



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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September 14, 2017

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

Monday, September 18, 2017

Special Board Meeting (Closed Executive Session): 2:30 – 2:55 p.m., Room 4

Regular Board Meeting: 3:00 to 3:30 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

Please contact us should you have any questions.

Beverly Sandeen, WRA Chair

Donna Gentile, Administrative Coordinator

The September packet includes the following Agendas for two separate WRA meetings:

1. Agenda for September 18, 2017 WRA Board of Directors
Special Board Meeting - *Closed Executive Session (2:30-2:55 pm)*
2. Agenda for September 18, 2017 WRA Board of Directors (*regular meeting 3-3:30 pm*)
 - Consent Items:
 - *Approve June 19, 2017 meeting minutes*
 - *Receive FY2016 -17 financial reports: Final Fiscal Year End*
 - *Receive FY2017-18 Committee and financial reports: July-August 2017*
 - *Receive minutes of the Executive Committee*
 - *Receive Technical Committee Activity Update and Committee minutes*
 - Informational Items:
 - *Report from the WRA Chair from Closed Executive Session*
 - Presentations/Discussion/Reports:
 - *Water Legislation & Regulatory Issues Update*
 - *Receive Independent Audit Report Fiscal Years Ending June 30 2017 and 2016*



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

SPECIAL MEETING AGENDA

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

DATE/TIME: Monday, September 18, 2017, 2:30 to 2:55 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Room 4

- 2:30 1. **CALL TO ORDER**
- 2:31 2. **OPEN CLOSED EXECUTIVE SESSION - Pursuant to Government Code 54957
Personnel**
- 2:50 3. **RECONVENE IN OPEN SESSION: Closed Executive Session Report
Report action and vote, if any taken, in Closed Executive Session**
- 2:55 4. **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 18, 2017 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 15, 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



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

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

DATE/TIME: Monday, September 18, 2017, 3:00 to 3:30 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: June 19, 2017 Board meetings, pages 2 – 5
 - b. Receive financial reports: FY2016-17 final fiscal year end 6/30/17, pages 6 - 10
 - c. Receive Committee Report and financial reports: FY2017-18 – July-August 2017, pages 11 - 16
 - d. Receive minutes of Executive Committee: 6/13 & 7/19/17, pages 17 - 19
 - e. Receive Technical Committee Activities Report and minutes 5/4 & 7/6/17, pages 20 - 33
- 3:06 5. **INFORMATIONAL ITEMS:**
- a. Report by the WRA Chair from Closed Executive Session
- 3:08 6. **UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES**
David Guy, Northern California Water Association
- 3:15 7. **RECEIVE INDEPENDENT AUDIT REPORT: Fiscal Years Ending June 30, 2017 and 2016**, Rick Johnston, Perry, Bunch & Johnston CPA. pages 34 - 49
- 3:28 8. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 3:30 9. **NEXT MEETING:** Monday, November 13, 2017, 3:00-3:30 PM., Woodland
- 3:30 10. **ADJOURNMENT**

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