



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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March 16, 2018

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

Monday, March 19, 2018
3:00 to 3:30 p.m.

MEETING LOCATION:
Woodland Community Center, Rooms 1 & 2
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 March packet includes:

WRA Board of Directors Agenda for March 19, 2018

- Consent Items:
 - *Approve November 13, 2017 meeting minutes*
 - *Receive FY2017-18 Financial Reports: November 2017 – February 2018*
 - *Receive minutes of the Executive Committee*
 - *Receive Technical Committee Activity Update and Committee minutes*

- Informational Items:
 - *Report from the WRA Chair*

- Presentations/Discussion/Reports:
 - *Update on Water Legislation & Regulatory Issues, NCWA*
 - *Water Conditions Update, Tim O'Halloran*

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

AGENDA

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

DATE/TIME: Monday, March 19, 2018, 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**
- 3:01 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.
- 3:02 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:04 4. **CONSENT ITEMS**
 - a. Approve minutes: November 13, 2017 Board meetings, pages 2- 4
 - b. Receive financial reports: November 2017 to February 2018, pages 5-11
 - c. Receive minutes of Executive Committee: 10/16/17, 12/14/17 & 1/25/18, pages 12-17
 - d. Receive Technical Committee Activities Report and minutes: 11/2/17, pages 18-22
- 3:05 5. **INFORMATIONAL ITEMS:**
 - a. Report from the WRA Chair
- 3:07 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
 - a. Delta Update, Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:15 7. **WATER CONDITIONS UPDATE,** Tim O’Halloran, YCFC&WCD
- 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, June 18, 2018, 3-3:30 p.m., Woodland
- 3:30 10. **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 19, 2018 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 16, 2018 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

**MINUTES OF NOVEMBER 13, 2017
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
BOARD OF DIRECTORS' MEETING**

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1. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 3:00 p.m. by Vice-Chair, Roger Cornwell

Board members present: Beverly Sandeen – City of West Sacramento, Chair
Roger Cornwell – Reclamation District 108, WRA Vice-Chair
Tom Barth - Yolo County Flood Control & WCD
Cynthia Peterson- Dunnigan Water District
Camille Kirk – University of California Davis

Alternate members present: Tim O’Halloran – Yolo County Flood Control&WCD, WRA Treasurer
Bob Clarke – City of Davis
Kurt Balasek – City of Winters
Donita Hendrix – Dunnigan Water District
Mike Hall – Reclamation District 2035

Associate members present: Jeanette Wrynski – Yolo County Resource Conserv. Dist.

Member agencies absent: Yolo County
City of Woodland

Public & Agency Staff: David Guy - Northern California Water Association (NCWA)
Kristin Sicke - Yolo County Flood Control & WCD
Bill Vanderwaal – Reclamation District 108
Greg Meyer – City of Woodland
Esther Conrad – Stanford University
Rob Beggs – Brown and Caldwell
Frank Sieferman
Dave Pratt

2. APPROVAL OF AGENDA: The Board motioned, seconded and unanimously approved the agenda as presented.

3. PUBLIC FORUM: No comments from the public.

4. CONSENT ITEMS: The Board motioned, seconded and unanimously approved the consent items.

- a. Approved minutes: September 18, 2017 Board meeting
- b. Received FY2017-18 financial reports: July – October 2017
- c. Received minutes of Executive Committee: 8/28/17
- d. Received Technical Committee Activities report and meeting minutes: 8/3/17, 10/5/17
- e. Adopted amended FY2017-18 Operating Budget
- f. Adopted YSGA-WRA Administrative Services Agreement

5. INFORMATIONAL ITEMS

Report from the WRA Vice-Chair: Vice-Chair Cornwell reported on Board action take in the Closed Executive Session regarding Personnel on September 18, 2017. The Board reviewed

**MINUTES OF NOVEMBER 13, 2017
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
BOARD OF DIRECTORS' MEETING**

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compensation of the WRA's sole employee. The Board approved adjusting the employee's annual salary in alignment with the Yolo County Deputy Clerk position.

6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES

David Guy, Northern California Water Association (NCWA), David reported on a few salmon related items and distributed "Fish Food on Floodplain Farm Fields" and other related op-ed articles. The City Winters' held their Salmon Festival in early November. David mentioned the Sacramento Valley Salmon Restoration Program and asked Roger Cornwell to give an update on the River Gardens Farms project which created habitat shelters for winter-run chinook salmon.

On November 16th there will be an event at the Nimbus Fish Hatchery to celebrate "The Drought Salmon Return: State of the Salmon Run and Lower American River" sponsored by the Regional Water Authority and the Water Forum. On December 7th there will a Flyway Nights Speaker Series event at the Yolo Bypass Wildlife Area.

David reported on a public forum held last week by the State Board of Food & Agriculture (CDFA) about managing groundwater recharge to support sustainable water management. Both he and Tim O'Halloran were panelists discussing relevant issues. David distributed an information handout presented for their discussions at the forum. The CDFA is developing a white paper for the Governor's consideration with recommendations on how to improve groundwater recharge. All David's handouts are available at the WRA's website: http://www.yolowra.org/meeting_directors.html

The State Board just released their scientific basis report for Phase 2 of the Water Quality Control Plan. They want to prescribe a different flow regime for the Sacramento River Basin and the Delta. NCWA have submitted their comments to the State Board. The Governor has asked Secretary Bruce Babbitt to convene a group to identify voluntary agreements as an alternative to the State Water Board process.

David highlighted some state legislation: SB 623 and continued discussions around a few water conservation bills that did not pass. The Senate held a roundtable discussion in Washington, DC. Topics included some creative infrastructure financing to support Sites Reservoir. Two reports were released today by the Public Policy Institute of California on managing California's freshwater ecosystems and a new approach to accounting for environmental water in the Sacramento-San Joaquin Delta: <http://www.ppic.org/publications/>.

7. WATER CONDITIONS UPDATE, Tim O'Halloran, YCFC&WCD, gave an update on current water conditions on the Cache Creek/Clear Lake system. Storage is sufficient for an allocated irrigation season next year for the YCFC&WCD – current Indian Valley Reservoir storage available is 226,556 AF. He reviewed the real-time well monitoring data report and historical groundwater levels through 2017. Roger gave an update on RD 108's water

MINUTES OF NOVEMBER 13, 2017
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BOARD OF DIRECTORS' MEETING
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conditions, which also look favorable for next year. Dunnigan Water District is also expecting a full allocation next year.

