



**BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
AGENDA**

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

DATE/TIME: Monday, June 19, 2017, 3:00 to 4:00 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.
- 3:03 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:05 4. **CONSENT ITEMS**
- a. Approve minutes: March 20, 2017 Board meetings, pages 2 - 6
 - b. Receive financial reports: March - May 2017, pages 7 - 12
 - c. Receive minutes of Executive Committee: 3/15, 4/26, 5/25/17, pages 13 - 20
 - d. Receive minutes of Technical Committee: 3/2/17, pages 21 - 27
 - e. Approve annual Board meeting schedule 2018: 1/8, 3/19, 6/18, 9/17, 11/19, page 28
 - f. Receive FY2016-17 WRA Accomplishments, pages 29 - 31
- 3:06 5. **INFORMATIONAL ITEMS:**
- a. Report by the WRA Chair from Closed Executive Session
- 3:10 6. **UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES**
- a. David Guy, Northern California Water Association
 - b. John Woodling, Regional Water Authority
- 3:30 7. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, pages 32 - 33
- 3:35 8. **ADOPT FY2017-2018 WRA OPERATING BUDGET**
- a. Adopt FY2017-18 Operating Budget, Committee/Staff Report & Budget, pages 34 - 37
- 3:50 9. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:00 10. **NEXT MEETING:** Monday, September 18, 2017, 3:00-4:00 PM., Woodland
- 4:00 11. **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 June 19, 2017 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 16, 2017 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