



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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January 6, 2017

### **BOARD MEETING: WRA Board of Directors– January 9, 2017**

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

**Monday, January 9, 2017**

**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.

Beverly Sandeen, WRA Chair

Donna Gentile, Administrative Coordinator

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

- Agenda for January 9, 2017 WRA Board Meeting
  
- Consent Items:
  - *Approve November 14, 2016 Meeting Minutes*
  - *Receive Minutes of the Executive Committee*
  - *Receive Minutes of the Technical Committee*
  - *Receive FY2016 -17 Financials Reports: November - December 2016*
  - *The Year in Review: 2016 Annual WRA Newsletter (included separately)*
  
- 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: City of Winters Hexavalent Chromium 6 Compliance Update*
  - *Presentation: Assessing Perspectives on Land Subsidence in Yolo County, Stanford University, Survey Results*



# 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, January 9, 2017, 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: November 14, 2016 Board meetings, pages 3- 7
  - b. Receive financial reports: November- December 2016, pages 8 - 13
  - c. Receive minutes of Executive Committee: 11/7/16, pages 14 - 16
  - d. Receive minutes of Technical Committee: 11/3/16 pending approval, Dec. mtg. cancelled
  - e. Receive *The Year in Review: 2016* WRA Annual Newsletter (included separately)
- 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
- 3:35 7. **PRESENTATION: City of Winters Hexavalent Chromium 6 Compliance Update,** John Donlevy, City Manager, City of Winters
- 3:55 8. **WRA TECHNICAL COMMITTEE UPDATE,** Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, pages 17 - 18
- 4:05 9. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**
- a. SGMA Implementation Activities – Tim O’Halloran, YCFC&WCD
- 4:25 10. **PRESENTATION: Assessing Perspectives on Land Subsidence in Yolo County,** Esther Conrad, Stanford University, Baseline Survey Results, pages 19 - 25
- 4:45 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.

WRA Board Agenda

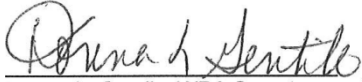
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4:55 12. **NEXT MEETING:** Monday, March 20, 2017, 3-5 p.m., Woodland

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 January 9, 2017 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 6, 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