



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 11, 2015

BOARD MEETING: WRA Board of Directors– June 15, 2015

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

Monday, June 15, 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 June packet includes the following:

- Agenda for June 15, 2015 WRA Board Meeting
- Consent Items:
 - *Approve March 9, 2015 Meeting Minutes*
 - *Receive Minutes of the Executive Committee: 2/18, 4/6, 5/4/15*
 - *Receive Minutes of the Technical Committee: 3/5, 4/2, 5/7/15*
 - *Receive Financial Reports: March, April, May 2015*
 - *Approve Associate Membership Request*
 - *Approve Annual Board meeting schedule for 2016*
 - *Approve FY14-15 Budget Amendment #2*
 - *Receive FY14-15 WRA Accomplishments summary*
 - *Adopt FY2015-16 WRA Operating Budget*
- Informational Items:
 - *Report from the WRA Chair*
 - *Correspondence sent*
- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee and Westside IRWMP Update*
 - *The Year of Groundwater: Groundwater Legislation Update, Approve DWR Facilitation Support Services Application*
 - *Land Use Trends and Impacts on Water Resource Management in Yolo County*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

DATE/TIME: Monday, June 15, 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: March 9, 2015 Board meeting, pages 3 – 8
 - b. Receive minutes of Executive Committee: 2/18, 4/6, 5/4/15, pages 9 - 17
 - c. Receive minutes of Technical Committee: 3/5, 4/2, 5/7/15 pages 18 - 31
 - d. Receive financial reports: March, April, May 2015 pages 32 - 37
 - e. Approve Associate Membership request – Yolo County Farm Bureau, page 38
 - f. Approve annual Board meeting schedule 2016: 1/11, 3/14, 6/20, 9/19, 11/14/16, page 39
 - g. Approve FY2014-15 proposed Budget Amendment #2, pages 40 - 42
 - h. Receive FY2014-15 WRA Accomplishments summary, pages 43 - 44
 - i. Adopt FY2015-16 WRA Operating Budget, Executive Committee Report, pages 45 - 48
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
 - b. Correspondence sent:
 - Support for AB 568 (RD108), page 49
 - Support for HR 1060 (Sites Reservoir), pages 50 - 51
 - Support for Proposition 1 funding for watershed restoration project grants, pages 52 - 54
- 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 55

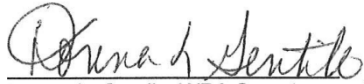
WRA Board Agenda

June 15, 2015

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- 3:40 8. **“YEAR of GROUNDWATER”**, Tim O’Halloran, YCFC&WCD
- a. Groundwater Legislation – Discuss planning and implementation for Sustainable Groundwater Management Act 2014 (SGMA) and Facilitation Support Services, Comm. Report, page 56
 - b. Approve application to DWR for facilitation support services, pages 57 - 64
- 4:00 9. **LAND USE TRENDS and IMPACT ON WATER RESOURCE MANAGEMENT in YOLO COUNTY**, Grant Davids, Davids Engineering and John Young, Yolo County Agricultural Commissioner
- 4:50 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 14, 2015, 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 15, 2015 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 12, 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