- 8. MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** Nothing discussed or presented.
- 9. NEXT REGULAR MEETING:** Monday, January 8, 2018 from 3:00 to 3:30 pm, Woodland Community & Senior Center.
- 10. ADJOURNMENT:** The meeting was adjourned by Vice-Chair Cornwell at 3:30 p.m.

Respectfully submitted,

Donna L. Gentile
Board Secretary and Administrative Coordinator

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Water Resources Association of Yolo County
Balance Sheet
As of February 28, 2018

	<u>Feb 28, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
LAIF	33,437.90
First Northern - Savings	38,066.68
First Northern - Checking	1,482.41
Total Checking/Savings	<u>72,986.99</u>
Total Current Assets	<u>72,986.99</u>
TOTAL ASSETS	<u><u>72,986.99</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	944.32
Total Accounts Payable	<u>944.32</u>
Other Current Liabilities	
Accrued Vacation	8,092.00
SIMPLE IRA Liabilities	287.08
Payroll Liabilities	1,666.37
Total Other Current Liabilities	<u>10,045.45</u>
Total Current Liabilities	<u>10,989.77</u>
Total Liabilities	10,989.77
Equity	
Revenue in Excess of Expenses (Retained Earnings)	99,793.51
Net Income	-37,796.29
Total Equity	<u>61,997.22</u>
TOTAL LIABILITIES & EQUITY	<u><u>72,986.99</u></u>

Water Resources Association of Yolo County
Budget vs. Actual
July 2017 through February 2018

	<u>Jul '17 - Feb 18</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
YSGA Income for WRA operations	70,000.00	120,000.00	58.33%
Member Dues - Associate	600.00	800.00	75.0%
Interest Income	779.30	700.00	111.33%
Calendar - Revenue (Donations)	1,795.00	3,200.00	56.09%
In-Kind Income (non-cash)	3,333.36	5,000.00	66.67%
YCFC Admin Support	385.32	1,700.00	22.67%
SWRP Grant \$\$ (pass thru funds from YCFCWCD)	925.00	0.00	100.0%
Total Income	<u>77,817.98</u>	<u>131,400.00</u>	<u>59.22%</u>
Gross Profit	77,817.98	131,400.00	
Expense			
Salaries - Gross	43,869.38	62,200.00	70.53%
Payroll Taxes & Expenses	3,411.08	5,000.00	68.22%
Employer Paid Benefits	15,499.06	20,500.00	75.61%
Workers Comp Insurance	564.00	800.00	70.5%
General Liability Insurance	608.00	800.00	76.0%
Accounting Services	412.50	400.00	103.13%
Audit	6,000.00	6,000.00	100.0%
Bank Charges, License Fees	100.00	200.00	50.0%
Dues,Subscriptions,Print Media	0.00	150.00	0.0%
Calendar - Water Awareness (Contest & Printing)	1,938.60	3,200.00	60.58%
Computer Equipment	0.00	875.00	0.0%
Conferences & Seminars	0.00	1,500.00	0.0%
Copies, Printing & Binding	589.90	1,800.00	32.77%
Internet Service	1,151.88	1,700.00	67.76%
Legal Consultation Fees	0.00	500.00	0.0%
Meeting Expenses	2,091.18	2,700.00	77.45%
Mileage	117.71	650.00	18.11%
Miscellaneous Expense	0.00	500.00	0.0%
Office Rent (non-cash)	3,333.36	5,000.00	66.67%
Office Supplies/Expenses	597.73	1,500.00	39.85%
Postage	166.84	850.00	19.63%
Telephone Utilities	163.05	165.00	98.82%
Contingency	0.00	600.00	0.0%
Total Expense	<u>80,614.27</u>	<u>117,590.00</u>	<u>68.56%</u>
Net Ordinary Income	-2,796.29	13,810.00	
Other Income/Expense			
Other Expense			
Project Fund Budget			
Westside IRWMP (WRA cost share)	20,000.00	20,000.00	100.0%
Total Project Fund Budget	<u>20,000.00</u>	<u>20,000.00</u>	<u>100.0%</u>
Other Expenses (Other Expenses)*	<u>15,000.00</u>	<u>0.00</u>	<u>100.0%</u>
Total Other Expense	<u>35,000.00</u>	<u>20,000.00</u>	<u>175.0%</u>
Net Other Income	<u>-35,000.00</u>	<u>-20,000.00</u>	<u>175.0%</u>
Net Income	<u><u>-37,796.29</u></u>	<u><u>-6,190.00</u></u>	

* Other Expenses: Refund to Yolo County, SGMA Implementation contributions not utilized in FY2016-17

Water Resources Association of Yolo County
Profit & Loss by Fund Class
July 2017 through February 2018

	General Fund	YSGA	TOTAL
Ordinary Income/Expense			
Income			
YSGA Income for WRA operations	70,000.00	0.00	70,000.00
Member Dues - Associate	600.00	0.00	600.00
Interest Income	779.30	0.00	779.30
Calendar - Revenue (Donations)	1,795.00	0.00	1,795.00
In-Kind Income (non-cash)	3,333.36	0.00	3,333.36
YCFC Admin Support	385.32	0.00	385.32
SWRP Grant \$\$ (pass thru funds from YCFCWCD)	925.00	0.00	925.00
Total Income	77,817.98	0.00	77,817.98
Gross Profit	77,817.98	0.00	77,817.98
Expense			
Salaries - Gross	43,869.38	0.00	43,869.38
Payroll Taxes & Expenses	3,411.08	0.00	3,411.08
Employer Paid Benefits	15,499.06	0.00	15,499.06
Workers Comp Insurance	564.00	0.00	564.00
General Liability Insurance	608.00	0.00	608.00
Accounting Services	0.00	412.50	412.50
Audit	6,000.00	0.00	6,000.00
Bank Charges, License Fees	100.00	0.00	100.00
Dues,Subscriptions,Print Media	0.00	0.00	0.00
Calendar - Water Awareness (Contest & Printing)	1,938.60	0.00	1,938.60
Copies, Printing & Binding	297.50	292.40	589.90
Internet Service	1,151.88	0.00	1,151.88
Legal Consultation Fees	0.00	0.00	0.00
Meeting Expenses	1,462.48	628.70	2,091.18
Mileage	117.71	0.00	117.71
Office Rent (non-cash)	3,333.36	0.00	3,333.36
Office Supplies/Expenses	573.12	24.61	597.73
Postage	155.24	11.60	166.84
Telephone Utilities	163.05	0.00	163.05
Total Expense	79,244.46	1,369.81	80,614.27
Net Ordinary Income	-1,426.48	-1,369.81	-2,796.29
Other Income/Expense			
Other Expense			
Project Fund Budget			
Westside IRWMP (WRA cost share)	20,000.00	0.00	20,000.00
Total Project Fund Budget	20,000.00	0.00	20,000.00
Other Expenses (Other Expenses)	15,000.00	0.00	15,000.00
Total Other Expense	35,000.00	0.00	35,000.00
Net Other Income	-35,000.00	0.00	-35,000.00
Net Income	-36,426.48	-1,369.81	-37,796.29

