



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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September 16, 2016

BOARD MEETING: WRA Board of Directors– September 19, 2016

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

Monday, September 19, 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

Please contact us should you have any questions.

Cecilia Aguiar-Curry, WRA Chair

Donna Gentile, Administrative Coordinator

The September packet includes the following:

- Agenda for September 19, 2016 WRA Board Meeting

- Consent Items:
 - *Approve June 20, 2016 Meeting Minutes*
 - *Receive Minutes of the Executive Committee*
 - *Receive Minutes of the Technical Committee*
 - *Receive FY2015-16 Fiscal Year Ending June 30, 2016 Budget & Summary*
 - *Receive FY2016 -17 Financials Reports: July – August 2016*
 - *Adopt FY2016-17 Budget Amendments for Additional Project Fund Income*

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

- Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *WRA Technical Committee & Westside IRWMP Update*
 - *SGMA Implementation in Yolo County Update*
 - *DWR Update – Data & Tool Requirements for SGMA and Subsidence Monitoring*
 - *Woodland-Davis Surface Water Supply Project Implementation Update from the cities of Woodland and Davis*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

DATE/TIME: Monday, September 19, 2016, 3:00 to 5:00 p.m.

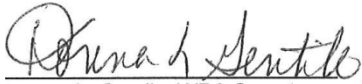
LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1&2

- 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: June 20, 2016 Board meeting, pages 3 - 6
 - b. Receive minutes of Executive Committee: 6/13, 7/18/16, pages 7 - 12
 - c. Receive minutes of Technical Committee: 6/2, 7/7, 8/4/16, pages 13 - 26
 - d. Receive FY2015-16 Fiscal Year Ending Budget and Summary, pages 27 - 33
 - e. Receive FY2016-17 Financial Reports: July - August 2016, pages 34 - 40
 - f. Adopt FY2016-17 Budget Amendments for Additional Project Fund Income, page 41
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Legislation, regulatory update and Delta updates, 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, pages 42 - 43
- 3:40 8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**, Tim O’Halloran, SGMA Working Group: *Update on SGMA Implementation Process in Yolo County*
- 3:50 9. **DWR DATA and TOOL REQUIREMENTS FOR SGMA and DWR SUBSIDENCE MONITORING UPDATE**, Dan McManus, California Department of Water Resources, Sustainable Groundwater Management Section
- 4:20 10. **WOODLAND-DAVIS SURFACE WATER SUPPLY PROJECT IMPLEMENTATION**
- a. Update from the City of Davis: Stan Gryczko, Assistant Director Public Works
 - b. Update from the City of Woodland: Tim Busch, Principal Civil Engineer

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- 4:50 11. **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 12. **NEXT MEETING:** Monday, November 14, 2016, 3-5 p.m., Woodland
- 5:00 13. **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 19, 2016 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 16, 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