



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 Fax: (530) 666-4257

Website: [www.yolowra.org](http://www.yolowra.org) Email: [info@yolowra.org](mailto:info@yolowra.org)

June 16, 2017

### **BOARD MEETING: WRA Board of Directors– June 19, 2017**

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

**Monday, June 19, 2017**

**Closed Executive Session Board Meeting: 2:30 – 3:00 p.m., Room 4**

**Regular Board Meeting: 3:00 to 4:00 p.m., Rooms 1 & 2**

#### **MEETING LOCATION:**

**Woodland Community & Senior Center  
2001 East St., Woodland, CA**

**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.

Beverly Sandeen, WRA Chair

Donna Gentile, Administrative Coordinator

#### **The June packet includes the following Agendas for two separate WRA meetings:**

1. Agenda for June 19, 2017 WRA Board of Directors *Closed Executive Session (2:30-3 pm)*-  
Closed Session agenda attached separately.
2. Agenda for June 19, 2017 WRA Board of Directors (regular meeting 3-4 pm)
  - Consent Items:
    - *Approve March 20, 2017 meeting minutes*
    - *Receive FY2016 -17 financial reports: March - May 2017*
    - *Receive minutes of the Executive Committee*
    - *Receive minutes of the Technical Committee*
    - *Approve 2018 Board meeting schedule*
    - *Receive FY2016-17 WRA Accomplishments*
  - Informational Items:
    - *Report from the WRA Chair*
  - Presentations/Discussion/Reports:
    - *Water Legislation & Regulatory Issues Update*
    - *WRA Technical Committee & Westside IRWMP Update*
    - *Adopt FY2017-18 WRA Operating Budget*

#### Special Note:

The Yolo Subbasin Groundwater Agency (YSGA) will conduct a public hearing at 4 p.m. following the 6/19/17 WRA Board meeting. The purpose of this hearing is to adopt a resolution authorizing the YSGA to become the Groundwater Sustainability Agency for the Yolo Subbasin of the Sacramento Valley Groundwater Basin. A separate agenda will be available here: <http://yologroundwater.org/>