



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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November 12, 2015

BOARD MEETING: WRA Board of Directors– November 16, 2015

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

**Monday, November 16, 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 November packet includes the following:

- Agenda for November 16, 2015 WRA Board Meeting
- Consent Items:
 - *Approve September 14, 2015 Meeting Minutes*
 - *Receive Minutes of the Executive Committee: 9/1, 10/5/15*
 - *Receive Minutes of the Technical Committee: 9/3, 10/1/15*
 - *Receive Financial Reports: September -October 2015*
 - *Nominating Committee Recommendations for 2016 Board Officer Elections & Appointments*
- Informational Items:
 - *Report from the WRA Chair*
- Presentations/Discussion/Reports:
 - *Receive Audit Report Fiscal Years Ending 6/30/14 and 6/30/15*
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee Update*
 - *SGMA Implementation: Facilitated Public Outreach Update, Other SGMA related issues*
 - *City of Woodland's Aquifer Storage & Recovery Project Presentation*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

DATE/TIME: Monday, November 16, 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: September 14, 2015 Board meeting, pages 3 – 8
 - b. Receive minutes of Executive Committee: 9/1, 10/5/15, pages 9 - 14
 - c. Receive minutes of Technical Committee: 9/3, 10/1/15 pages 15 - 25
 - d. Receive financial reports: September-October 2015 pages 26 - 31
 - e. Nominating Committee Recommendation for Annual Board Officer Elections and Appointments for 2016, Committee Report, page 32
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:20 6. **RECEIVE AUDIT REPORT: Fiscal Years Ended 6/30/15 and 6/30/14**
Rick Johnston, CPA, Perry Bunch & Johnston, Inc., pages 33 - 47
- 3:30 7. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update, Cindy Tuttle, Yolo County
 - b. Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:45 8. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 48
 - b. Project Update: Yolo Bypass Integrated Action, Robin Kulakow, Yolo Basin Foundation
- 4:00 9. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**, Tim O’Halloran, YCFCWCD
- a. Facilitated Public Outreach Update, pages 49 - 59
 - b. Other SGMA related issues (i.e. SB 13, groundwater basin boundary adjustments etc.)
- 4:20 10. **AQUIFER STORAGE & RECOVERY (ASR) PROJECT**, Tim Busch, City of Woodland
Informational presentation on the City of Woodland’s ASR program to help address its water supply need during periods of peak demand and/or drought.

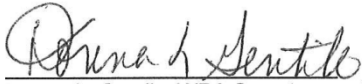
WRA Board Agenda

November 16, 2015

Page 2

- 4:50 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, January 11, 2016, 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 November 16, 2015 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 13, 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