Water Resources Association of Yolo County
Profit & Loss by Quarter
July 2017 through February 2018

	<u>Jul - Sep 17</u>	<u>Oct - Dec 17</u>	<u>Jan - Feb 18</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Income				
YSGA Income for WRA operations	0.00	0.00	70,000.00	70,000.00
Member Dues - Associate	500.00	100.00	0.00	600.00
Interest Income	355.34	259.96	164.00	779.30
Calendar - Revenue (Donations)	0.00	1,795.00	0.00	1,795.00
In-Kind Income (non-cash)	1,250.01	1,250.01	833.34	3,333.36
YCFC Admin Support	0.00	0.00	385.32	385.32
SWRP Grant \$\$ (pass thru funds from YCFCWCD)	0.00	0.00	925.00	925.00
Total Income	<u>2,105.35</u>	<u>3,404.97</u>	<u>72,307.66</u>	<u>77,817.98</u>
Gross Profit	2,105.35	3,404.97	72,307.66	77,817.98
Expense				
Salaries - Gross	14,309.05	17,598.78	11,961.55	43,869.38
Payroll Taxes & Expenses	1,105.15	1,271.87	1,034.06	3,411.08
Employer Paid Benefits	3,510.87	9,574.92	2,413.27	15,499.06
Workers Comp Insurance	0.00	0.00	564.00	564.00
General Liability Insurance	608.00	0.00	0.00	608.00
Accounting Services	0.00	412.50	0.00	412.50
Audit	0.00	6,000.00	0.00	6,000.00
Bank Charges, License Fees	30.00	45.00	25.00	100.00
Dues,Subscriptions,Print Media	0.00	0.00	0.00	0.00
Calendar - Water Awareness (Contest & Printing)	0.00	1,938.60	0.00	1,938.60
Copies, Printing & Binding	41.25	460.00	88.65	589.90
Internet Service	371.88	390.00	390.00	1,151.88
Legal Consultation Fees	0.00	0.00	0.00	0.00
Meeting Expenses	937.80	302.44	850.94	2,091.18
Mileage	53.50	40.13	24.08	117.71
Office Rent (non-cash)	1,250.01	1,250.01	833.34	3,333.36
Office Supplies/Expenses	270.54	321.79	5.40	597.73
Postage	11.04	84.26	71.54	166.84
Telephone Utilities	163.05	0.00	0.00	163.05
Total Expense	<u>22,662.14</u>	<u>39,690.30</u>	<u>18,261.83</u>	<u>80,614.27</u>
Net Ordinary Income	-20,556.79	-36,285.33	54,045.83	-2,796.29
Other Income/Expense				
Other Expense				
Project Fund Budget				
Westside IRWMP (WRA cost share)	20,000.00	0.00	0.00	20,000.00
Total Project Fund Budget	<u>20,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>20,000.00</u>
Other Expenses (Other Expenses)	<u>0.00</u>	<u>0.00</u>	<u>15,000.00</u>	<u>15,000.00</u>
Total Other Expense	<u>20,000.00</u>	<u>0.00</u>	<u>15,000.00</u>	<u>35,000.00</u>
Net Other Income	-20,000.00	0.00	-15,000.00	-35,000.00
Net Income	<u><u>-40,556.79</u></u>	<u><u>-36,285.33</u></u>	<u><u>39,045.83</u></u>	<u><u>-37,796.29</u></u>

