



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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September 11, 2015

BOARD MEETING: WRA Board of Directors– September 14, 2015

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

**Monday, September 14, 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 September packet includes the following:

- Agenda for September 14, 2015 WRA Board Meeting
- Consent Items:
 - *Approve June 15, 2015 Meeting Minutes*
 - *Receive Minutes of the Executive Committee: 6/1, 7/7, 8/3/15*
 - *Receive Minutes of the Technical Committee: 6/4, 7/2, 8/6/15*
 - *Receive Financial Reports: Final Fiscal Year End 6/30/15*
 - *Receive Financial Reports: July-August 2015*
 - *Approve Associate Membership Request*
- Informational Items:
 - *Report from the WRA Chair*
 - *Correspondence sent*
- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee: Approve FY15-16 Project Fund Budget Allocations and Westside IRWMP Update*
 - *The Year of Groundwater: SGMA Implementation Update, Approve Facilitation Support Services recommendation, Basin Boundary Regulation Adjustments*
 - *Colusa County Well Permit Moratorium – informational presentation*

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BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

DATE/TIME: Monday, September 14, 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: June 15, 2015 Board meeting, pages 3 – 8
 - b. Receive minutes of Executive Committee: 6/1, 7/7, 8/3/15, pages 9 - 17
 - c. Receive minutes of Technical Committee: 6/4, 7/2, 8/6/15 pages 18 - 32
 - d. Receive financial reports: Final Fiscal Year End 6/30/15, pages 33 - 36
 - e. Receive financial reports: July-August 2015 pages 37 - 43
 - f. Approve Associate Membership: Putah Creek Council, page 44
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
 - b. Correspondence sent: Support for AB 568 (RD108), Governor Brown page 45
- 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
- 3:40 7. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 46
 - b. Approve FY2015-16 Project Fund Budget allocations recommended by the TC, pages 47 - 48
- 3:50 8. **“YEAR of GROUNDWATER”**, Tim O’Halloran, YCFC&WCD
- a. Sustainable Groundwater Management Act (SGMA) Implementation Update
 - Approve facilitation support services recommendation, Committee Report, pages 49 - 54
 - Groundwater Basin Boundary Adjustments
- 4:25 9. **COLUSA COUNTY WELL PERMIT MORATORIUM**, Mary Fahey, Colusa County
Informational presentation about Colusa’s temporary well permit moratorium.

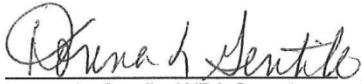
WRA Board Agenda

September 14, 2015

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- 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, November 16, 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 September 14, 2015 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 11, 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