Update**, Tim Busch, City of Woodland
- 4:45 10. **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 11. **NEXT MEETING:** Monday, September 15, 2014, 3-5 p.m., Woodland
- 5:00 12. **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 June 16, 2014 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 13, 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