



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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September 11, 2014

BOARD MEETING: WRA Board of Directors–September 15, 2014

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

Monday, September 15, 2014

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

MEETING LOCATION:

**Woodland Community & Senior Center
2001 East St., Woodland, Rooms 2 & 3**

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 September packet includes the following:

- Agenda for September 15, 2014 WRA Board Meeting

- Consent Items:
 - *June 16 and June 23, 2014 Meeting Minutes*
 - *Financial Reports: Final FY End 2013-14; July – August 2014*
 - *Approve FY14-15 WRA Budget Amendment #1*
 - *Minutes of the Executive Committee: 5/19, 7/15/14*
 - *Minutes of the Technical Committee: 6/5, 7/31/14*

- Informational Items:
 - *Report from the WRA Vice- Chair*
 - *Correspondence received*

- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee Update*
 - *Discussion: The Year of Groundwater, Tim O’Halloran, YCFC&WCD*
 - *Discussion: Drought and Water Conditions Update, Tim O’Halloran, YCFC&WCD*
 - *Presentation: Mercury TMDL Impacts & Implementation Assessment Update, Stephen McCord, McCord Environmental, Inc. & WRA Mercury TMDL Subcommittee*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

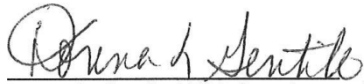
DATE/TIME: Monday, September 15, 2014, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 2-3

- 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: June 16 and June 23, 2014 Board meetings, pages 3-10
 - b. Receive financial reports: Final Year End FY2013-14, pages 11-17
 - c. Approve Amendment #1 FY2014-15 WRA Budget, pages 18-21
 - d. Receive financial reports: July – August 2014, pages 22-28
 - e. Receive minutes of Executive Committee: 5/19, 7/15/14, pages 29-33
 - f. Receive minutes of Technical Committee: 6/5, 7/31/14, pages 34-43
- 3:10 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Vice-Chair
 - b. Correspondence Received: Letter in support of Prop. 1, Yolo County RCD, page 44
- 3:15 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update and FloodProtect, Cindy Tuttle, Yolo County
 - b. Legislation and Regulatory Update: David Guy, NCWA
 - Water Bond Discussion, Jim Mayer, YCFCWCD, ACWA Fact Sheets, pages 45-46
 - Adopt Resolution #1402 in support of Proposition 1, page 47
- 3:25 7. **The “YEAR of GROUNDWATER”**, Tim O’Halloran, YCFCWCD
- 3:55 8. **DROUGHT & WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFCWCD
- 4:10 9. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 48

- 4:15 10. **PRESENTATION: Update Mercury TMDL Impacts & Implementation Assessment,** Stephen McCord, McCord Environmental & WRA Mercury TMDL Subcommittee, pages 49-50
- 4:45 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, November 17, 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 September 15, 2014 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 11, 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