**Water Resources Association of Yolo County
Transaction List by Date
November 2017 through February 2018**

Type	Date	Num	Name	Memo	Account	Split	Amount
General Journal	11/01/2017	aje-281			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Transfer	11/01/2017			Funds Transfer	First Northern - Savings	First Northern - Checking	-5,000.00
Bill	11/01/2017	30438	Perry, Bunch & Johnston, Inc.		Accounts Payable	Audit	-6,000.00
Bill	11/01/2017	30442	Perry, Bunch & Johnston, Inc.		Accounts Payable	Accounting Services	-412.50
Bill	11/02/2017	9262	Iris Software		Accounts Payable	Internet Service	-120.00
Liability Check	11/03/2017	EFT	QuickBooks Payroll Service	Created by Payroll Service on 11/02/2017	First Northern - Checking	-SPLIT-	-1,660.00
Deposit	11/03/2017			Deposit	First Northern - Savings	-SPLIT-	625.00
Paycheck	11/06/2017	DD1095	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Liability Check	11/07/2017	E-pay	Employment Development Department	499-0728-0 QB Tracking # 387619432	First Northern - Checking	-SPLIT-	-342.23
Liability Check	11/07/2017	E-pay	United States Treasury	68-0306647 QB Tracking # 387620012	First Northern - Checking	-SPLIT-	-2,043.66
Liability Check	11/07/2017	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-412.42
Bill Pmt -Check	11/13/2017	EFT	Business Card (Mastercard)		First Northern - Checking	Accounts Payable	-200.79
Bill	11/13/2017	YSGA - 517291	Downey Brand		Accounts Payable	Legal Consultation Fees	-1,453.50
Transfer	11/15/2017			Funds Transfer	First Northern - Savings	First Northern - Checking	-2,000.00
Liability Check	11/17/2017	EFT	QuickBooks Payroll Service	Created by Payroll Service on 11/16/2017	First Northern - Checking	-SPLIT-	-1,660.00
Check	11/17/2017	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,027.21
Deposit	11/17/2017			Deposit	First Northern - Savings	Calendar - Revenue (Donations)	175.00
Paycheck	11/20/2017	DD1096	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	11/21/2017		Business Card (Mastercard)		Accounts Payable	-SPLIT-	-124.12
Bill	11/21/2017	YSGA - 517978	Downey Brand	Bill recv'd 12/6 from Tim O.	Accounts Payable	Legal Consultation Fees	-5,676.00
Transfer	11/29/2017			Funds Transfer	First Northern - Savings	First Northern - Checking	-2,000.00
Bill	11/30/2017	WRA Nov 2017	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-182.13
Bill	11/30/2017	YSGA Nov 2017	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-29.96
Bill	11/30/2017		Donna Gentile		Accounts Payable	Mileage	-25.15
Liability Check	12/01/2017	EFT	QuickBooks Payroll Service	Created by Payroll Service on 11/30/2017	First Northern - Checking	-SPLIT-	-1,659.99
General Journal	12/01/2017	aje-282			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Deposit	12/01/2017			Deposit	First Northern - Savings	Member Dues - Associate	100.00
Paycheck	12/04/2017	DD1097	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	12/08/2017	89625	Printer's Ink		Accounts Payable	Calendar - Water Awareness (Contest & Printing)	-1,938.60
Transfer	12/11/2017			Funds Transfer	LAIF	First Northern - Savings	-18,000.00
Transfer	12/11/2017			Funds Transfer	First Northern - Savings	First Northern - Checking	-3,000.00
Liability Check	12/11/2017	E-pay	Employment Development Department	499-0728-0 QB Tracking # 528186237	First Northern - Checking	-SPLIT-	-248.56
Liability Check	12/11/2017	E-pay	United States Treasury	68-0306647 QB Tracking # 528187277	First Northern - Checking	-SPLIT-	-1,442.04
Liability Check	12/11/2017	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-287.08
Check	12/11/2017			Service Charge	First Northern - Savings	Bank Charges, License Fees	-15.00
Bill Pmt -Check	12/12/2017	EFT	Business Card (Mastercard)		First Northern - Checking	Accounts Payable	-124.12
Transfer	12/13/2017			Funds Transfer	First Northern - Savings	First Northern - Checking	-19,000.00
Bill Pmt -Check	12/14/2017	2491	Donna Gentile		First Northern - Checking	Accounts Payable	-25.15
Bill Pmt -Check	12/14/2017	2492	Downey Brand		First Northern - Checking	Accounts Payable	-7,129.50
Bill Pmt -Check	12/14/2017	2493	Iris Software		First Northern - Checking	Accounts Payable	-120.00
Bill Pmt -Check	12/14/2017	2494	Perry, Bunch & Johnston, Inc.		First Northern - Checking	Accounts Payable	-6,412.50
Bill Pmt -Check	12/14/2017	2495	Printer's Ink		First Northern - Checking	Accounts Payable	-1,938.60
Bill Pmt -Check	12/14/2017	2496	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-337.28
General Journal	12/14/2017	aje-286		WRA paid YSGA expense - legal	YSGA Reimbursements	Legal Consultation Fees	7,129.50

**Water Resources Association of Yolo County
Transaction List by Date
November 2017 through February 2018**

Liability Check	12/15/2017	EFT	QuickBooks Payroll Service	Created by Payroll Service on 12/14/2017	First Northern - Checking	-SPLIT-	-1,660.01
Paycheck	12/18/2017	DD1098	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Check	12/18/2017	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,027.21
Bill	12/21/2017		Business Card (Mastercard)		Accounts Payable	-SPLIT-	-296.94
Liability Check	12/29/2017	EFT	QuickBooks Payroll Service	Created by Payroll Service on 12/22/2017	First Northern - Checking	-SPLIT-	-1,661.12
General Journal	12/30/2017	aje-288			Accrued Vacation	Salaries - Gross	-1,156.00
Deposit	12/31/2017			Interest	First Northern - Savings	Interest Income	0.26
General Journal	01/01/2018	aje-283			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Paycheck	01/02/2018	DD1099	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	01/03/2018	2018-0103	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-121.73
Bill	01/03/2018	2018-0103 YSGA	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-14.48
Bill	01/05/2018	Dec 2017	Donna Gentile		Accounts Payable	Mileage	-24.08
Transfer	01/09/2018			Funds Transfer	First Northern - Savings	First Northern - Checking	-4,000.00
Liability Check	01/10/2018	E-pay	Employment Development Department	499-0728-0 QB Tracking # 402637352	First Northern - Checking	-SPLIT-	-248.56
Liability Check	01/10/2018	E-pay	United States Treasury	68-0306647 QB Tracking # 402640872	First Northern - Checking	-SPLIT-	-1,442.04
Liability Check	01/10/2018	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-287.08
Bill Pmt -Check	01/10/2018	EFT	Business Card (Mastercard)		First Northern - Checking	Accounts Payable	-296.94
Liability Check	01/12/2018	EFT	QuickBooks Payroll Service	Created by Payroll Service on 01/11/2018	First Northern - Checking	-SPLIT-	-1,661.10
Deposit	01/12/2018			Interest	LAIF	Interest Income	164.00
Check	01/12/2018			Service Charge	First Northern - Checking	Bank Charges, License Fees	-25.00
Paycheck	01/16/2018	DD1100	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	01/17/2018	7771	City of Woodland_v		Accounts Payable	-SPLIT-	-770.00
Invoice	01/18/2018	2018-01	Yolo Subbasin Groundwater Agency		Accounts Receivable	YSGA Income for WRA operations	70,000.00
Invoice	01/22/2018	2018-02	Yolo County Flood Control & WCD		Accounts Receivable	-SPLIT-	385.32
Check	01/23/2018	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,027.21
Payment	01/23/2018	100.	Yolo Subbasin Groundwater Agency		First Northern - Checking	Accounts Receivable	70,000.00
Invoice	01/23/2018	2018-03	Yolo County Flood Control & WCD		Accounts Receivable	SWRP Grant \$\$ (pass thru funds from YCFWCWD)	925.00
Bill	01/24/2018		Iris Software		Accounts Payable	Internet Service	-120.00
Bill Pmt -Check	01/24/2018	2497	City of Woodland_v		First Northern - Checking	Accounts Payable	-770.00
Bill Pmt -Check	01/24/2018	2498	Donna Gentile		First Northern - Checking	Accounts Payable	-24.08
Bill Pmt -Check	01/24/2018	2499	Iris Software		First Northern - Checking	Accounts Payable	-120.00
Bill Pmt -Check	01/24/2018	2500	Solano County Water Agency_v		First Northern - Checking	Accounts Payable	-20,000.00
Bill Pmt -Check	01/24/2018	2501	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-136.21
Liability Check	01/26/2018	EFT	QuickBooks Payroll Service	Created by Payroll Service on 01/25/2018	First Northern - Checking	-SPLIT-	-1,728.12
Deposit	01/26/2018			Deposit	First Northern - Savings	-SPLIT-	9,695.38
Payment	01/26/2018	55081	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	385.32
Payment	01/26/2018	55081	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	925.00
Paycheck	01/29/2018	DD1101	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	01/30/2018			Funds Transfer	First Northern - Checking	First Northern - Savings	-41,000.00
Bill	01/31/2018	2018-0131	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-104.69
Bill	01/31/2018	2018-0131 YSGA	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-13.06
General Journal	02/01/2018	aje-287			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Transfer	02/08/2018			Funds Transfer - SGMA \$ reimb toYC	First Northern - Savings	First Northern - Checking	-15,000.00
Check	02/08/2018	2502	County of Yolo	VOID:	First Northern - Checking	Other Expenses (Other Expenses)	
Check	02/08/2018	2503	County of Yolo	Reimb for FY16-17 SGMA contribution not used	First Northern - Checking	Other Expenses (Other Expenses)	-15,000.00
Liability Check	02/09/2018	EFT	QuickBooks Payroll Service	Created by Payroll Service on 02/08/2018	First Northern - Checking	-SPLIT-	-1,728.13

