



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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January 9, 2015

BOARD MEETING: WRA Board of Directors– January 12, 2015

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

Monday, January 12, 2015

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 January packet includes the following:

- Agenda for January 12, 2015 WRA Board Meeting

- Consent Items:
 - *November 17, 2014 Meeting Minutes*
 - *Financial Reports: November –December 2014*
 - *Minutes of the Executive Committee: 11/10, 12/15/14*
 - *Minutes of the Technical Committee: 11/6/14*
 - *The Year in Review: 2014 WRA Annual Newsletter*

- 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*
 - *Water Conditions Update, Tim O'Halloran, YCFC&WCD*
 - *Update on Local Flood Activities*
 - *Flood Program Update, City of West Sacramento, Eric Nagy, MBK Engineers*
 - *Regional Flood Management Planning Update, Cindy Tuttle, Yolo County*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

DATE/TIME: Monday, January 12, 2015, 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.
- 3:10 4. **CONSENT ITEMS**
- a. Approve minutes: November 17, 2014 Board meetings, pages 3- 8
 - b. Receive financial reports: November- December 2014, pages 9-14
 - c. Receive minutes of Executive Committee: 11/10, 12/15/14 pages 15-20
 - d. Receive minutes of Technical Committee: 11/6/14 pages 21-25
 - e. Receive *The Year in Review: 2014* WRA Annual Newsletter (included separately)
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update, Cindy Tuttle, Yolo County
 - b. Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:35 7. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 26
- 3:40 8. **“YEAR of GROUNDWATER”**, Tim O’Halloran, YCFC&WCD
- a. Groundwater Legislation – Discuss formation of the Groundwater Sustainability Agency (GSA).
- 4:10 9. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 4:15 10. **UPDATE on LOCAL FLOOD ACTIVITIES**
- Flood Program Update, City of West Sacramento, Eric Nagy, MBK Engineers
 - Regional Flood Management Planning Update, Cindy Tuttle, Yolo County

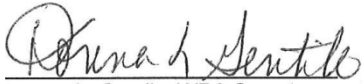
WRA Board Agenda

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- 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, March 9, 2015, 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 January 12, 2015 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 9, 2015 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