



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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November 14, 2014

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

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

Monday, November 17, 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 November packet includes the following:

- Agenda for November 17, 2014 WRA Board Meeting

- Consent Items:
 - *September 15, 2014 Meeting Minutes*
 - *Financial Reports: September – October 2014*
 - *Minutes of the Executive Committee: 8/25, 10/20/14*
 - *Minutes of the Technical Committee: 9/4, 10/2/14*
 - *Westside's EPA Brownfield Grant Support Letter*
 - *2015 Board Officer Elections and Appointments*
 - *Revised 2015 Board meeting dates*

- Informational Items:
 - *Report from the WRA Chair*

- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee and Westside IRWMP Update*
 - *The Year of Groundwater: Groundwater Legislation, Tim O'Halloran, YCFC&WCD and Gary Bardini, DWR Integrated Water Management*
 - *Presentation: Local Drought-related Projects*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

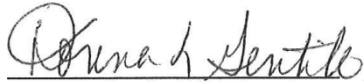
DATE/TIME: Monday, November 17, 2014, 3:00 to 5:00 p.m.

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: September 15, 2014 Board meetings, pages 3- 7
 - b. Receive financial reports: September-October 2014, pages 8 - 13
 - c. Receive minutes of Executive Committee: 8/25, 10/20/14 pages 14 - 19
 - d. Receive minutes of Technical Committee: 9/4, 10/2/14 pages 20 - 27
 - e. Approve letter of commitment for Westside’s EPA Brownfields Grant Proposal, Fact Sheet and Commitment letter, pages 28 - 30
 - f. Approve 2015 Officer Elections and Board Appointments, page 31
 - g. Adopt changes to 2015 Board Meeting Dates, page 32
- 3:10 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 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, Northern CA Water Association
 - Local impacts of water bond legislation on storage projects, Lewis Bair, RD 108
- 3:35 7. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 33
- 3:50 8. **“YEAR of GROUNDWATER”**, Tim O’Halloran, YCFCWCD
- a. Groundwater Legislation – Discussion regarding the Sustainable Groundwater Management Act with guest speaker, Gary Bardini, Deputy Director Integrated Water Management, California Department of Water Resources

- 4:25 9. **PRESENTATION: Local Drought-related Projects**
- City of Winters Water Re-use
 - City of Woodland Water Recycling, Tim Busch
 - YCFC&WCD Drought Preparedness Canal Modernization, Tim O'Halloran
- 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, January 12, 2015, 3-5 p.m., Woodland
Adopted 2015 Board Meeting Dates
January 12, 2015, 3-5 PM
March 9, 2015, 3-5 PM
June 15, 2015, 3-5 PM
September 14, 2015, 3-5 PM
November 16, 2015, 3-5 PM
- 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 November 17, 2014 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 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