**Water Resources Association of Yolo County
Transaction List by Date
November 2017 through February 2018**

Liability Check	02/09/2018	E-pay	Employment Development Department	499-0728-0 QB Tracking # 428371842	First Northern - Checking	-SPLIT-	-369.49
Liability Check	02/09/2018	E-pay	United States Treasury	68-0306647 QB Tracking # 428372582	First Northern - Checking	-SPLIT-	-2,096.08
Liability Check	02/09/2018	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-430.62
Paycheck	02/12/2018	DD1102	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Deposit	02/13/2018			Deposit	First Northern - Savings	-SPLIT-	1,310.32
Check	02/20/2018	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,027.21
Transfer	02/20/2018			Funds Transfer	First Northern - Savings	First Northern - Checking	-3,000.00
Bill	02/21/2018		Business Card (Mastercard)		Accounts Payable	-SPLIT-	-86.34
Bill	02/22/2018	FY18-19	Travelers (Workers Comp)		Accounts Payable	Workers Comp Insurance	-564.00
Liability Check	02/23/2018		QuickBooks Payroll Service	Created by Payroll Service on 02/22/2018	First Northern - Checking	-SPLIT-	-1,728.10
Paycheck	02/26/2018	DD1103	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	02/28/2018	2018-0228 YSGA	Yolo County Flood Control & WCD_v		Accounts Payable	Copies, Printing & Binding	-12.50
Bill	02/28/2018	2018-0228 WRA	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-163.73

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
October 16, 2017, 12:00 – 12:30 pm**

Present: Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, Donna Gentile

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 12:00 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
 - a) August 28, 2017 EC minutes were approved.
 - b) Review FY2017-18 financial statements: The EC reviewed the July through October 2017 financial reports. Since July 1, 2017 the WRA has expensed \$54,029 from its Retained Earnings, which was approximately \$100,000 as of 7/1/17 after all FY2016-17 expenses were paid.
 - c) Review projected cash balance & expenses through November 10th: Donna included a summary to project anticipated cash available based on current known expenses through 11/10/17. This available balance assumes the postponement of paying the Westside’s \$20,000 FY17-18 cost share and the utilization of the \$35,000 SGMA contributions from Yolo County and the YCFCWCD (received in FY16-17). The Westside CC is allowing the WRA a grace period for payment of our cost share.
 - d) Draft renewal FY2017-18 administrative services agreement between WRA & YCFCWCD: Donna included a draft renewal agreement for the new EC members who may not be aware of the arrangement between the WRA and the YCFCWCD to utilize her time for clerical and library tasks for the District. This will be renewed after the WRA Board approves the FY17-18 budget amendment in November. The District has not been invoiced for services provided since July 1.
 - e) Approve payment of invoices: All invoices were approved for payment.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran reported that the legislature is currently not in session. Tim and Roger gave brief updates on water-related legislation. The Governor signed the parks and water bond legislation (SB 5). Roger gave an update on Sites Reservoir project.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Kristin Sicke reported that the Westside Coordinating Committee is planning a strategy for updating the IRWMP as required by the State. Their participation in the Sacramento Valley Disadvantaged Community effort is ongoing. The Westside funded Stephen McCord to attend a national mercury conference and share information about the Westside’s Brownfields Assessment project.
7. **Yolo Subbasin Groundwater Agency Update (YSGA):** Tim O’Halloran suggested these items be discussed in the YSGA Executive Committee meeting directly following this meeting.
 - a) Discuss WRA–YSGA administrative services agreement, draft pending from legal counsel
 - b) Other discussion items
8. **WRA Board Meeting:**
 - a) Agenda November 13, 2017: The EC discussed the draft agenda & FY2017-18 budget amendment. There will be a FY17-18 budget amendment for Board adoption to accommodate the salary and benefits adjustments as approved by the Board in September. The WRA-YSGA Administrative Service Agreement approval will be moved to Consent Items with a staff/committee report (pending prior review by the EC). Tim agreed to give a Water Conditions Update to the Board. The WRA November agenda was finalized with these changes.

