



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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March 17, 2017

### **BOARD MEETING: WRA Board of Directors– March 20, 2017**

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

**Monday, March 20, 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 March packet includes the following:**

- Agenda for March 20, 2017 WRA Board Meeting
  
- Consent Items:
  - *Approve January 9, 2017 Meeting Minutes*
  - *Receive FY2016 -17 Financials Reports: January – February 2017*
  - *Receive Minutes of the Executive Committee*
  - *Receive Minutes of the Technical Committee*
  
- 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*
  - *Water Conditions Update, Tim O'Halloran*
  - *SGMA Implementation in Yolo County Update, Tim O'Halloran*
  - *2016 Yolo Subsidence Network Monitoring Event and Final Report, Jim Frame, Frame Surveying & Mapping*
  - *Land Subsidence Study: Results of InSAR Analysis in Yolo County, Jesse Crews, Stanford University*
  - *Emergency Flood Response Updates, Office of Emergency Services: Yolo County, State of California, City of West Sacramento*



# 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, March 20, 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.
- 3:05 4. **CONSENT ITEMS**
- a. Approve minutes: January 9, 2017 Board meetings, pages 3- 6
  - b. Receive financial reports: January- February 2017, pages 7-12
  - c. Receive minutes of Executive Committee: 12/19/16, 1/12, 2/9/17, pages 13-19
  - d. Receive minutes of Technical Committee: 11/3/16, 1/19, 2/2/17, pages 20-30
- 3:06 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:10 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update, Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:20 7. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 3:30 8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)**
- a. SGMA Implementation Activities – Tim O’Halloran, YCFC&WCD
- 3:40 9. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update, pages 31-32
- 3:45 10. **PRESENTATION: Yolo Subsidence Monitoring Update**
- a. 2016 Yolo Subsidence Network Monitoring Event and Final Report, Jim Frame, Frame Surveying & Mapping, (view full report [http://www.yolowra.org/meeting\\_directors.html](http://www.yolowra.org/meeting_directors.html) ), Report excerpt, pages 33-47
  - b. Stanford University, Land Subsidence Study, Results of InSAR Analysis in Yolo County, Jesse Crews
- 4:15 11. **PRESENTATION: Emergency Flood Response Update from Office of Emergency Services (OES)**, Emergency Services Coordinators: Dana Carey, Yolo County OES; Kyle Noderer, California OES; Brenna Howell, City of West Sacramento OES

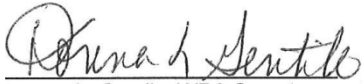
WRA Board Agenda

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- 4:55 12. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 5:00 13. **NEXT MEETING:** Monday, June 19, 2017, 3-5 p.m., Woodland
- 5:00 14. **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 March 20, 2017 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 17, 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