



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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September 14, 2018

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

Monday, September 17, 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 September packet includes:

WRA Board of Directors Agenda for September 17, 2018

- Consent Items:
 - *Approve March 19 and June 18, 2018 meeting minutes*
 - *Receive FY End 2017-18 Financial Reports: July 2017 to June 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*
 - *Adopt FY2018-2019 Operating Budget*



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA

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

DATE/TIME: Monday, September 17, 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: March 19 and June 18, 2018 Board meetings, pages 2-5
 - b. Receive financial reports: Fiscal Year End July 2017 – June 2018, pages 6-16
 - c. Receive minutes of Executive Committee: 3/7, 4/26, 5/29/18, pages 17-22
 - d. Receive Technical Committee Activities Report and minutes: 2/1, 4/5/18, pages 23-34
- 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
- 3:20 7. **ADOPT FY2018-2019 OPERATING BUDGET,** Executive Committee recommendation to adopt the FY2018-2019 budget, Committee Report and Budget, pages 35-38
- 3:25 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 19, 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 September 17, 2018 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 14, 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