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
October 16, 2017, 12:00 – 12:30 pm**

b) On-going Board Meeting Topic List (alphabetical):

- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta updates, allow time to discuss at each meeting
- Desalinization projects – Kurt identified potential speaker(s)
- Drought Conditions Update
- Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
- Flood Update – pending TC discussions and recommendations on what/who to present
- Woodland Flood Projects: LCCFS, Rail Relocation - Tim Busch, City of Woodland
- Member agency concerns, such as West Sac and flood protection
- Mercury issues and TMDL's (subcommittee report)
- Mercury Study Update, Dr. Slotton/UCD
- North Bay Aqueduct Project - progress updates
- RD 2035 Joint Intake project update
- Speakers representing positions/interests seen as potential threats to our region
- Update from lead partners on WRA funded projects (at end of FY)
- Update on priority issues for the RWA, John Woodling
- Update on underground well conditions
- Water quality
- Water rate studies - sharing results of
- Water Re-use
- Westside IRWMP process updates - ongoing
- WRA Board Strategic Planning Session
- Yolo IRWMP Foundational Actions update
- Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

9. Other Updates & Future Executive Committee Agenda Items: Nothing additional discussed.

10. Next Executive Committee Meeting Date: Selection of next meeting date pending.

11. Adjourned at 12:20 pm.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
December 14, 2017, 12:00 – 12:30 pm**

Present: Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, Lynnel Pollock and Donna Gentile

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 12:00 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
 - a) October 16, 2017 EC minutes were approved.
 - b) Review FY2017-18 financial statements: The EC reviewed the July through November 2017 financial reports. Donna reported on a correction made to the financials after this agenda was emailed. Expenses were coded incorrectly to Payroll Taxes & Expenses that should have been in Salaries-Gross in the amount of \$2,743.05. Salaries actual expenses should be \$25,967.21 and Payroll Taxes & Expenses should be \$2,005.75 through November 30, 2017.
 - c) Review cash balance & expenses through December 31st: Donna included a summary report on page 12 of the agenda with projections of available cash based on current known expenses through 12/31/17. As long as the Westside IRWM cost share dues and SGMA contribution reimbursements can be transacted in January 2018, the WRA has sufficient funds to cover expenses through 12/31/17. In January the Yolo Subbasin Groundwater Agency funds should be available for payment to the WRA for the FY2017-18 operating budget.
 - d) Sign and execute FY17-18 agreement - WRA & YCFWCWD Administrative Support: This agreement was finalized and executed.
 - e) Approve payment of invoices: All invoices were approved for payment.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran reported on the water bond (SB5) that is proposed to be on the ballot in 2018. He distributed a handout that summarized the major programs under SB5 (from waterbond.org) and the Chapter 7 language for groundwater provisions (attached to minutes).
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** The TC held a special meeting to tour RD108’s Wallace Weir project on December 6th in lieu of the regular December 7th meeting. The January 4th TC meeting is proposed to be cancelled. Elisa will discuss this with Donna tomorrow.
7. **WRA Board Meeting:**
 - a) January 8, 2018 - Discuss agenda: The EC agreed to cancel the January 8, 2018 meeting due to conflicting schedules. All business can wait until the next Board meeting in March.
 - b) On-going Board Meeting Topic List (alphabetical):
 - Agricultural conversion trend to permanent crops and land use impacts/economics
 - Bi-Annual Water Conditions Report - Tim O’Halloran
 - Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
 - Davis-Woodland Surface Water Supply Project Update, WDCWA
 - Delta Counties Coalition update
 - Delta updates, allow time to discuss at each meeting
 - Desalination projects – Kurt identified potential speaker(s)
 - Drought Conditions Update

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
December 14, 2017, 12:00 – 12:30 pm

- Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
- Flood Update – pending TC discussions and recommendations on what/who to present
- Woodland Flood Projects: LCCFS, Rail Relocation - Tim Busch, City of Woodland
- Member agency concerns, such as West Sac and flood protection
- Mercury issues and TMDL's (subcommittee report)
- Mercury Study Update, Dr. Slotton/UCD
- North Bay Aqueduct Project - progress updates
- RD 2035 Joint Intake project update
- Speakers representing positions/interests seen as potential threats to our region
- Update from lead partners on WRA funded projects (at end of FY)
- Update on priority issues for the RWA, John Woodling
- Update on underground well conditions
- Water quality
- Water rate studies - sharing results of
- Water Re-use
- Westside IRWMP process updates - ongoing
- WRA Board Strategic Planning Session
- Yolo IRWMP Foundational Actions update
- Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

8. Other Updates & Future Executive Committee Agenda Items: Nothing additional discussed.

9. Next Executive Committee Meeting Date: January 25, 2018, 12-12:30 pm; YCFC&WCD Board Room.

10. Adjourned at 12:20 pm.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
January 25, 2018, 12:00 – 12:30 pm**

Present: Beverly Sandeen, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, Lynnel Pollock and Donna Gentile; Roger Cornwell (attended via phone)

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 12:15 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
 - a) *December 14, 2017 EC minutes* were approved.
 - b) *Review financials: FY2017-18: July – December 2017:* Donna reported that the WRA has received funds from the Yolo Subbasin Groundwater Agency (YSGA) in January for administrative services as contracted.
 - c) *Approve payment of invoices:* All invoices were approved for payment.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran did not have any items to report. Elisa mentioned the recent news about DWR’s new Director Karla Nemeth. Roger gave an update on the status of the water bond. He also explained the recent news about the Initial Public Benefit scores provided by the California Water Commission for the 11 applicants seeking Proposition 1 funding. Tim forwarded this information from the Sites Reservoir Project website: <https://www.sitesproject.org/news/>, after today’s meeting.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Elisa discussed items that will be on the February 1st TC agenda. It will be proposed that the TC change to meeting every other month. She reviewed potential future presentation’s to the TC: Westside-Sacramento IRWM Plan update, workshop on IRWM and other grant opportunities by Kennedy/Jenks planned for April, an SEI WEAP model update, and an update about the Yolo County projects identified in the CVFPP. The County has contracted to conduct an analysis to quantify the impacts on Yolo agricultural projects by state, federal and local projects proposed to be implemented over the next 15 years.
7. **WRA Board Meeting:**
 - a) *March 19, 2018 - Discuss agenda:* The EC discussed what items will need to be covered at the March meeting. Tim agreed to give a water conditions report. NCWA will give their regular legislative and regulatory update. The agenda will include normal consent items, such as review financial statements from November 2017 to February 2018, approve the November 2017 meeting minutes and a Technical Committee activities report.

