



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 17, 2016

### **BOARD MEETING: WRA Board of Directors– June 20, 2016**

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

**Monday, June 20, 2016**

**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](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 20, 2016 WRA Board Meeting
  
- Consent Items:
  - *Approve March 14, 2016 Meeting Minutes*
  - *Receive Financial Reports: March - May 2016*
  - *Receive Minutes of the Executive Committee*
  - *Receive Minutes of the Technical Committee*
  - *Receive FY15-16 Projected Fiscal Year End Budget Summary*
  - *Receive FY15-16 WRA Accomplishments*
  - *Approve Annual Board Meeting Schedule for 2017*
  - *Approve FY16-17 Technical Committee Project Fund Budget Recommendations*
  - *Adopt FY16-17 Operating Budget*
  
- Informational Items:
  - *Report from the WRA Chair*
  
- Presentations/Discussion/Reports:
  - *Appointment of Interim Board Chair*
  - *Adopt Resolution in Recognition of Chair Marble*
  - *Water Legislation & Regulatory Issues Update*
  - *WRA Technical Committee & Westside IRWMP Update*
  - *SGMA Implementation Update, GSA Governance Discussions, SGMA Related Activities*



# BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

## AGENDA

Online agenda: [www.yolowra.org/meetings.html](http://www.yolowra.org/meetings.html)

**DATE/TIME:** Monday, June 20, 2016, 3:00 to 5:00 p.m.

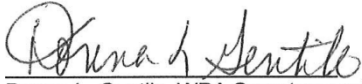
**LOCATION:** Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 2-3

- 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.
- 3:05 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 14, 2016 Board meeting, pages 3- 6
  - b. Receive financial reports: March – May 2016, pages 7 - 12
  - c. Receive minutes of Executive Committee: 3/7, 4/4, 5/10/16, pages 13 - 21
  - d. Receive minutes of Technical Committee: 3/3, 4/7, 5/5/16, pages 22 - 35
  - e. Receive FY15-16 projected fiscal year end budget summary and FY15-16 WRA Accomplishments, pages 36 - 39
  - f. Approve annual Board meeting schedule 2017, 1/9, 3/20, 6/19, 9/18, 11/13/17, page 40
  - g. Approve FY16-17 Technical Committee Project Fund Budget Recommendations, pages 41-42
  - h. Adopt FY16-17 Operating Budget, Staff Report & Budget, pages 43 - 46
- 3:15 5. **APPOINTMENT OF INTERIM CHAIR**, Appointment of Vice-Chair to Interim Chair for the remainder of 2016. The Executive Committee will activate the Nominating Committee to discuss 2017 Officer Elections and Appointments for the November 14, 2016 Board meeting.
- 3:20 6. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
  - b. Adopt Resolution in recognition of Chair Marble’s service on WRA Board, pages 47 - 48
- 3:35 7. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Legislation and regulatory update and Delta update, David Guy, Northern CA Water Association
- 3:55 8. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, page 49
- 4:10 9. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**, Tim O’Halloran, Yolo County Flood Control &WCD and SGMA Steering Committee
- a. Facilitated Public Outreach Summary
  - b. Groundwater Sustainability Agency Governance Discussions
  - c. SGMA Related Activities

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- 4:40 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.
- 4:55 11. **NEXT MEETING:** Monday, September 19, 2016, 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 20, 2016 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 17, 2016 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