



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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November 10, 2016

### **BOARD MEETING: WRA Board of Directors– November 14, 2016**

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

**Monday, November 14, 2016**

**3:00 p.m. to 5:00 p.m.**

**MEETING LOCATION:**

**Woodland Community & Senior Center**

**2001 East St., Woodland, Rooms 1 & 2**

**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.

Cecilia Aguiar-Curry, WRA Chair

Donna Gentile, Administrative Coordinator

### **The November packet includes the following:**

- Agenda for November 14, 2016 WRA Board Meeting
  
- Consent Items:
  - *Approve September 19, 2016 Meeting Minutes*
  - *Receive Minutes of the Executive Committee*
  - *Receive Minutes of the Technical Committee*
  - *Receive FY2016 -17 Financials Reports: September-October 2016*
  - *Nominating Committee Recommendations–2017 Annual Board Elections & Appointments*
  
- Informational Items:
  - *Report from the WRA Chair*
  
- Presentations/Discussion/Reports:
  - *Water Legislation & Regulatory Issues Update, David Guy*
  - *WRA Technical Committee & Westside IRWMP Update, Elisa Sabatini*
  - *SGMA Implementation in Yolo County Update, Tim O'Halloran*
  - *Presentation: DWR Informational Briefings from Jeremy Arrich and Todd Bernardy*
    - *2017 Update to the Central Valley Flood Protection Plan*
    - *Lower Elkhorn Basin Levee Setback Project (Widening of the Sacramento & Yolo Bypass)*



# 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, November 14, 2016, 3:00 to 5:00 p.m.

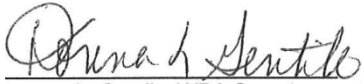
**LOCATION:** Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1&2

- 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: September 19, 2016 Board meeting, pages 3 – 9
  - b. Receive minutes of Executive Committee: 9/12, 10/10/16, pages 10 - 15
  - c. Receive minutes of Technical Committee: 9/1, 10/6/16 pages 16 - 25
  - d. Receive financial reports: September-October 2016 pages 26 - 31
  - e. Nominating Committee Recommendation for Annual Board Officer Elections and Appointments for 2017, Committee Report, page 32
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Legislation, regulatory and Delta updates, 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 33 - 34
- 3:50 8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**, Tim O’Halloran, SGMA Working Group
- a. Update on SGMA Implementation Process in Yolo County
- 4:15 9. **PRESENTATION: Department of Water Resources Informational Briefings**, Jeremy Arrich and Todd Bernardy, California Department of Water Resources
- a. Status Update: 2017 Update to the Central Valley Flood Protection Plan
  - b. Lower Elkhorn Basin Levee Setback Project (Widening of the Sacramento & Yolo Bypass)

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- 4:50 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, January 9, 2017, 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 November 14, 2016 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 10, 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