Donna reminded that the FY2018-19 budget will be presented to the Board in June for adoption, in case there are any items that need Board discussion prior to June. Elisa mentioned that the TC will be discussing whether the WRA will consider reinstating the Project Fund budget in the future. Tim reminded that the TC agreed to a 2-year suspension of this Fund while the YSGA became established. All of the WRA member’s dues are funding the new agency. The YSGA has an administrative contract to fund WRA operations (~\$120K) and this does not include a Project Fund budget. Tim informed that the YSGA will have a better idea about the status of their GSP grant from DWR by March. Tim and Elisa will brainstorm about the future of the Project Fund budget before the next EC meeting.

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
January 25, 2018, 12:00 – 12:30 pm**

b) On-going Board Meeting Topic List (alphabetical):

- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta updates, allow time to discuss at each meeting
- Desalinization projects – Kurt identified potential speaker(s)
- Drought Conditions Update
- Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
- Flood Update – pending TC discussions and recommendations on what/who to present
- Woodland Flood Projects: LCCFS, Rail Relocation - Tim Busch, City of Woodland
- Member agency concerns, such as West Sac and flood protection
- Mercury issues and TMDL's (subcommittee report)
- Mercury Study Update, Dr. Slotton/UCD
- North Bay Aqueduct Project - progress updates
- RD 2035 Joint Intake project update
- Speakers representing positions/interests seen as potential threats to our region
- Update from lead partners on WRA funded projects (end of fiscal year)
- Update on priority issues for the RWA, John Woodling
- Update on underground well conditions
- Water quality
- Water rate studies - sharing results of
- Water Re-use
- Westside IRWMP process updates - ongoing
- WRA Board Strategic Planning Session
- Yolo IRWMP Foundational Actions update
- Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

8. Other Updates & Future Executive Committee Agenda Items: Nothing additional discussed.

9. Next Executive Committee Meeting Date: March 7, 2018, 12-12:30 pm; YCFC&WCD Board Room.

10. Adjourned at 12:40 pm.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733

Website: www.yolowra.org Email: info@yolowra.org

COMMITTEE REPORT

Date: March 19, 2018
To: WRA Board and Alternates
From: Elisa Sabatini, Technical Committee Chair
Subject: **TECHNICAL COMMITTEE ACTIVITIES UPDATE**

Recommendation

For Information Only

Background

The WRA Technical Committee (TC) continues to focus on implementing Board priorities at their meetings. A few of the TC's activities are highlighted below. For detailed meeting summaries, please review the TC minutes under Consent Items of this agenda.

YOLO SUSTAINABLE GROUNDWATER MANAGEMENT (SGMA) IMPLEMENTATION

Tim O'Halloran informed that the YCFC&WCD was awarded a \$1 million Proposition 1 grant on behalf of the Yolo Subbasin Groundwater Agency (YSGA) to develop a Groundwater Sustainability Plan (GSP) by 2022. The YSGA Working Group will focus on Plan development tasks and coordinate with consultants to assist in the development of water budgets for each YSGA member entity.

The Environmental subcommittee has met and discussed candidates for representation of the Environmental Affiliated Board seat. A recommendation will be presented to the YSGA Board in March. For minutes of all YSGA meetings, go to <http://yologroundwater.org/index.php/ysga-board-meetings/>.

PROPOSITION 1 STORM WATER RESOURCE PLAN (SWRP) GRANT

The Yolo SWRP Working Group and Kennedy/Jenks Consultants (Project Manager) continue to develop components for the Plan. An administrative draft is available for review here: http://www.yolowra.org/projects_swrp.html. Final comments closed on February 22nd. The SWRP working group has been meeting after the WRA's regular TC meetings that are held on the first Thursday of the month. For more information, contact Kristin Sicke, ksicke@ycfcwcd.org.

WESTSIDE-SACRAMENTO IRWM

The Coordinating Committee (CC) met in November 2017 and January 2018. Some of their current activities are:

- Updating the Westside-Sacramento IRWMP to meet current legislated standards. Kennedy/Jenks has been selected to do this work after an RFP solicitation was conducted.
- Disadvantaged Community Involvement (DACI) Grant project work includes identifying DACs needs assessment and criteria for selection of a community for a focused study.
- CC discussed the process for solicitation of projects in the 2018 IRWM Implementation PSP.
- CC reviewed requests for new projects to be included in the current Westside IRWM Plan.

The next CC meeting is scheduled for March 14th in Solano county at 10am. For more information and meeting materials, please visit: <http://www.westsideirwm.com/>.

WRA TECHNICAL COMMITTEE MEETING DATE CHANGES

The WRA TC agreed to change the frequency of their meeting schedule from monthly to every 2 months to ensure a more robust meeting agenda. Groundwater related discussions will be conducted in the YSGA working group meeting forums. For the remainder of 2018, the WRA TC is scheduled to meet from 9 to 10:30 a.m. on the first Thursday in April, June, August, October and December. To access TC meeting agendas and minutes go to: http://www.yolowra.org/meeting_technical.html

ON-GOING UPDATES AND DISCUSSIONS INCLUDE:

- Monthly updates from DWR on relevant grant opportunities, drought conditions and water management planning
- Water legislation and regulatory issues on water and groundwater related issues
- Delta activities & flood planning updates
- Grant opportunities and awards relevant to issues and concerns for Yolo County agencies and communities
- Local drought and flood response updates; critical water conditions monitoring discussions
- CASGEM Program (DWR groundwater monitoring)
- Water Resources Information Database (WRID) updates and information

**MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
November 2, 2017, 9:30 - 10:30 a.m.**

Committee Members:

Elisa Sabatini, Yolo County, TC Chair
Bill Vanderwaal, RD 108
Barrett Kaasa, DWR
Jordon Power, City of Woodland
Carol Scianna, City of Winters
Donna Gentile, WRA

