

**MINUTES OF THE JUNE 19, 2017**  
**Water Resources Association of Yolo County**  
**BOARD OF DIRECTORS**  
**Special Closed Executive Session 2:30-3 pm**

**1. CALL TO ORDER**

The meeting was called to order at 2:35 p.m. by Chair, Beverly Sandeen

Board members present:           Beverly Sandeen – City of West Sacramento, Chair  
  Roger Cornwell – Reclamation District 108, WRA Vice-Chair  
  Tom Barth - Yolo County Flood Control & Water Conservation District  
  Cynthia Peterson- Dunnigan Water District  
  Camille Kirk – University of California Davis  
  Duane Chamberlain - Yolo County  
  Jesse Loren – City of Winters  
  Skip Davies – City of Woodland  
Alternate members present:      Tim O’Halloran – Yolo County Flood Control & WCD, WRA Treasurer  
  Bob Clarke – City of Davis  
  Kurt Balasek – City of Winters

**2. CLOSED EXECUTIVE SESSION – Personnel -Pursuant to Government Code 54957**

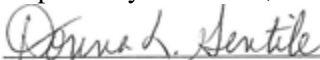
Chair Sandeen opened the closed Executive Session.

**3. RECONVENE IN OPEN SESSION: Closed Executive Session Report**

Chair Sandeen reconvened in open session. No formal motion was taken by the Board of Directors. The Board agreed that the Administrative Coordinator’s job title, duties, and compensation will be reviewed in a subcommittee format.

**4. ADJOURNMENT:** The meeting was adjourned by Chair Sandeen at 3:00 p.m.

Respectfully submitted,

  
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Donna L. Gentile  
Board Secretary & Administrative Coordinator

(minutes recorded by Chair Sandeen)