



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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March 9, 2016

BOARD MEETING: WRA Board of Directors– March 14, 2016

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

Monday, March 14, 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

Please contact us should you have any questions.

William L. Marble, WRA Chair

Donna Gentile, Administrative Coordinator

The March packet includes the following:

- Agenda for March 14, 2016 WRA Board Meeting

- Consent Items:
 - *Approve January 11, 2016 Meeting Minutes*
 - *Receive Financial Reports: January-February 2016*
 - *Receive Minutes of the Executive Committee: 1/5, 2/8/16*
 - *Receive Minutes of the Technical Committee: 1/7, 2/4/16*
 - *Approve Associate Membership Request, California American Water*
 - *Approve Letter of Support, Proposition 1 Storm Water Resources Planning Grant*

- Informational Items:
 - *Report from the WRA Chair*

- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee & Westside IRWMP Update*
 - *SGMA Implementation Update, Basin Boundary Modifications, SGMA Related Activities*
 - *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 14, 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: January 11, 2016 Board meetings, pages 3- 10
 - b. Receive financial reports: January – February 2016, pages 11 - 16
 - c. Receive minutes of Executive Committee: 1/5, 2/8/16, pages 17 - 22
 - d. Receive minutes of Technical Committee: 1/7, 2/4/16, pages 23 - 34
 - e. Approve Associate Membership Request – California American Water , page 35 - 36
 - f. Approve Support Letter, Prop.1 Storm Water Resources Planning Grant Application, pages 37- 38
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update, 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, pages 39 - 40
- 3:45 8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**
- a. Facilitated Public Outreach Process– Dave Ceppos, Center for Collaborative Policy
 - b. SGMA Basin Boundary Modification – Tim O’Halloran, SGMA Steering Committee
 - Adopt Resolution #1602: Basin Boundary Modification Request, pages 41 - 44
 - c. SGMA Related Activities – Tim O’Halloran, SGMA Steering Committee
- 4:15 9. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 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

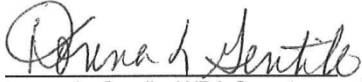
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4:55 11. **NEXT MEETING:** Monday, June 20, 2016, 3-5 p.m., Woodland

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 March 14, 2016 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 9, 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