Tim O’Halloran, YCFC&WCD
Jeanette Wrynski, Yolo County RCD
Heather Nichols, Yolo County RCD
Dawn Calciano, City of Davis
Kristin Sicke, YCFC&WCD,

Other Attendees:

Dave Pratt

John McKean

Member Agencies Absent:

RD 2035
City of West Sacramento

University of CA Davis
Dunnigan Water District

1. **CALL TO ORDER & Introductions** at 9:30 a.m. by Elisa Sabatini.
2. **APPROVAL AGENDA & Adding Items to Posted Agenda:** The agenda was approved as presented.
3. **APPROVE MEETING MINUTES:** Previous meeting minutes were emailed to the TC for review with today’s agenda. Comments on the draft 10/5/17 minutes are due by 11/3/17.
4. **PUBLIC COMMENT:** John McKean asked YCFC&WCD for an update on Moore Siphon repairs.
5. **CALIFORNIA DEPT. OF WATER RESOURCES (DWR) Update:** Barrett Kaasa, gave an update on DWR topics and answered questions.
 - *Groundwater Planning Grant Program* deadline for PSPs is November 13th.
 - *Basin Boundary Modifications* submission start period is likely to be delayed a bit, because the basin prioritization is pending approval and is still under management review. Yolo submitted a notice to modify basin boundaries. Barrett indicated this will likely not be approved by DWR as submitted because it strands a small area (~RD307) without coverage between the Solano and Yolo subbasins. DWR is discussing this with both Yolo and Solano to resolve.
 - *Oroville Spillway* – The lower half fix is completed and the upper half is scheduled for repair during the next dry season.
6. **FUNDING UPDATES:**
 - Kristin Sicke gave an update on the Storm Water Resource Plan (SWRP) Working Group activities. The Working Group will be meeting directly after the WRA TC meeting this morning. Several SWRP draft sections are completed. They are working on the quantitative analysis and benefits with SEI. Development the implementation section is challenging. Jeanette indicated that she anticipates a discussion on how to approach the IRWMP update at the Westside-Sacramento Coordinating Committee at their November 8th meeting in Lake County.
 - Kristin reported that the Yolo Subbasin Groundwater Agency is preparing their *Groundwater Planning Grant Program* PSP for submission by November 13th.

**MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
November 2, 2017, 9:30 - 10:30 a.m.**

7. WATER LEGISLATION, REGULATORY ISSUES & DELTA UPDATE:

- Elisa Sabatini gave some background on Yolo's Delta flood protection planning that was initiated as a result of the 2012 Central Valley Flood Protection Plan (CVFPP). Yolo participates in the Lower Sacramento/Delta North (LS/DN) Regional group, which includes Yolo County, West Sacramento Area Flood Control Agency, RD 2068, Solano County, Solano County Water Agency and the Sacramento Area Flood Control Agency. The LS/DN is the only group in the State that received additional funding to continue their planning efforts – an additional \$650,000. This is largely because the updated CVFPP identifies early implementation projects and most of the early implementation actions are located in the Yolo Bypass. Elisa reviewed the draft map distributed of the Lower Sacramento/Delta Regional Improvements Concepts that was created by the local regional flood management-planning group. The map illustrates short, medium and long-term local projects in Yolo and Solano counties. A public review draft will be circulated for comments. A final draft is anticipated about June 2018. These improvement projects will provide a regional agricultural baseline, cumulative hydraulic analysis/impact of the projects and an analysis of the ecosystem restoration proposed in conjunction with the listed projects. The agricultural baseline will serve as a means to incorporate project mitigation and sustainability strategies. Elisa answered questions.
- Tim O'Halloran reported that Jerry Meral is still promoting his proposed water bond for the 2018 ballot. The legislature is currently on recess.

8. WESTSIDE-SACRAMENTO IRWMP UPDATE: Jeanette Wrsyinski gave an update on the Westside's SWRP participation under Item 6. The next Coordinating Committee meeting will be 11/8/17 at 10 am in Lakeport. Conference call-in information will be available with the agenda that she will email later today. She reported the Westside-Sacramento IRWMP approved funding for Dr. Stephen McCord and a colleague to attend the national EPA Brownfields conference in Pittsburg in November. He will also be presenting at this conference on his watershed mercury identification and prioritization assessment for the Westside-Sacramento IRWMP. Jeanette gave a summary of what the project has accomplished to-date. Sites are being identified for their implementation funding eligibility.

9. YOLO SUBBASIN GROUNDWATER AGENCY (YSGA) UPDATE: Tim O'Halloran reminded that the next Board of Directors meeting is 11/13/17 at 3:30 pm (directly after the 3 pm WRA Board meeting). He discussed the items that will be on the November 13th agenda. The Board will be approving several administrative agreements include one between the YSGA and WRA. This agreement will fund the WRA's operating budget and also funds WRA staff to provide administrative support for YSGA. A recommendation for a representative to fill the environmental Board seat is being discussed by a special adhoc subcommittee. The subcommittee will present their recommendation to the YSGA Board after suggestions are vetted. Tim gave a brief overview of a map illustrating real-time groundwater monitoring sites.

10. MEMBER INFORMATION & FUTURE AGENDA ITEMS – The YCFC&WCD, Winters, Woodland, and Yolo County gave brief updates on recent activities.

Barrett added that DWR will hold an Emergency Flood Response grant webinar on December 14th, a live meeting on December 13th. Application deadline is January 29, 2018. <http://www.water.ca.gov/floodmgmt/funding/flood-ER.cfm>

**MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
November 2, 2017, 9:30 - 10:30 a.m.**

New Future Agenda Items Suggested:

- Bill Vanderwaal, RD 108, offered to host a tour of the Wallace Weir project if the TC is interested in the next month or so. The TC acknowledged their interest in a tour. Bill will identify a date and coordinate with Donna to send out email invitations.
- Elisa requested a future agenda item for the TC to discuss the future of the WRA's small project fund budget and the possibility reinstating that funding opportunity.

Previous Future Agenda Items Suggested:

- RD 108's Flow Meter Program
- Tour of RD 2035 Joint Intake facility
- Putah Creek Project, Winters tour re-visit after Phase 3 (Rich Marovich)

11. NEXT REGULAR TC MEETING DATE: December 7, 2017

12. ADJOURN at 10:30 a.m.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator