



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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January 8, 2016

### **BOARD MEETING: WRA Board of Directors– January 11, 2016**

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

**Monday, January 11, 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 January packet includes the following:**

- Agenda for January 11, 2016 WRA Board Meeting
  
- Consent Items:
  - *Approve November 16, 2015 Meeting Minutes*
  - *Receive Minutes of the Executive Committee: 11/2, 12/7/15*
  - *Receive Minutes of the Technical Committee: 11/5/15*
  - *Receive Financial Reports: November-December 2015*
  - *Receive The Year in Review: 2015 WRA Annual Newsletter*
  - *Adopt Resolution Acknowledging Sid England's Retirement*
  
- Informational Items:
  - *Report from the WRA Chair*
  - *Correspondence Received*
  
- Presentations/Discussion/Reports:
  - *Water Legislation & Regulatory Issues Update*
  - *WRA Technical Committee & Westside IRWMP Update*
  - *SGMA Implementation Update: Facilitated Public Outreach Process, Dave Ceppos, CCP, and SGMA Related Activities, Tim O'Halloran, YCFC&WCD*
  - *Presentation: Water Evaluation & Planning System (WEAP), David Purkey, Stockholm Environment Institute, Davis, CA*

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# 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, January 11, 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.
- 3:03 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: November 16, 2015 Board meetings, pages 3- 7
  - b. Receive financial reports: November- December 2015, pages 8 - 13
  - c. Receive minutes of Executive Committee: 11/2, 12/7/15, pages 14 - 19
  - d. Receive minutes of Technical Committee: 11/5/15, pages 20 - 26
  - e. Receive *The Year in Review: 2015* WRA Annual Newsletter (included separately)
  - f. Adopt Resolution #1601: Acknowledging Sid England’s Retirement, page 27
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
  - b. Correspondence received: Carrie Shaw, Putah Creek Council, page 28
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update, 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
- 3:40 8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**, Tim O’Halloran
- a. Facilitated Public Outreach Process– Dave Ceppos, Center for Collaborative Policy
  - b. SGMA Related Activities – Tim O’Halloran, YCFC&WCD
- 4:10 9. **PRESENTATION: WATER EVALUATION & PLANNING SYSTEM (WEAP)**, David Purkey, Stockholm Environment Institute, [www.weap21.org](http://www.weap21.org)
- 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.

WRA Board Agenda

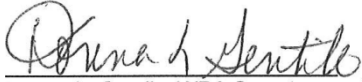
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4:55 11. **NEXT MEETING:** Monday, March 14, 2016, 3-5 p.m., Woodland

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 January 11, 2016 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 8, 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