



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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March 6, 2015

BOARD MEETING: WRA Board of Directors– March 9, 2015

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

Monday, March 9, 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 March 9, 2015 WRA Board Meeting
- Consent Items:
 - *January 12, 2015 Meeting Minutes*
 - *Financial Reports: January – February 2015*
 - *Minutes of the Executive Committee: 1/5/15*
 - *Minutes of the Technical Committee: 1/8/15*
- Informational Items:
 - *Report from the WRA Chair*
- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *Regional Water Authority Legislative Priorities, John Woodling, Executive Director*
 - *Update on Local Flood Activities:*
 - *Regional Flood Management Planning Update, Cindy Tuttle, Yolo County*
 - *Rail Relocation Project Update, Tim Busch, City of Woodland*
 - *WRA Technical Committee and Westside IRWMP Update*
 - *The Year of Groundwater: Groundwater Legislation, Tim O'Halloran, YCFC&WCD*
 - *Status of resolutions/support WRA acting as GSA Planning Forum*
 - *Draft Request for Statement of Qualifications for Facilitation & Planning Services*
 - *Water Conditions Update, Tim O'Halloran, YCFC&WCD*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

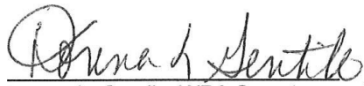
DATE/TIME: Monday, March 9, 2015, 3:00 to 5:00 p.m.

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: January 12, 2015 Board meetings, pages 3 - 11
 - b. Receive financial reports: January & February 2015 pages 12 - 15
 - c. Receive minutes of Executive Committee: 1/5/15 pages 16 - 17
 - d. Receive minutes of Technical Committee: 1/8/15 pages 18 - 21
- 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. **REGIONAL WATER AUTHORITY LEGISLATIVE PRIORITIES UPDATE**
John Woodling, Executive Director
- 3:50 8. **UPDATE on LOCAL FLOOD ACTIVITIES**
- Regional Flood Management Planning, Cindy Tuttle, Yolo County
 - Rail Relocation (project component of RFMP), Tim Busch, City of Woodland
- 4:10 9. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 22

- 4:15 10. **“YEAR of GROUNDWATER”**, Tim O’Halloran, YCFC&WCD
- a. Groundwater Legislation – Discuss planning and implementation of Sustainable Groundwater Management Act 2014 (SGMA) and approve distribution of Statement of Qualifications for facilitation services.
- Status of resolutions/support for WRA acting as GSA planning forum, Staff Report, page 23
 - TC recommendations on draft *Request for Statement of Qualifications* for SGMA Facilitation and Strategic Planning Services, Committee Report, pages 24 - 29
- 4:35 11. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 4:45 12. **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 13. **NEXT MEETING:** Monday, June 15, 2015, 3-5 p.m., Woodland
- 5:00 14. **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 March 9, 2015 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 6, 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